

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING  
JANUARY 01/31/06  
MINUTES

BPA Clerk, Brenda Krofft, called the meeting to order at 7:38 p.m. as Past President Stan Fessler's term for the year had expired. Roll Call: Stan Fessler, Kory Krofft present. Jamie Clark was absent. Others present: Jason Winner from Fanning and Howey Engineering, Bob Chaney Service Superintendent, Gary Johnston Mayor, Tony Fessler Village Fiscal Officer and Jerry Warner.

Stan moved to approve the December 27<sup>th</sup>, 2005 regular meeting minutes with a minor change. Kory Krofft's last name is spelled incorrectly in the first line. The motion was seconded by Kory. Roll Call: Stan and Kory yes. Motion carried.

Stan moved to elect a president for BPA. Kory seconded. Kory then moved to elect Stan for another term. Stan stated that he would be happy to serve another term. Roll Call: Kory and Stan yes. Motion carried. At this point, Stan took over chairing the meeting.

Jamie Clark arrived at 7:50.

Citizens Comments:

Jerry Warner stated that he was attending the meeting to hear a presentation from Virtual Public, a wireless internet company. The visit has been postponed until the February 28<sup>th</sup> meeting. Jerry thanked the Board for this information and left the meeting at 7:50.

Jason Winner spoke about the Well Head Protection Program Grant that the board had applied for last year. While the EPA approved Pleasant Hill to receive monies by way of a 60/40 grant, the items requested were determined to not be eligible for the grant money. So the BPA decided to not accept the grant money at this time because none of the currently planned projects met eligibility requirements. Jason reassured the Board that not accepting the grant will not adversely affect future grant applications.

Jason then discussed the procedures and necessity to raise sewer rates and possibly water rates. He passed out charts to the Board members showing projected revenue and expenses for future projects. After much discussion, the Board has asked Jason to compile more specific cost requirements so that a valid rate can be determined.

Department Reports:

Bob Chaney reported that the v-belts were put on the oxidation ditch and despite engineering concerns that they wouldn't work, they are running fine. An extra set of belts was ordered just in case at a cost of approximately \$250.00.

Bob stated that they had a 3- inch Gorman sludge return pump rebuilt and ceramic coated by Dayton Machine and Pump. This will cost \$1592.00.

Bob reported he has Mark Johnson coming in this next month on 2/13/06 to calibrate a flow pump. This is a yearly visit. His labor rate is \$75.00 an hour plus mileage cost as opposed to last year's rate of \$90.00 an hour.

Bob reported about the visit from EPA. He felt the visit went well with the only negative comment being about a well casing conduit that is broken. Bob is still working on a way to fix this as wiring comes through this conduit. The repair needs to be a weather tight seal. The EPA was worried about bugs or rodents getting in. This conduit is below flood plane so we also could have water infiltration. This needs to be done by March 15<sup>th</sup>.

Bob would like to attend a two-day workshop for license renewal in February at a cost of \$225.00. Kory motioned to approve this workshop expense. Stan seconded. Roll Call: Kory, Stan and Jamie all yes. Motion carried.

Bob stated that Gary Johnston had spoken to Garber Electric, which is the company who will be installing the generator at the lift station. The generator is ordered and should be delivered between 02/12/06-02/17/06. The board was unsure as to what was included in the quote for the installation of the generator. The mayor suggested that Jason and Bob have a copy of this quote so that they can ensure the generator is installed per quote. Jason suggested contacting Garber to clarify whether there is going to be a pad and possibly a high end alarm and

if not, what would be the cost. The Mayor will contact Jaydee to confirm his intention regarding the sidewalk leading to the lift station. Discussion was held regarding the payment for the generator. The BPA is responsible for half of the cost with Jaydee Blair paying the other half. The Mayor had some concern about Garber knowing that we are only responsible for the payment of our portion.

Old Business:

Kory moved to pay bills, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Motion carried.

New Business:

Stan moved to set BPA meetings to the last Tuesday of the month at 7:30 p.m. at the new location at 200 W. Walnut St. Kory seconded. Roll Call: Stan, Kory and Jamie all yes. Motion carried.

Tony asked about what our recourse is in regards to collection of monies owed by the lady who damaged the fire hydrant several months ago. A bill was sent to her but we have not had a response. The fiscal officer has also received a letter in regards to a resident who has declared bankruptcy. Tony wanted to know how vigorously he should pursue these accounts. The board asked him to continue to try to collect but they understood that this accounts may need to be written off in the future.

Stan spoke briefly about the possible new park. He will keep the Board of Affairs informed of the progress on this park.

Jamie moved to adjourn, seconded by Kory. Roll Call: Jamie, Kory and Stan all yes. Meeting adjourned at 9:30 pm.

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President: Stanley Fessler

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Clerk: Brenda Krofft