

PLEASANT HILL BOARD OF PUBLIC AFFAIRS MEETING
FEBRUARY 28, 2006
MINUTES

BPA President, Stan Fessler, called the meeting to order at 7:32 p.m. Roll Call: Stan Fessler, Kory Krofft, and Jamie Clark present. Others present: Jason Winner from Fanning and Howey Engineering, Bob Chaney Service Superintendent, Gary Johnston Mayor, Tony Fessler Village Fiscal Officer, Brenda Krofft BPA clerk, Jeff and Vicki Kirk, and the representatives from G-Wireless, Mark Robbins, Nick Eckstein and Bill Kessler.

Kory moved to approve the January 28, 2006 regular meeting minutes. The motion was seconded by Jamie. Roll Call: Kory, Jamie and Stan yes. Motion carried.

Citizens Concerns:

Jeff and Vicki Kirk were present to discuss the placement of the generator at the lift station in Ash Knoll. They are unhappy at not being informed by the Board or their builder that the generator would be placed outside the lift station. After discussion, it was suggested that the Kirks present their concerns to the Village Council as the Board of Public Affairs does not have the authority to award the compensation the Kirks are seeking.

Department Reports:

Village Superintendent, Bob Chaney reported the water line project on Long Street is moving along except for one problem encountered on February 27th. A 6 inch valve blew off causing several houses and the school to be on a boil advisory when the water was restored. During all the work being done to restore water, an additional location was found for a 4 inch valve in front of the school parking lot. By putting this valve in if there were a problem on Long Street, service to the school would not be interrupted. There is an extra 4 inch valve due to a rework of plans elsewhere in town and to return the valve is not cost effective due to restocking fees.

There are a couple of water leaks around town that Pat Cullers will help work on. There are leaks on Church Street from a rotted out water line and a couple of weak spots on High Street. There is a potential leak in front of the school that Bob wants to keep an eye on.

When Garber Electric came in to place the generator at the lift station, Bob asked them to quote a high level alarm/light. The quote was approximately \$800-\$900.

Bob would like to see hour meters placed on the pumps so that he can check that each pump is cycling properly without manually running each pump.

Jason Winner from Fanning and Howey reported that there will need to be a hot tap done at the intersection of Monument and Long Street to cost approximately \$5000. A motion was made by Jamie to approve the cost of the hot tap, Kory seconded. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

G-Wireless representatives: Mark Robbins, Nick Eckstein and Bill Kessler presented to the Board a proposal for wireless internet service. The proposal was for installation and network costs for one tower assuming that a pre-standing tower would be used, presumably the water tower. The cost would be \$49,103. The quoted tower would transmit to 60 subscriber units at a gross monthly income of \$3000. The system would pay for itself in less than 24 months. The tower could handle up to 180 total units. The Board would like to enter more into a partnership not ownership. Stan Fessler asked that if the Board decided not to enter into this partnership at all would G-Wireless be interested in using the water tower to put up their transmission tower. The representatives said they would be interested and typically as payment for that, they give free internet service to the Village Government offices. Stan asked that Kory continue working with Nick Eckstein to get a revised proposal.

Discussion was held regarding new water/sewer rates. The Board is hoping to possibly raise about \$500,000 in three years. Jamie moved for the first reading by Title on Water Rate Increase, Ordinance 1015. Stan seconded. Roll Call: Jamie, Stan and Kory all yes. Motion carried.

The board decided to hold a special meeting on March 7, 2006 at 7:00 to discuss proposed water and sewer rates.

Old Business:

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

New Business:

Tony mentioned that there is going to be a meeting on March 21st regarding

the Sunshine Laws from 3:30-4:30. The meeting is for township, village, board of public affairs and school board. The meeting will be at the township building.

Kory moved to adjourn, seconded by Jamie. Roll Call: Kory, Jamie and Stan all yes. Meeting adjourned at 9:20 pm.

President: Stanley Fessler

Clerk: Brenda Krofft