

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

BPA President, Stan Fessler, called the meeting to order at 7:30 p.m. Roll Call: Stan Fessler, Kory Krofft, and Jamie Clark present. Others present: Bob Chaney Service Superintendent and Brenda Krofft BPA clerk.

Jamie moved to approve the February 28, 2006 regular meeting minutes with minor change in wording. The motion was seconded by Kory. Roll Call: Jamie, Kory and Stan yes. Motion carried.
Jamie moved to approve the March 7, 2006 special meeting minutes. The motion was seconded by Kory. Roll Call: Jamie, Kory and Stan yes. Motion carried.

Citizens Concerns: No citizens were present to voice concerns.

Department Reports:

Village Superintendent, Bob Chaney reported the water line project on Long Street is moving. All that is left to do is to tie into the school and the residents from Monument Street north to the school. The residents south of Monument Street are all tied in. The line has been tested and water samples have been sent off. Bob reported that our Belmont Labs bill is going to see an increase from all the testing that has been done in regards to this line. Jamie asked if this cost was not in the project costs and Bob reported that we, the Village, are responsible for sample testing costs.

Stan asked if there could be some gravel put into the trench dug into Long Street.

Jamie asked about problems reported with homeowners regarding leaks and water line breaks. Bob stated there were a few problems with leaks that were fixed.

There were two chemical injection pumps sent out to be rebuilt. Cost was estimated at about \$600.00 for the rebuilt. These will be used as spares in case of breakage.

The communitor, which is used at the sewer plant to grind all the material that comes into the system, needs to be rebuilt. The communitor that is

currently at the plant was put in six years ago. Since then the cutters have been replaced but now due to excessive wear from debris put into the system, the communitor needs rebuild. A total rebuild on this costs approximately \$2,000.00. The cutter drum alone is \$700.00 and the cutter teeth are \$500.00. But Bob would like to also replace the clutch and bearings because of wear. Bob did some investigating into a new communitor because he feels that the current one isn't heavy-duty enough for the materials that are processed at the plant. He then discussed some changes he feels would benefit the process. He feels we need to make the channel longer with bar screens to remove large debris then the communitor wouldn't have to work as hard chewing up large pieces. He presented a brochure about the "Muffin Monster". This system would cost \$18,000.00. Bob would like to see the board have an engineer look into reworking the system. Jamie moved to approve up to \$2,000.00 to fix the current communitor, Kory seconded the motion. Bob then stated that the \$2,000.00 was just for parts, could the board possibly approve slightly more. Jamie then amended his motion to \$2,200.00 with Kory seconding the motion. Roll Call: Jamie, Kory and Stan all yes. Motion carried.

Bob would like to see the Sludge Drying Beds disappear. We do not use them and have not used them since Bob has been with the Village. To ever use these would require extensive rebuilding. Bob would like to talk to Jason Winner of Fanning/Howey to get these written off our permit. The procedure involves getting an engineer to explain to the EPA why the Village wants to remove the drying beds. Board would like Bob to talk to Jason to get a cost.

Bob reported we are still waiting for Vectren to place a gas meter at the lift station on High Street. Sidney Electric was contacted about the alarm system and hour meters. We had a quote from Garber Electric. Bob has not received a quote yet from Sidney Electric in regards to these items.

The consumer confidence report is ready to be mailed. The board asked Bob to contact the EPA to determine if the board can include a letter in regards to our new water/sewer rates in with the consumer confidence report. Kory will work on the letter to residents. He will present his letter to other Board members for approval.

Copies of the new Ordinance 1015 in regards to water rates were passed out. Stan had a question on section 4 of the Ordinance. The section is regarding bulk water rates. Stan would like to see this reworded. Instead of stating "bulk" water, the Board would like to see it stated as "unmetered". Kory moved to approve the third reading of Ordinance 1015

with modifications to section 4. Stan seconded. Roll Call: Kory, Stan and Jamie all yes. Motion approved.

Stan presented a reworded section 4 for inclusion in Ordinance 1012 to be presented to Village Council. Section 4 is in regards to how sewer rates are charged for unmetered users. Stan moved to include new section 4 in Ordinance 1012. Kory seconded. Roll Call: Stan, Kory and Jamie all yes. Motion carried. Stan will attend next council meeting to present the changes.

Old Business:

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

Jamie moved to adjourn, seconded by Stan. Roll Call: Jamie, Stan and Kory all yes. Meeting adjourned at 8:32 pm.

President: Stanley Fessler

Clerk: Brenda Krofft