

## Village of Pleasant Hill Board of Public Affairs

January 19, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 19, 2009. BPA President Stanley Fessler called the meeting to order at 7:33 p.m. Roll call: Kory Krofft – present; Stan Fessler – present; Jamie Clark – absent. Others present: Craig Mescher of Fanning and Howey; Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer and Tony Fessler, Income Tax Administrator.

### Reorganization:

Kory moved to keep President Pro-Tem and Officers same as last year, seconded by Stan. Roll Call: Kory–yes, Stan–yes. All yes. Motion carried. Officers and committees will remain the same: Stan Fessler–President, Kory Krofft–Vice President. Jamie Clark–Planning Committee Representative, and Kory Krofft–Joint Fire District Representative.

Stan motioned to keep the current meeting schedule of the third Monday of the month at 7:30, seconded by Kory. Roll Call: Stan–yes, Kory–yes. All yes. Motion carried.

Stan moved to approve the minutes of the December 15, 2008 meeting as submitted; seconded by Kory. Roll Call: Stan – yes; Kory – yes. All yes. Motion carried.

### Citizens Concerns:

No citizens were present.

Craig Mescher presented Fanning and Howey’s engineering services contract. Craig discussed the progress of the water treatment plant project and related EPA filings. Stan motioned to accept Fanning and Howey’s contract. Kory seconded. Roll Call: Stan–yes, Kory–yes. All yes. Motion carried.

### Department Report:

Village Superintendent, Jeff Derksen reported that there were a few clogged sewers and frozen meters to attend to. The N. Main Street project is on hold right now due to the weather. The construction crew is afraid of frozen water lines to the customers, so they are waiting until warmer weather. The main won’t freeze but home services could. Jeff discussed the Ohio Utilities Protection Service–OUPS– system that allows the Village to be notified anytime a resident has contacted a utilities service for digging privileges. It was decided that the Village webmaster would set up an email account for OUPS notification to

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go directly to the Village Superintendent and Village Clerk. Then the Village will be aware of any utilities companies in the area digging.

Kory discussed the new calendar features that Jamie set up on the Village website. He also stated that if Council or BPA gave him important dates, he could make sure these are listed on this calendar.

Old Business:

Discussion was held on setting an interest rate to be charged back to the residents of the North State Route 48 project.

BPA discussed Dawn Spitler's lack of payment on tap-in fee bill. A certified letter had been sent to her but she has not picked up the letter from the post office. Stan asked the BPA to wait until next utility billing cycle. If Dawn has not paid, then put the tap-in fee on properties' utility bill.

New Business: None

Bills:

Kory moved to approve payment of December bills, and acknowledge presentation and review of the December to date Payment Summary, December to date, year to date Fund Summary, Appropriation Summary, and Revenue Summary. Stan seconded. Roll Call: Kory-yes, Stan-yes. All yes. Motion carried.

Stan motioned to adjourn; seconded by Kory. Roll Call: Kory- yes, Stan-yes. Motion carried. Meeting adjourned at 8:27 p.m.

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President: Stanley Fessler

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Fiscal Officer