

Village of Pleasant Hill Board of Public Affairs

February 16, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 16, 2009. BPA President Stanley Fessler called the meeting to order at 7:30 p.m. Roll call: Jamie Clark – present; Kory Krofft – present; Stan Fessler – present. Others present: Brian May of Fanning and Howey; Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer and Tony Fessler, Income Tax Administrator.

Kory moved to approve the minutes of the January 19, 2009 meeting as submitted; seconded by Stan. Roll Call: Kory – yes; Stan – yes; Jamie–abstained due to his absence at the last BPA meeting. Motion carried.

Citizens Concerns:

No citizens were present.

Stan moved to reduce the Narad's water/sewer bill by 1000 gallons. Seconded by Kory. After further discussion, the Board realized this would only affect the billing by approximately \$2. Kory and Stan withdrew their motion. Stan then moved to give the Narad's a \$10.00 discount for their inconvenience. The motion died for lack of a second.

The Fiscal Office updated the BPA on a couple items approved from the Village of Pleasant Hill Council meeting. The council approved Fanning and Howey's engineering contract to administer the wastewater facilities project. The council also approved Resolution 2009-05-WPCLF Loan for upgrading wastewater facilities. Terms of the loan would be 0 % interest for up to 20 years.

North State Route 48 Project:

Brian May from Fanning and Howey's went over a change order from Tom's Construction regarding State Route 48 for \$13,066.64. Jamie motioned to approve this change order. Kory seconded. Roll Call: Jamie–yes, Kory–yes, Stan–yes. All yes. Motion carried.

Stan informed the BPA that with the change order the first pay order for the North Main Street project needs to be paid. Not included in this pay order are the reseeding and driveway repairs. Stan moved to make partial payment provided the final billing is adjusted for the seeding and driveway repairs. Jamie seconded. Roll Call: Stan–yes, Jamie–yes, Kory–yes. All yes. Motion carried.

Brian talked about email information he has been receiving regarding the government stimulus package. He received an email from the EPA for projects that the Village would like to do. The EPA would like general information submitted to a website. Brian does not know at this point if there is actually going to be any funding, how the funding will be distributed or if there will be stipulations on the funding. Brian suggested submitting all BPA projects. There is no obligation by signing up and there is no guarantee by signing up according to Brian. Brian says the website wants a job name, an approximate total dollar amount for the job and how much funding you would be requesting for the project. Stan made a motion to have Fanning and Howey proceed with application for the stimulus package. Jamie seconded. Roll Call: Stan–yes, Jamie–yes, Kory–yes. All yes. Motion carried.

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Department Report:

Jeff Derksen, Village Superintendent, updated the BPA regarding zoning maps. The idea was to create utility maps for water lines, sewer lines and storm sewer. Brian stated the cost would be approximately \$1500 total for the three components to the maps. Brian stated that the council portion for the storm sewer would be \$500. The BPA would cover the cost of the water and sewer lines portion. Stan moved to pay the BPA portion of the map's creation not to exceed \$1500.00. Kory seconded. Roll Call: Stan-yes, Kory-yes, Jamie-yes. All yes. Motion carried.

Jeff informed the BPA regarding the soft start for well pump number 5. Kory moved to replace well pump number 5. Seconded by Jamie. Roll Call: Kory-yes, Jamie-yes, Stan-yes.

Jeff stated he has turned over the application to join OUPS to Tony to submit. 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. Jeff stated he believes there to be no charge to join.

Tony reminded Jeff to double check the status on a couple of meters that may need replaced. Both have had estimated billings recently. Jeff stated he would make sure they were checked before the next water billing cycle.

Jeff told the BPA he has updated the Village of Pleasant Hill water contingency plan. A copy of the plan is filed at the Mayor's office. In case of an emergency or catastrophe, this has the contact names and numbers to call.

Old Business:

VTF is going to start back on the East Monument project March 2nd. Weather permitting they are hoping to be done by the end of May.

Tony asked the BPA how they are going to access the charges for the North Main Street water project. The BPA stated that each property is accessed equally. Until the seeding and repairs are finished, bills can not be sent to the residents.

Stan asked Tony if CD Solutions/Rick Baker have paid the extra cost to have the bigger line run into their businesses after the W. Monument Street project. Tony/Carol will look back in June or July's receipts to double check for payment.

New Business:

Discussion was held regarding the Well Field Overlay Protection District meeting. No BPA member could attend. Stan suggested that Jeff go to Troy to pick up a copy of the district regulations.

Bills:

Jamie moved to approve payment of January bills, and acknowledge presentation and review of the January Primary Bank Reconciliation, Payment Summary, and Payroll Register Summary and January year to date Fund Summary, Appropriation Summary, and Revenue Summary. Kory seconded. Roll Call: Jamie-yes, Kory-yes; Stan-yes. All yes. Motion carried.

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Jamie motioned to adjourn; seconded by Kory. Roll Call: Jamie- yes, Kory-yes, Stan-yes. All yes. Motion carried. Meeting adjourned at 9:00 p.m.

President: Stanley Fessler

Fiscal Officer