

Village of Pleasant Hill Board of Public Affairs

April 20, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 20, 2009. BPA President Stanley Fessler called the meeting to order at 7:30 p.m. Roll call: Jamie Clark – present; Stan Fessler–present; Kory Krofft – absent. Others present: Jillian Grow of Fanning and Howey; Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer and Tony Fessler, Income Tax Administrator, David and Lucas Lacey, community members.

Stan moved to approve the minutes of the March 16, 2009 meeting as submitted; seconded by Jamie. Roll Call: Stan – yes; Jamie – yes. Motion carried.

Citizens Concerns:

Dave Lacey was present to request a reduction in his water bill on a property that is empty. He has paid the capital improvement portion of the billing in question but would like a credit for the water portion. Stan moved to credit Mr. Lacey \$47.25 on his bill. Jamie seconded. Roll Call: Stan–yes, Jamie–yes. Motion carried.

At last month's meeting, Stan reported that Larry Snead asked for a credit on his mother's (Miriam Snead) water bill because of a leakage. Stan moved to credit the Snead property \$72.00. Jamie seconded. Roll Call: Stan–yes, Jamie–yes.

Don Sleppy had a water leak due to a frozen water line at the meter. Jamie moved to give Mr. Sleppy a \$30.00 credit. Stan seconded. Roll Call: Jamie–yes, Stan–yes. Motion carried.

Jillian Grow of Fanning/Howey was present for the public hearing on the waste water treatment plant. She stated that they are improving the treatment plant not expanding the capacity but just bringing the plant up to date per the requirements from the EPA. She then proceeded to show the board the current plans for the plant. She stated the project cost to be approximately 1.2 million dollars. They are applying for the Community Development Block Grant (CDBG) for \$500,000 with the remainder being funded thru an EPA loan at 0% interest. The purpose of this public hearing was to provide citizens with information about the CDBG Small Cities Program and plans for the wastewater treatment plant. A second meeting is to be held at a later date to fulfill the CDBG process requirements.

Superintendent's Update

The Superintendent's office changed out Gayle Wehrley's meter. It was completely plugged up with rust in the mechanical portion.

Jeff advised the Board that Newton Schools would like temporary water service for the construction site. Jeff attended a couple construction meetings to find out exactly what the school's

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needs are. The school would like a temporary line, one inch in diameter, which they can run two hose bibs off of. Jeff was told that when the construction companies are done with the temporary water service, they will make sure that everything is returned to the way it was before. After discussion, it was decided that the construction company buy equipment that adheres to our standard for permanent metering. They will need 2 resident lines and 1 hydrant. The standard meters will be purchased from the Village by the construction company and the company will have the option of purchasing the hydrant meter separately. The Board decided to charge bulk rate for the water received from the hydrant and regular rates for the water usage from the metered lines. It was also decided that the board would not charge a tap in fee or capital improvement charges. Jamie moved to have the construction company purchase the necessary meters and be charged bulk rate on the hydrant usage and regular rates on the regular lines usage. There will be no tap in fee or capital improvement charges. Stan seconded. Roll Call: Jamie–yes, Stan–yes. Motion carried.

Jeff informed the Board that there was a chlorine leak at the wells that have been taken care off. There will be approximately \$500 in repairs to the control panel box due to this leak.

Fiscal Officer Update

None

Old Business:

Status of CD Solutions and the UCC Church extra charges for the bigger water lines that run into their businesses, after the W. Monument Street project completion was not available at this time.

Ordinance 1043 – Assessments for North State Route 48 Project:

Tony presented the ordinance as Paul Wagner, Village Solicitor, had prepared. Jamie noted that the BPA does not have the ability to assess outside the Village, so the title will need to be changed. Tony will contact Paul and request the change. The third and final reading will be postponed until the final payments have been made to Tom's Construction.

New Business:

Tony informed the Board that in the present economy, bankruptcies are becoming more common and that if someone should declare bankruptcy; the Board will have trouble trying to collect

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old bills. Tony talked to Paul Wagner and he suggested setting up a lien method to apply to properties. This was brought up for consideration and will be addressed at a future time.

Bills:

Stan moved to approve payment of March bills, and acknowledged presentation and review of the March Payment Summary, Fund Summary, Appropriation Summary, and Revenue Summary. Jamie seconded. Roll Call: Stan–yes, Jamie–yes. Motion carried.

Stan moved to adjourn; seconded by Jamie. Roll Call: Stan– yes, Jamie–yes. Motion carried. Meeting adjourned at 9:10 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler