

Village of Pleasant Hill Board of Public Affairs

June 15, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on June 15, 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: Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator; Craig Mescher, representative from Fanning/Howey; Gary Brewsaugh, Nick Diehl, Jenny Schwartz, Roger Bridgeman, Teresa Narad, Jamie and Grady Hix–community members.

Kory moved to approve the minutes of the May 18, 2009 meeting as submitted; seconded by Jamie. Roll Call: Kory – yes; Jamie – yes; Stan–yes. All yes. Motion carried.

Craig Mescher from Fanning/Howey spoke regarding the Community Development Block Grant (CDBG) the Village Council is applying for the wastewater treatment plant improvements and upgrade. He informed the BPA that the application for the grant will be completed by month end. Craig gave the BPA the program rating criteria. The criteria states the minimum score to be considered for funding is 55 points. Jamie asked Craig if he knew what our points were at this time. Craig did not know but stated he would get that information to the BPA as soon as possible.

Craig then presented document 00516–change order number 2 for the N. State Route 48 waterline replacement project in the amount of \$1975.30. The change order is for seeding/mulching and asphalt repair. This is the final bill for the project. Jamie moved to approve change order number 2 and to pay Tom’s Construction for the N. State Route 48 project. Kory seconded. Roll Call: Jamie–yes; Kory–yes; Stan–yes. All yes. Motion carried.

Citizens Concerns:

There were several people from N. State Route 48 present. These people were present to ask a few questions about the N. SR 48 water main project. Tony explained to them how billing for the project will work. There was discussion from several of those present regarding how some of the work was completed by Tom’s. It was stated that residents were not satisfied with grass seeding being full of rocks in some areas and some of the lawns were not restored to the conditions they were, due to equipment being ran through their yard. It was, also addressed that the extra asphalt used to repair a driveway that broke under the weight of equipment should not be paid by the residents. Since there was a discussion on the condition of the driveway before it was broken the resident of the driveway was going to get Jeff pictures to show the condition of the driveway before construction started. The BPA would like the customers to be satisfied with the work, so Jeff will contact Tom’s Construction to discuss the concerns that were raised.

Superintendent’s Update

Jeff Derkson, Village Superintendent, presented the BPA with the Village Drinking Water Consumer Confidence Report which will be sent to all residents.

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Jeff then reported the Fire Department is starting the process of testing and coding the fire hydrants. At this point in time, they are checking standards and will decide on colors based on hydrant flow.

Jeff reported there were a few water leaks this last month. Jeff showed the BPA a piece of pipe that was found at one of these leaks. He felt the pipe did not meet the Village's required standard specification. He is going to do some investigation and report back to the BPA.

The BPA members asked Jeff about the leak detect location system that he used to detect a leak. The business used is from Findlay. Kory asked how much it cost to use this company. Jeff hadn't received an invoice yet but approximated that the bill would be \$500.00. The BPA asked Jeff if this was a cost savings over him having to track down leaks the old way. He felt that it could be useful at times when he had no real idea where a leak was located.

Fiscal Office Update

None

Old Business:

None

Ordinances/Resolutions:

Ordinance 1043 – Assessments for North State Route 48 Project:

Stan stated that section three is still missing from the Ordinance. Jamie stated that the section that the BPA would like to insert was sent to the solicitor two months ago. Carol will add section three and change the dates in Ordinance 1043. The third and final reading will be postponed until the Ordinance has been fixed. Discussion was held regarding the finance charge to each household if the resident chooses to not pay the bill right away. After much discussion, the BPA decided to charge 4% upfront for each year until the bill is paid in full.

New Business:

Carol presented information concerning Ray Kimmel's rental property. He is asking for credit on his water/sewer bill. There was some miscommunication between Mr. Kimmel and the Fiscal office. He wanted water shut off and it was delayed therefore Mr. Kimmel incurred extra charges he would like waived. Kory moved to reduce Mr. Kimmel's bill. Stan seconded. Roll Call: Kory–yes; Stan–yes, Jamie–yes. All yes. Motion carried.

Tony then stated he is preparing budget items for next year and asked if the BPA had anything other than the wastewater treatment plant that should be included. There were no other items presented.

Jamie then mentioned that the BPA should put together something specific in regards to the filling of swimming pools.

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Bills:

Kory moved to approve payment of May bills, and acknowledged presentation and review of the May Payment Summary, Fund Summary, Appropriation Summary, and Revenue Summary. Jamie seconded.

Roll Call: Kory–yes, Jamie–yes, Stan–yes. All yes. Motion carried.

Jamie moved to adjourn; seconded by Kory. Roll Call: Jamie– yes, Kory–yes, Stan–yes. All yes. Motion carried. Meeting adjourned at 9:35 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler