

Village of Pleasant Hill Board of Public Affairs

July 20, 2009

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

Stan moved to approve the minutes of the June 15, 2009 meeting as submitted; seconded by Kory. Roll Call: Stan- yes; Kory-yes. All yes. Motion carried.

Citizens Concerns:

Jeff reported two citizen concerns. Both concerns he stated were simple to fix. The first was a complaint about a high water bill which after investigation, was discovered to be a leaking toilet. The second concern was regarding low water pressure. Jeff investigated and discovered clogged screens in the bathroom and kitchen.

Superintendent's Update

Jeff Derkson, Village Superintendent, stated he had a meeting with the Mayor and Brian May from Fanning/Howey to discuss upcoming projects. The grant that had been submitted for the water line on Church Street had been denied and Jeff stated that Brian will reapply next year.

Jeff then asked the BPA to be discussing what upgrade they want done on State Route 48. He stated that State Route 48, Church Street and Hill Street are the last major projects in the works.

Jeff stated he had talked with a representative from the fire department regarding painting of the fire hydrants. He stated they have not come to a final decision regarding colors. So this project is pending until that decision has been finalized.

Wagner Paving is in town now doing several different jobs for both the Village and the BPA. Jeff stated when the billing comes in he will know better which repairs are BPA responsibility.

Jeff then informed the BPA of how he would like to see the swimming pool issue handled. He would like to have the customers inform the Village Fiscal Officer or Village Superintendent of the gallons or dimensions of the pool. Then the Fiscal Officer will assess a reduced charge on the water bill based on these gallons/dimensions. The BPA decided to leave this decision to the Fiscal Officer/ Superintendent.

Village Office Update

The Budget had been passed by Village Council and the BPA reviewed future Loan payments of both the Village & BPA, plus projects to start the thought of if and when to look at possible rate changes.

Old Business:

Jeff stated that there was an additional \$650.00 paid for the extra asphalt used to fix the driveway of Jamie Hix of 1430 N. State Route 48. It had been discussed at the last meeting to not pass this cost on to all the residents. The Owner stated they had pictures showing their driveway before the work was done. The BPA would like to see these pictures and Jeff will try to get them.

Ordinances/Resolutions:

Ordinance 1043 - Assessments for North State Route 48 Project:

Kory moved to approve the payment of the additional \$650.00 for the asphalt used to repair the driveways on the N. State Route 48 Project. This amount will not be

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passed on to all the residents. Stan seconded. Roll Call: Kory-yes; Stan-yes. All yes. Motion carried.

Kory moved to approve the Third Reading of Ordinance 1043. Stan seconded. Roll Call: Kory-yes; Stan-yes. All yes. Motion carried.

Kory moved to adopt Ordinance 1043. Stan seconded. Roll Call: Kory-yes; Stan- yes. All yes. Motion carried.

New Business:

Discussion was held regarding the new water lines at Newton School. There will be at least five fire hydrants around the School. There was discussion between the Village Superintendent, School Superintendent and the Fire Chief to discuss the water needs of the new school for the fire prevention system. The Fire Chief, Joe Marchal arrived at 8:40 to discuss with the BPA what he felt should be done at the school.

Jeff discussed that Humble Construction has picked up a meter to be used during the school construction. Larry Miller of Humble is to stop into the Village office to set up the billing information. The meter will be read at the next billing cycle.

The Board discussed the concerns of the CO2 Sequestration Project in Darke County spilling into Miami County. It was decided to take no action at this time.

Bills:

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

Stan moved to adjourn; seconded by Kory. Roll Call: Stan- yes, Kory-yes. All yes. Motion carried. Meeting adjourned at 8:45 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler