

Village of Pleasant Hill Board of Public Affairs

August 17, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 17, 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 and Pieter Diehl of 1455 N. State Route 48, Pleasant Hill.

Jamie moved to approve the minutes of the July 20, 2009 meeting as submitted; seconded by Stan. Roll Call: Jamie- yes; Stan-yes; Kory-yes. All yes. Motion carried.

Citizens Concerns:

Mr. Pieter "Nick" Diehl was in attendance to ask if the residents of North State Route 48 will be responsible for paying Gary Brewsaugh's portion of the 48 project. Mr. Brewsaugh has had a well installed and does not feel he should therefore be required to pay for the project. The BPA members suggested to Carol Fessler, Fiscal Officer, that she submit a copy of the minutes about the State Route 48 project along with the signed letter from Gary Brewsaugh to the Village Solicitor, Paul Wagner, to get his opinion regarding any recourse the BPA may have in regards to Mr. Brewsaugh not paying.

Superintendent's Update

Jeff Derksen, Village Superintendent, will be attending a continuing education program on August 25th. This program is free.

Jeff stated he has heard from Fanning/Howey that the Sewer Plant project is proceeding on schedule. The project will be going out for bids in November.

Jeff informed the BPA that he had checked with the county health department and the EPA in regards to Gary Brewsaugh's decision to drill a well. Jeff stated that because he lives outside the Village limits there is nothing that the Village can do to stop him if he decided to drill a well and stop Village water/sewer services. Discussion was held as to how best to recoup the cost of Mr. Brewsaugh's portion of the project and to discuss how to handle this in the future.

At the last meeting, there was discussion regarding the water lines to the new Newton School. Jeff reported that the state will not pay for a water line loop, so if it is completed the estimated cost to the school will be \$50,000. The school superintendent, Pat McBride, would like to do some investigating before committing to a full loop.

Fiscal Officer:

Fiscal Officer, Carol Fessler, said she has had two requests from Village residents in regards to paying their water/sewer bills late. Don Sleppy informed Carol that he doesn't get his check every month until the 26th or 27th. Anthony Hampton wanted to wait until the 21st to pay his bill. The BPA members responded that these residents may wait to pay but the BPA wanted Carol to add a \$20.00 late fee to each account.

Old Business:

At an earlier meeting, the Hix family on State Route 48 stated they had pictures of their driveway before the construction project equipment was reported to have broken the driveway. Neither the Village Superintendent nor the Village

Village of Pleasant Hill Board of Public Affairs

August 17, 2009

Office has seen any pictures. The Hix family does not feel that they should have to pay the additional cost of asphalt used to fix the driveway. Kory moved that the resident must pay the cost of the additional asphalt unless sufficient evidence can be produced showing proof of no prior damage. Jamie seconded. Roll Call: Kory-yes; Jamie-yes; Stan-yes. All yes. Motion carried.

Ordinances/Resolutions:

Discussion was held regarding new ordinances and resolutions for discounts on filling pools.

Jamie moved to revise water and sewer procedures and to have 1st Reading by Title of Ordinance 1050-Water Procedures. Kory seconded. Roll Call: Jamie yes; Kory-yes; Stan-yes. All yes. Motion carried.

New Business:

Tony reminded the BPA that they have the ability to place assessments on real estate bills for unpaid water/sewer accounts. Carol then informed the BPA she has three accounts that can go to the county for assessment. They are James Hixon for the property located at 7599 Lauver Road; John Marchal for the property located at 20 N. Main Street and Sam Caldwell for the property located at 104 E. Monument Street. Jamie moved to place assessments on the accounts of James Hixon, John Marchal and Sam Caldwell for their unpaid Utility Bills. Kory seconded. Roll Call: Jamie-yes; Kory-yes; Stan-yes. All yes. Motion carried.

Jamie moved to send notification by mail to James Hixon, John Marchal and Sam Caldwell that the amounts due for unpaid water/sewer billings have been removed from the utility billing and have been placed on the real estate taxes for the properties located at 7599 Lauver Road; 20 N. Main Street and 104 E. Monument. Kory seconded. Roll Call: Jamie-yes; Kory-yes; Stan-yes. All yes. Motion carried.

Discussion was held regarding changing water rates or possibly capital improvement rates. The BPA also will present suggested changes to Village Council for sewer rate changes.

Bills:

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

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

President: Stanley Fessler

Fiscal Officer: Carol Fessler