

Village of Pleasant Hill Board of Public Affairs

September 21, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on September 21, 2009. BPA President Stanley Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator. BPA member, Jamie Clark arrived at 7:36.

Kory moved to approve the minutes of the August 17, 2009 meeting as submitted; seconded by Jamie. Roll Call: Kory- yes; Jamie-yes; Stan-yes. All yes. Motion carried.

Citizens Concerns:

None

Superintendent's Update

Jeff Derksen, Village Superintendent, stated he received a phone call from Fanning/Howey regarding the waste water treatment plant. There is nothing new to report: the project is proceeding and on schedule. Stan reported that due to our water rates being too low, the Village does not qualify for the CDBG money for this project.

Jeff informed the BPA, he had received pictures from the Hix family regarding their driveway. They are a family on N. State Route 48 who were unhappy about their driveway after the N. SR 48 project was finished. The pictures provided do not show an actual piece of construction equipment just the damage they state was done by the equipment. After discussion, the BPA members will present these pictures to Brian May of Fanning/Howey to request a deduction from the contractor.

Jamie asked Jeff about the copper piping in Ash Knoll. Previously, there was some question as to whether the piping used was up to code. The BPA would like for Jeff to have the copper piping in question tested. Jeff needs to get a purchase order from Carol for this testing.

Jeff informed the BPA that the severe weather siren is operational. It is tested every second Wednesday of the month at 10:00 a.m.

Jeff stated that the fire department has put gravel in the area between the Village office and the Fire Department. The Village paid for the gravel and the Fire Department members leveled the area and put down the gravel.

There was lengthy discussion regarding the work that has been performed on the water/sewer on the alley beside the south side Urhig's old property, 209 North Main Street The school superintendent stated he had the understanding from the mayor that the BPA/Village would cover this cost of this project.

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Fiscal Office:
None

Old Business:

Discussion was held regarding increasing water rates for the first 2000 gallons from \$15.00 to \$18.00 and raising capital improvement from \$10.00 to \$15.00 per billing cycle. It was also discussed as to whether it would be feasible to go to a monthly billing basis.

Discussion was held regarding recommendations to present to the Pleasant Hill Village Council regarding the revision of the Sewer Procedures/Rates-Ordinance 1051. The BPA decided to recommend an increase to the Capital Improvement Fund. The current rate is \$10.00 and the BPA is suggesting a new rate of \$18.00 per billing cycle. There was also a rewrite regarding bulk quantity use of water.

There was also discussion held in regard to the water usage at the work site for the new school. Carol will call the held project manager and inform him that if the water bill is not paid by Thursday September 24th, the water will be shut off.

Ordinances/Resolutions:

Discussion was held regarding ordinances and resolutions. Jamie moved to have 2nd Reading by Title of Ordinance 1050-Water Usage Rate and Rules. Kory seconded. Roll Call: Jamie yes; Kory-yes; Stan-yes. All yes.
Motion carried.

Kory moved to take the BPA's recommendations, regarding Village Ordinance 1051, to council for approval. Jamie seconded. Roll Call: Kory-yes; Jamie-yes; Stan yes. All yes. Motion carried.

New Business:

Discussion was held regarding the renewal payment to ICDSOFT.com for the website pleasanthillohio.com. Jamie moved to reimburse Kory Krofft for two years payment at \$60.00 per year for the website pleasanthillohio.com. Stan seconded. Roll Call: Jamie-yes; Stan-yes; Kory-yes.

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Bills:

Kory moved to approve payment of August bills, and acknowledged presentation and review of the August 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 9:10 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler