

Village of Pleasant Hill Board of Public Affairs

November 16, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on November 16, 2009. BPA President Stanley Fessler called the meeting to order at 7:31 p.m. Roll call: Jamie Clark-present; Stan Fessler-present; Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator.

Jamie moved to approve the minutes of the September 21, 2009 meeting as submitted; seconded by Kory. Roll Call: Jamie- yes; Kory-yes; Stan-yes. All yes. Motion carried.

Citizens Concerns:

Stan Fessler, resident, asked that his late fee penalty on his water bill be waived. Carol Fessler, Fiscal Officer stated that the fee being waived would be \$27.92. Kory moved to waive the penalty fee of \$27.92 for resident, Stan Fessler. Jamie seconded the motion. Roll Call: Kory-yes; Jamie-yes; Stan-abstain. Motion passed.

Superintendent's Update

Jeff Derksen, Village Superintendent, updated the BPA regarding the Hix property on North State Route 48. Jeff stated he gave the pictures that the Hix family provided of their driveway to Brian May of Fanning/Howey. Brian was to then talk to Tom's Construction about the additional charge for asphalt used on the Hix driveway. The BPA, at this time, has put that additional charge on Hix's bill for the construction. The Board would like for Jeff to have Brian May approach Tom's Construction about possible reimbursement for the damage they feel was done during the North 48 construction.

Jeff then proceeded to inform the BPA regarding the wastewater treatment plant project is on hold. According to Jeff, the EPA has put a hold on all projects unless they are being funded by stimulus money. Those projects have to be finalized by December 31st. All other projects are being pushed back to next year. The state will not be accepting new applications until February of 2010.

In a previous meeting, it was discussed about a water meter for the construction site at the new school building. Jeff informed the BPA that a meter had been installed and the school paid the first water bill for the construction site.

Village Office:

Tony asked if anyone had knowledge of whether Brent Davis had tapped into water or sewer, because no payments had been received and he was told they were doing landscaping. No one was aware of any tap-ins.

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Tony asked how plumbers could do a pipe testing without water. Jeff stated it could be done with air.

Old Business:

Kory stated he has the PLC for the Round Robin on his desk and will make sure he gets it to Jeff.

Ordinances/Resolutions:

Discussion was held regarding ordinances and resolutions.

Stan moved to accept 3rd Reading of Ordinance 1050-Water Usage Rate and Rules. Jamie seconded. Roll Call: Stan-yes; Jamie-yes; Kory-yes. All yes. Motion carried.

Jamie moved to adopt Ordinance 1050-Water usage Rate and Rules. Kory seconded it. Roll Call: Jamie-yes; Kory-yes; Stan-yes. All yes. Motion passed.

New Business:

Jeff stated that the CDBG Block Grant for the Church Street project was approved for \$300,000. Tony suggested that the BPA should approach council and ask for a portion of that grant for water/sewer lines so that the BPA would not have to get a loan. Stan stated he would attend the next council meeting.

Stan recommended that we place an announcement in the Stillwater and Troy newspapers regarding Jamie's open seat on BPA. If someone is interested, the BPA would like them to call the Village office or attend the next BPA meeting.

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Bills:

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

Stan moved to adjourn; seconded by Jamie. Roll Call: Stan- yes, Jamie-yes; Kory-yes. All yes. Motion carried. Meeting adjourned at 8:35 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler