

Village of Pleasant Hill Board of Public Affairs

February 16, 2010

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 16, 2010. President Stan Fessler called the meeting to order at 6:40 p.m. Roll call: Chester Wolfe-present; Kory Krofft-present; Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Mayor Gary Johnston; Carol Fessler, Fiscal Officer; Tony Fessler, Income Tax Administrator and Village resident-Archie Boothe.

Kory moved to approve the minutes of the December 21, 2009 meeting as submitted; seconded by Stan. Roll Call: Kory- yes; Stan-yes; Chet-abstain. Two yes. One abstain. Motion carried.

Kory moved to approve the minutes of the January 18, 2010 meeting as submitted; seconded by Stan. Roll Call: Kory-yes; Stan-yes; Chet-yes. All yes. Motion carried.

Citizens Concerns:

Resident Archie Boothe was present to ask BPA to reimburse him for sewer work he had to have done on his property. Jeff stated that Mr. Boothe had contacted the Village Superintendent's office to report his sewer was backed up. Due to time constraints because of the major snow storm, Jeff had Mr. Boothe contact Alexander's Plumbing to come look at the problem. Alexander's did not find anything on Mr. Boothe's property but Jeff asked Mr. Boothe if Alexander's could use his "clean out" to check for issues in the Village's portion of the sewer. Some major roots were found and cleaned out. Alexander's Plumbing has billed the Village \$286.00 for the extra cleaning of the roots but Jeff felt that the BPA might reimburse Mr. Boothe \$108.00 for his cost when Alexander's checked his portion. Kory moved to reimburse Mr. Boothe for \$108.00 by putting a credit on his utilities bill. Chet seconded. Roll Call: Kory-yes; Chet-yes; Stan-yes. All yes. Motion carried.

Superintendent's Update

Village Superintendent, Jeff Derksen and Mayor Gary Johnston updated the BPA on the Lauver Road sewer line project.

Jeff stated that Jillian Grow from Fanning/Howey could not be present at this meeting but sent an email outlining the timeline for bidding the Wastewater Treatment Plant Improvements Project. The BPA would like to hold a special meeting to review the final plans/specs before they are presented to council on March 8th. The BPA would like

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to meet with Jillian March 1st at 7:00 p.m. Jeff will contact Jillian to set up this meeting.

Jeff held discussion regarding his trip to Florida to see a sewer plant with the new system in use projected for our wastewater treatment plant project. Jeff shared some ideas that he is looking at for improvements to the system.

While in Florida, Jeff spoke with some sales reps about the screening process that was proposed for the new plant. As a result of these conversations, it was discovered that to run the screening process year round it would need to be inside.

There was discussion regarding putting in a new well. Right now there is a shallow well under the lab building. The Health Department has stated that when the old building comes down the old well needs to be abandoned. Once that is done there will be no water at the plant. The cost to drop a well would be approximately \$3500. This water source would be for washing hands/emergency showers not for ingestion.

Jeff stated that the EPA is cracking down on making businesses have back flow preventors. Jeff is going to speak to businesses in the Village. Chet was unclear as to what a back flow preventor's purpose was; Jeff told him that all commercial businesses are required to have preventors .to keep chemicals for re-entering the water system. The Mayor suggested that he and Jeff draft a letter to the businesses and have the Village Solicitor draft an ordinance to cover this issue.

Fiscal Office:

Carol stated that the rate increases were printed on the comment section of the last utility bills.

Carol then informed the BPA that council hired Jamie Clark to be the webmaster on a month to month basis. John Weaver will be the council liaison to the webmaster. Discussion was held as to what the BPA feels should be included on the website.

Paul Wagner-Village Solicitor's office has a new partner, Travis Flieman. He may be attending some meetings in Paul's place in the future.

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Old Business:
None

Ordinances/Resolutions:
None

New Business:

The Mayor informed BPA that when Main Street resurfacing project begins in 2011, he would like to see an upgrade for the water lines. The Mayor stated that currently 4" and 6" water lines are being used and he would like to upgrade to 8" when the rest of this work is done. Jeff will look into the costs for the upgraded size and report back to the BPA.

Bills:

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

Kory moved to pay for the Antivirus system for the Village Office computer at a cost of \$89.99 for two years. Stan seconded. Roll Call: Kory-yes; Stan-yes; Chet-yes. All yes. Motion passed.

Stan moved to adjourn; seconded by Kory. Roll Call: Stan-yes, Kory-yes; Chester-yes. All yes. Motion carried. Meeting adjourned at 8:00 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler