

Village of Pleasant Hill Board of Public Affairs  
Special Meeting

March 01, 2010

The Village of Pleasant Hill Board of Public Affairs met in special session on March 01, 2010. President Stan Fessler called the meeting to order at 7:00 p.m. Roll call: Chester Wolfe-present; Kory Kroffft-present; Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer; and Jillian Grow of Fanning-Howey.

Jillian proceeded to discuss the drawings she had brought of the Waste Water Treatment Plant improvements and information to go out for bids. These were being recommended to Council for approval. Some of the items discussed were instead of bagging sludge they would use a dumpster with extra venting to keep the smell down with the option to add bagging for collection. They were planning to use propane as a back-up to DP& L if DP&L would go out we would have another source of keeping the plant going. The cost is higher than the original estimate as not all the final charges were included. The total cost to go out to bid for the Waste Water Plant Improvements is \$2, 037,400.00. There was some concern about having enough wattage at the plant to handle the extra load if there were a need for more electric. Also discussed was what it would take to be able to pay the cost of the improvements as they were presented. Stan moved to accept the Fanning-Howey Waste Water Improvement Project bid with Jeff approving of all the items in the project as he was the most knowledgeable of operations and what is needed to operate the plant effectively and that we can pay for the project as suggested. Kory seconded it. Roll Call; Stan-yes, Kory-yes, Chester-yes. All yes, motion passed.

Bills:

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

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

---

President: Stanley Fessler

---

Fiscal Officer: Carol Fessler