

Village of Pleasant Hill Board of Public Affairs

March 15, 2010

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 15, 2010. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; Chester Wolfe-present. Others present: Jeff Derksen, Service Superintendent; and Carol Fessler, Fiscal Officer.

Kory moved to approve the minutes of the February 16, 2010 regular meeting as submitted; seconded by Chet. Roll Call: Kory- yes; Chet-yes; Stan-yes. All yes. Motion carried.

Kory moved to approve the minutes of the March 1, 2010 special meeting as submitted; seconded by Stan. Roll Call: Kory-yes; Stan –yes; Chet-yes. All yes. Motion carried.

Citizens Concerns:

Carol Fessler-Village Fiscal Officer brought a citizen's request to the BPA concerning a property on Cheyenne Drive. A tenant had left the property with a water bill due. A representative for the property owner paid the water bill and returned the deposit to the tenant without withholding the water bill amount. The property owner wanted BPA's assistance in collecting this money from the past tenant; who now owns property in Pleasant Hill, by possibly assessing the new property. The Board stated that it is the owner's responsibility to collect the debt.

Superintendent's Update

Village Superintendent, Jeff Derksen discussed updates and changes to the wastewater treatment plant project. Fanning/Howey discussed having DP&L do an engineering study to put three phase in the plant. After the study comes back it will tell how much it will cost to put three phase into the project. Having this study done will delay the project somewhat. Fanning/Howey has stated it won't stand behind doing the project with one phase. Discussion was held regarding the timeline for putting the project out for bids.

Jeff stated that there has been some relay problems that have been addressed.

Kory and Jeff then spent some time updating Chet on how the water plant works.

Village Office Update

Stan had asked the Fiscal Officer to put together some information regarding future water rates. Since the cost of the wastewater treatment plant is going to be more than originally expected; Stan wanted a spreadsheet showing when/if the BPA would have to raise water rates again. According to the paperwork Tony Fessler gave Stan; water rates may have to be raised again in 2017.

Discussion was held regarding purchasing antivirus for the utilities computer. Carol stated that the company hadn't yet sent an invoice to be paid. Kory stated he could purchase the antivirus and the BPA can reimburse him. Carol is going to check with Tony and will let Kory know what is decided.

Old Business: None

Ordinances/Resolutions: None

New Business: None

Kory moved to adjourn; seconded by Stan. Roll Call: Kory-yes, Stan-yes; Chet-yes. All yes. Motion carried. Meeting adjourned at 8:18 p.m.