

Village of Pleasant Hill Board of Public Affairs

April 19, 2010

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 19, 2010. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Chester Wolfe-present; Kory Krofft-present; Stanley Fessler-present. Others present: Jeff Derksen, Service Superintendent; Tony Fessler, Income Tax Administrator; Carol Fessler, Fiscal Officer and David Fogg, Village Resident.

Kory moved to approve the minutes of the March 15, 2010 regular meeting as submitted; seconded by Stan. Roll Call: Kory- yes; Stan-yes; Chet-yes. All yes. Motion carried.

Citizens Concerns:

David Fogg of 204 S. Main Street was in attendance to present BPA his request for credit on his water/sewer bill of \$52.42. He was out of state for two months but his bill showed water usage. Stan moved to credit his bill for \$52.42. Kory seconded. Roll Call: Stan-yes; Kory-yes; Chet-yes. All yes. Motion carried.

Superintendent's Update

Village Superintendent, Jeff Derksen reported that this last month there were several water line leaks around town and his office was kept busy fixing these. Stan asked if Jeff was happy with Finrock's quality of work on these emergency projects.

Jeff stated that on the sewer project, he hasn't heard back from DP&L regarding upgrading to three phase. Jillian Rhoades of Fanning/Howey had told Jeff that the cost could range from \$49,000 to \$100,000. They are hoping to reuse the old poles.

Discussion was held regarding cost and explaining to the Village Council why the cost for the wastewater plant has increased from 1.3 million to 2.25 million. The BPA decided to have a special meeting with the project manager from Fanning/Howey to go over the plans and the cost differences for presentation to council. Stan will call Craig Mescher of Fanning/Howey to look over the project to double check costs/processes.

Stan informed BPA that he had passed some information onto Jeff about a pipe locator. Jeff is going to get some cost quotes to present at next meeting.

Village Office Update

Tony Fessler informed Chester Wolfe that newly elected officials are to attend public records training at least once during their term. Discussion was held regarding selecting someone from council or BPA to be the designed person to attend then update other new members.

Old Business:

Tony reported that at a previous meeting discussion was held regarding sewer rate increases possibly in 2017. Tony feels with the increase in the wastewater project the sewer rate will have to increase in three years and then again in another three years.

Ordinances/Resolutions

None

New Business:

None

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Bills:

Kory moved to approve payment of March bills, and acknowledged presentation and review of the March 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 Kory. Roll Call: Chet-yes, Kory-yes; Stan-yes. All yes. Motion carried. Meeting adjourned at 8:43 p.m.

President: Stanley Fessler

Fiscal Officer: Carol Fessler