

Village of Pleasant Hill Board of Public Affairs  
Special Meeting

April 29, 2010

The Village of Pleasant Hill Board of Public Affairs met in special session on April 29, 2010. President Stan Fessler called the meeting to order at 7:00 p.m. Roll call: Chester Wolfe-present; Kory Krofft-present; Stanley Fessler-present. Others present: Mayor Gary Johnston; Jillian (Grow) Rhoades and Brian May of Fanning/Howey.

Mayor Gary Johnston shared the Village Council's concern regarding the increase in the cost of the wastewater treatment project from 1.3 million to 2.25 million. There were missed items the first time in the projected cost. The council and BPA would like to know why. Jillian Rhoades and Brian May were present to address these concerns. Discussion was held regarding site plan layout, aerators, clarifiers, UV system, flowmeter, rock excavation and contingencies. The engineers are still waiting on DP&L to return a quote for the three phase system.

Stan and a representative of Fanning/Howey will present the plans and the cost increase explanation to council on May 10<sup>th</sup>. A schedule was presented by Fanning/Howey stating that advertisement for bids will tentatively be May 17<sup>th</sup> a pre-bid meeting will be May 27<sup>th</sup> at 2:00 at the Village Council Meeting Room and the bid opening will be Thursday, June 10<sup>th</sup> at 2:00 also at the Council Meeting Room.

A construction estimate of \$2,037,400 was given for the project.

Kory moved to adjourn the special meeting. Stan seconded. Roll Call: Kory-yes; Stan-yes; Chet-yes. All yes. Motion carried. Special meeting adjourned at 7:56 p.m.

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President: Stanley Fessler

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Fiscal Officer: Carol Fessler