

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

May 17, 2010

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 17, 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; and Carol Fessler, Fiscal Officer.

Stan moved to approve the minutes of the April 19, 2010 regular meeting as submitted; seconded by Kory. Roll Call: Stan- yes; Kory-yes; Chet-yes. All yes. Motion passed.

Stan moved to approve the minutes of the April 29, 2010 special meeting as submitted; seconded by Chet. Roll Call: Stan-yes; Chet-yes; Kory-yes. All yes. Motion passed.

Citizens Concerns:

Carol Fessler reported that Carol Christian is requesting her penalty on her last water/sewer bill be waived. Carol stated she has not been late with a payment since 2000 and that her husband recently passed away. Kory moved to waive \$17.28 in penalty charges from Carol Christian's water/sewer bill. Chet seconded. Roll call: Kory-yes; Chet-yes; Stan-yes. All yes. Motion carried.

Superintendent's Update:

Jeff Derkson, Village Superintendent, stated that the Village Council approved the wastewater treatment plant costs/plans. He stated that the first advertisement for bids was today-May 17<sup>th</sup>. The next advertisement will be May 24<sup>th</sup>. There will be a pre-bid meeting, which is for contractors to come with any questions they may have on June 1<sup>st</sup> at 2:00 p.m. at the Village Council meeting room and the bid opening will be Thursday, June 10<sup>th</sup> at 2:00 p.m. also at the Council meeting room. Jeff stated he will be leaving on vacation June 11<sup>th</sup> and therefore; missing the next BPA and Village Council meetings. He stated that Tim Byrd will be at the meeting instead. Stan suggested the BPA meet before the Village Council meeting on June 14<sup>th</sup>. Kory made a motion to move the monthly BPA meeting to June 14, 2010 at 6:00 p.m. Chet seconded. Roll Call: Kory-yes; Chet-yes; Stan-yes. All yes. Motion passed. The Village Office will send a notification to the newspapers of the date change of the monthly BPA meeting.

At a previous meeting, discussion was held regarding purchasing a line locator for the Superintendent Office. Jeff would like to purchase a locator for a total of approximately \$4500. Stan moved for Jeff to purchase a locator at his discretion at a cost not to exceed \$4500 to be charged 100% to the water fund. Chet seconded the motion. Roll Call: Stan-yes; Chet-yes; Kory-yes. All yes. Motion carried.

Jeff reported on a leak at Trost's Service. After the area was dug up, it was discovered that the problem was the resident's.

Village Office Update:

The Office reported that two meters were put in at Rick Miller's rental property located at 105 and 107 Main Street and the 212 Salon had a new meter put in at her new location where the bank used to be. The old bank location didn't have water service before.

Bills:

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

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Kory moved to adjourn the regular meeting. Chet seconded. Roll Call:  
Kory-yes; Chet-yes; Stan-yes. All yes. Motion carried. Meeting adjourned at 8:10  
p.m.

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President: Stanley Fessler

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Fiscal Officer: Carol Fessler