

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

January 20, 2011

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 20, 2011. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-present; Stan Fessler-present. Kory absent. Others present: Jeff Derkson, Service Superintendent; Karl Marko, Jr., Fiscal Officer; Carol Fessler, Assistant Fiscal Officer and Pleasant Hill residents, Noel Renner, Cynda Shuman, Brent Davis, Charles Tackett, Bonnie Gibson and Michael King.

Von moved to approve the minutes of the December 20,2010 regular meeting as presented. The motion was seconded by Stan. Roll Call: Von-yes; Stan-yes; All yes. Motion carried.

Kory Krofft arrived at 7:40 p.m.

Citizens Concerns:

Charles Tackett addressed the board regarding a high utility bill. He stated that after receiving the high water bill, he contacted the Village Superintendent who then came out to investigate. Jeff Derkson, Village Superintendent stated that he couldn't find any problems but felt that it was probably something "stuck" open that fixed itself. Carol Fessler, Assistant Fiscal Officer and Utility Billing Clerk reported to the board that Mr.Tackett's bill was much higher than the past average. Carol stated that applying an average would be a fair amount for Mr. Tackett. Kory moved to accept Carol's suggestion for Mr. Tackett's billing. Von seconded the motion. Roll call: Kory-yes; Von-yes; Stan-yes. All yes. Motion carried.

Cynda Shuman, who owns several rental properties within the Village, was present at this month's meeting stating her concern regarding a letter sent by the Village stating that property owners, not tenants, would receive the utility bill and that it would be the owner's responsibility to collect utility fees from the tenants. After considerable discussion, it was decided to continue sending bills to the tenants and Ms. Shuman. The Billing office will work with Ms. Shuman in regards to this matter.

Mr. Brent Davis was in attendance requesting the Capital Improvement Fee for his sprinkler system meter be waived. After discussion, Von moved to waive the \$15.00 Water Capital Improvement Fee from Mr. Davis meter for his sprinkler system. Kory seconded the motion. Roll Call: Von-yes; Kory-yes; Stan-yes. All yes. Motion carried.

Mike King also addressed the BPA in regards to a high utility bill. Mr. King is requesting his billing be adjusted due to an unknown leak under his home. Von moved to allow a one time adjustment to Mr. King's utility bill and to base the adjustment on the homeowner's average consumption from previous billings. Kory seconded the motion. Roll Call: Von-yes; Kory-yes, Stan-yes. All yes. Motion carried.

Mrs. Bonnie Gibson also had an unusually high utility billing for the last billing cycle and was asking for an adjustment. Kory moved to allow an adjustment to the bill using her average usage from previous billing cycles. Stan seconded the motion. Roll Call: Kory-yes; Stan-yes; Von-yes. All yes. Motion carried.

Superintendent's Update:

Village Superintendent, Jeff Derkson updated the board regarding the Wastewater Treatment Plant Project. He reported the contractor is beginning to lay pipe and pour concrete. The weather has been a factor in the progression of the project but everyone involved believes the project is still on schedule.

Jeff stated that Tumbusch Construction, the contractor for the Walnut Street/Lauver Road Sewer Extension, is ready to begin the lift station installation.

There are three water service repairs that need to be done on Walnut and Main Street. Jeff reported there are three locations that need repairs. The locations are 115 Walnut Street, 20 N. Main Street and 12 N. Main Street. Jeff received a quote from Finrock Construction to do the three repairs at a cost \$3,600.00. Kory moved to authorize Finrock Construction to do the repairs for the cost of \$3,600.00. Stan seconded the motion. Roll Call: Kory-yes; Stan-yes; Von-yes. All yes. Motion carried.

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Village Office Update:

Village Fiscal Officer, Karl Marko Jr. reported to the board that the Newton Local Schools' utility bill has leveled off. The school isn't using the sprinkler system yet but they have taken action to more effectively use water.

Karl provided the board members with copies of the 2011 budget for Board of Public Affairs managed funds.

Old Business:

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Kory moved to keep the Officers for the BPA the same as last year with Stan Fessler as the President of the Board. In the same motion, Kory moved to keep the meeting night the third Monday of the month and the meeting time at 7:30 p.m. Von seconded the motion. Roll Call: Kory-yes; Von-yes; Stan-yes. All yes. Motion carried.

New Business:

None

Bills:

Kory moved to approve payment of December 2010 bills and acknowledged presentation and review of the December 2010 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von seconded. Roll Call: Kory-yes; Von-yes; Stan-yes. All yes. Motion carried.

Von moved to adjourn the regular meeting. Kory seconded. Roll Call: Von-yes; Kory-yes; Stan-yes. All yes. Motion carried. Meeting adjourned at 9:39 p.m.

President: Stanley Fessler

Fiscal Officer: Karl Marko Jr.