

Village of Pleasant Hill Board of Public Affairs
Special Meeting

February 9, 2011

The Village of Pleasant Hill Board of Public Affairs met in special session on February 9, 2011. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-present; Kory Krofft-present; Stanley Fessler-present. Others present: Service Superintendent Jeff Derksen, Mayor Gary Johnston, Assistant Fiscal Officer Carol Fessler.

Stan discussed the increase to the Church Street Project by accepting Alternate 1 to put an 8" water line upgrade. This would be an additional cost of \$ 48,917.00. It was discussed how this would improve the project and was cost effective. Kory moved to accept Alternate #1 of the Church Street project for an 8" water line upgrade at an additional cost of \$48,917.00. Von seconded it. Roll Call: Kory-yes, Von-yes, Stan-yes. All yes. Motion carried.

Jeff discussed the purchasing of a new handheld reader and additional equipment, for the reading and processing of Utility Billings for a total cost of \$9,600.00. Kory moved to accept quote from EJP to purchase a new handheld reader and additional equipment, for \$9,600.00. Stan seconded it. Roll Call: Kory-yes, Stan-yes, Von-yes. All yes. Motion carried.

Mayor Gary Johnston discussed raising Jeff Derksen-Service Superintendent and Tim Byrd Assistant Service Superintendent fifty cents an hour effective the first full pay period in 2011. Von moved to recommend to council a fifty cent raise for Jeff and Tim effective the first full pay period in 2011.

Kory moved to adjourn the special meeting. Von seconded it. Roll Call: Kory-yes, Von-yes, Stan-yes. All yes. Motion carried. Special meeting adjourned at 7:55 p.m.

President: Stanley Fessler

Asst. Fiscal Officer: Carol Fessler