

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

February 21, 2011

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 21, 2011. President Stan Fessler called the meeting to order at 7:33 p.m. Roll call: Von Fessler-present; Stan Fessler-present; Kory-present. Others present: Jeff Derkson, Service Superintendent and Karl Marko, Jr., Fiscal Officer.

Fiscal Officer Karl Marko, Jr. reported to BPA members that he did not have minutes from the January 20<sup>th</sup> regular meeting and February 9<sup>th</sup> special meeting for the Board's review at this time. Karl was unable to prepare meeting notes to give to Brenda Krofft to transcribe. Board members stated they would approve them at a future meeting.

Citizens Concerns:

None present.

Superintendent's Update:

Village Superintendent, Jeff Derkson updated the board regarding the Wastewater Treatment Plant Project. He reported progress is slow due to weather issues but everyone involved still believes they are on schedule.

Jeff stated that Tumbusch Construction, the contractor for the Walnut Street/Lauver Road Sewer Extension, has installed the lift station but is waiting for a break in the weather to install landscaping.

There was some discussion regarding whether the residents involved in the Walnut Street/Lauver Road Sewer Extension Project would have to pay tap-in fees to connect to the Village's sewer system. The Board decided to do more research and revisit this subject at a later date.

Village Office Update:

Village Fiscal Officer, Karl Marko Jr. requested the Board approve training for Carol Fessler on the new meter reader and utility billing system. Cost for the training would be \$600 at CMI's facility and \$800 for CMI to come to the Village office for training. The Board felt it best if CMI came to the Village office to provide training using our equipment. Kory moved to approve the training of Carol Fessler on the new meter reader and utility billing system at a cost of \$800, Von seconded the motion. Roll Call: Kory-yes; Von-yes; Stan-yes. All yes. Motion carried.

Old Business:

The new meter reader has been ordered.

New Business:

None

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**Bills:**

Kory moved to approve payment of January bills and acknowledged presentation and review of the January 2011 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 8:23 p.m.

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President: Stanley Fessler

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Karl Marko, Jr., Fiscal Officer