

Village of Pleasant Hill Board of Public Affairs
Regular Meeting
November 21, 2011

Village of Pleasant Hill Board of Public Affairs met in regular session on November 21, 2011. President Stan Fessler called the meeting to order at 7:28p.m. Roll Call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derkson, Service Superintendent and Karl Marko, Jr., Fiscal Officer. Others in attendance were Carol Fessler, Assistant Fiscal Officer, Noel and Cynda (Shuman) Renner, Brenda Stephens, John Carroll and Cindy Perry.

Kory moved to accept minutes from the October 24, 2011 regular meeting as presented. Motion was seconded by Von. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas, motion carried.

Citizens' Concerns

Ms. Cynda Shuman wished to address the Board and express her opposition to having the utility bills sent directly to the landlords and have them pay the bill and then have the tenants reimburse the landlords. This was the second time in less than 12 months that the Village has sent a letter to Ms. Shuman asking her to pay the utility bills and collect the money from her tenants. Cynda and her husband believe that if the Village establishes this policy that they would be doing our job. The Board Members and Village employees stated that the current Village Ordinances already provide for the rules that the Utility Billing Clerk is trying to implement with Landlords. Mr. Krofft stated that they are the ones that decided to enter this business and that collecting rent for the utilities is part of the business. The other three visitors, who were in attendance, were related to Mr. and Mrs. Renner (Shuman) and a tenant from Ms. Shuman's rentals. They were at the meeting to support the Renners (Shuman) on their position. Mr. Renner asked that the Village allow a longer period of time before assessing the penalty for late payment. Further, Mr. Carroll who is engaged to Mr. Renner's Daughter (Brenda Stephens) asked if it was possible for the Village to allow folks to pay their utility bills with credit cards. Mr. Von Fessler told them that we would look into what it would cost for us to offer that service. However, if there is a cost, it would be passed on to the customers.

Fanning/Howey

No Report Given

Superintendent's Update

Jeff informed the Board that the flow meter problem at the Waste Water Treatment Plant has been resolved and they are coming out this week to do the calibration. Also, Fanning/Howey and the manufacturer of plant equipment are working on fixing the weir problem. The manufacturer is going through the specifications to determine what went wrong. Board President stated that they are relying on the Fiscal Officer to not make the final payment until this issue is resolved. Kory asked Jeff to take pictures of any problems that he sees in order to

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help us get them fixed in the future. Jeff stated that he ordered some cabinetry for the lab and a crane to help lift the pumps. So anticipates one more bill from the WWTP contractor.

Village Office Update

Mr. Marko provided a summary explanation of the cost of the North Church Street Project to the Water and Sewer Departments. The Water Fund will pay \$124,690.80 and the Sewer Fund's share will be \$28,140.49. Total project cost is \$576,590.23 plus engineering fees.

Old Business

None

New Business

None

Approval of Bills

Kory moved to approve payment of October bills and acknowledged presentation and review of the October 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 the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.

Adjourn

Von moved to adjourn the regular meeting. Kory seconded. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:28 p.m.

Stan Fessler, President

Karl Marko, Jr., Fiscal Officer