

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting  
October 20, 2014

Village of Pleasant Hill Board of Public Affairs met in regular session on October 20, 2014. President Stan Fessler called the meeting to order at 7:31p.m. Roll Call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-present. Others present: Jeff Derkson, Service Superintendent and Karl Marko, Fiscal Officer. Visitors at tonight's meeting were: Mr. Kevin Koshuta and Ms. Donna Baker, residents of 6. E. Monument Street.

Kory moved to approve the September 15, 2014 regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.

#### Citizens' Concerns

Mr. Koshuta and Ms. Baker asked the Board if the Village had a contingency plan in place in case of a natural or man-made emergency. Board members explained to the couple that the Village does have a plan and equipment to ensure that water will be provided to the residents and that the sewer plant will continue to operate. However, since Pleasant Hill does not have a police department and a contract with the Miami County Sheriff's Department; that they would be in charge of any police action required if an emergency occurs. In addition, it was suggested to the couple that they visit the Miami County Emergency Management Office to inquire from them what plans the County has in place.

#### Superintendent's Update

Jeff had several items that he wished to discuss with Board Members. First, he presented different colors to the Members and asked them what color they preferred for Village fire hydrants. Jeff had met with the Fire Department and they would like for the Board to select the base colors and the Fire Department then will use reflective tape to code hydrants.

Since we are talking about fire hydrants, Stan Fessler stated that he and Kory have been pushing the fire department to accomplish flow testing on the hydrants. That would allow the department to determine what pressure each hydrant has and then they could record the pressure for each hydrant and mark them accordingly with the reflective tape. The Board asked Jeff to check with different vendors to determine what the cost of this equipment would be. Since the estimated price of this equipment is less than \$1,000.00 the BPA members suggested that Jeff order the equipment at the best price available.

The next item of discussion was the meter replacement program. Jeff received a price quote from EJ Prescott on different meters. The low lead brass meter is approximately \$163.00 and the plastic composite is \$98.00. All of our lead brass meters will have to be replaced sometime in the future. Right now if the meter is working, we can continue to use it. However, if it breaks, then we have to replace it with at least a low lead brass meter. Stan asked how much it would cost us to convert the meters to radio reads. Jeff stated that the MXU would cost us approximately \$160.00 per meter.

Jeff also stated that we have to renew our FCC license for the current radio reads at the school.

Jeff informed the Board that he would be attending a training session for the next two days and asked for permission to drive the Village's truck to the training. The Board authorized Jeff to drive the white truck to the training.

The next item for discussion is what to do with two old vehicles that we currently own and very seldom use. One is the old green ambulance that the Board purchased several years back and the other one is the blue pick-up truck purchased from the Air Force for \$1.00. The pick-up definitely is not worth fixing. However, the ambulance does run but not sure on how much longer it will run. Further, when the red truck was purchased from Newton Twp., Council directed Jeff not to spend any large amounts of money to fix the old ambulance. After some discussion, the Board recommended that Jeff take the ambulance to

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The Service Company and get an estimate of what it would take to make the vehicle safe and more reliable.

The final item that Jeff presented to the Board was that he and Tim replaced the window at the well house and that they would like insulate the building and place siding on it. They have tried to paint the building but paint does not adhere the surface anymore. He stated that he does have one quote for \$2,500.00. The Board suggested that Jeff get some more quotes and come back to the Board with his recommendation.

Village Office Update

Nothing to report from the Village Office.

Old Business

None

New Business

The Newton Senior Class approached Stan Fessler about painting an Indian on the water tower. Jeff stated that he did not know whether painting an Indian on the tower would void our warranty. Jeff was asked to find out if painting something on the tower would jeopardize our warranty.

Ordinances and Resolutions

None

Bills and Financial Report

Kory moved to approve payment of September 2014 bills and acknowledged presentation and review of the September 2014 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. Stan seconded the motion. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Adjourn

Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:56 p.m.

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Stan Fessler, President

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Karl Marko, Jr., Fiscal Officer