

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting  
November 21, 2016

Held \_\_\_\_\_ 20\_\_\_\_\_

Village of Pleasant Hill Board of Public Affairs met in regular session on November 21, 2016. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Kory Krofft-present; Von Fessler-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent, and Karl Marko, Fiscal Officer.

Kory moved to approve the October 17, 2016 regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Von-yea; Kory-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns

Since the residents of 7 Brethren Drive were out of state they could not be in attendance this evening, and therefore, sent a letter requesting that the Board of Public Affairs take under consideration adjusting their latest utility bill of \$739.06. They had a significant water leak in the crawl space and were unaware of the leak until Carol called and informed them that they had a very high consumption for the latest billing cycle. For the two month period 138,100 gallons went through their meter. In examining their plumbing under their home they discovered a large leak in the pipe going into their home. They sent a video of the leak to the Village office to show how much water was going through the broken pipe. The leak was repaired immediately. The average consumption for same billing cycle for 2014 and 2015 was 25,950 gallons. After some discussion on the request; Von moved to adjust the utility bill for 7 Brethren Drive to the average experienced for the last two years (the average bill for the last two years was \$223.16). Kory seconded the motion. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried. Mr. Marko stated that he would contact the residents when they return from their trip.

Superintendent's Update

Jeff asked for a one month extension to compile his list of projects that he would like to accomplish in the next few years. He is waiting on cost numbers from several sources. Jeff also reported that the Storz connectors have been installed on the fire hydrants. He said that six had to be sent back and replaced with a different size.

Village Office Update

Mr. Marko reported that he is working on the 2017 Temporary and Annual Appropriations and that the Board can provide changes to be included in the Annual Appropriation up to the last week in January 2017.

Old Business

None

New Business

None

Ordinances and Resolutions

None

Kory moved to approve payment of October 2016 bills and acknowledged presentation and review of the October 2016 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.

Village of Pleasant Hill Board of Public Affairs

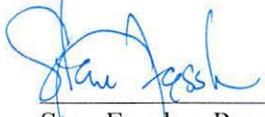
DAYTON LEGAL BLANK, INC., FORM NO. 10148

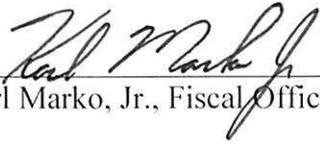
Regular Meeting  
November 21, 2016

Held \_\_\_\_\_ 20\_\_\_\_\_

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 8:48 p.m.

  
\_\_\_\_\_  
Stan Fessler, President

  
\_\_\_\_\_  
Karl Marko, Jr., Fiscal Officer