

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

January 19, 2015

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 20, 2014. Stan Fessler called the meeting to order at 7:31 p.m.

Roll call: Von Fessler-present; Kory Krofft-present and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Acting Mayor, Lenny Wirz was in attendance.

Kory moved to approve the minutes of the December 15, 2014 regular meeting as presented. The motion was seconded by Stan. Roll Call: Kory-yea; Von-abstain; and Stan-yea. 2 yeas and 1 abstention. Motion carried.

Citizens' Concerns:

None

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Kory moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Von seconded the motion. Roll Call: Stan-yea; Von-yea; and Kory-yea. All yeas. Mr. Stan Fessler is the newly elected President of the Pleasant Hill Board of Public Affairs for 2015.

Von moved to elect Kory Krofft as Vice President of the Pleasant Hill Board of Public of Public Affairs. Stan seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Mr. Krofft will be the Vice President of the Pleasant Hill Board of Public Affairs for 2015.

Kory moved to keep the meeting night on the third Monday of the month and the meeting time at 7:30 p.m. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Superintendent's Update:

Mr. Derksen reported to the Board that he had to purchase a new incubator for the Waste Water Treatment Plant. This apparatus is used in some of the testing at the plant. The estimated cost for the incubator and other items needed is around \$3,000.00. Jeff further stated that Moody's will be inspecting and working on the second well in the next few weeks. Depending on what they find, this will cost the Village between \$10,000.00 and \$15,000.00. This is much less than what we spend last year on well number 5. The cost on that well was over \$25,000.00.

Village Office Update:

Village Fiscal Officer, Karl Marko Jr. provided the board members the final revenue and expenditure numbers for 2014 and the projected revenues and expenditures for 2015. In addition, Karl provided a detailed report on each fund that is managed by the Board of Public Affairs. The Board asked Mr. Marko to do some additional analyses on the Sewer Operating Fund and come back to the Board within the next couple months with a recommendation on how much the sewer rate needs to be increased to keep the fund from going into a deficit balance.

Old Business:

None

New Business:

None

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Bills:

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

Stan moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:30 p.m.

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President: Stanley Fessler

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Fiscal Officer: Karl Marko Jr.