

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting

April 18, 2016

Held \_\_\_\_\_

20 \_\_\_\_\_

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 18, 2016. President Stan Fessler called the meeting to order at 7:31 p.m. Roll call: Stan Fessler-present; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent and Karl Marko, Jr., Fiscal Officer. In addition, Acting Mayor Leonard Wirz was in attendance to observe tonight's meeting.

Kory moved to approve the March 21, 2016 regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Stan-yea, Von-yea and Kory-yea. All yeas. Motion carried.

Citizens Concerns:  
None were reported

Superintendent's Update:  
Village Superintendent, Jeff Derksen stated that he is requesting that the 2016 budget include the purchase of a Sampler for the Wastewater Treatment Plant. The approximate cost for that equipment would be around \$10,000.00. Jeff also said that he has not gotten quotes for the valve replacement at the Long Street and High Street intersection. He hopes to have that for the next meeting.

Village Office Update:  
Village Fiscal Officer, Karl Marko Jr. had no additional reports this evening. Von asked what funds paid for the new truck that the Village purchased. Karl stated that the cost of the truck was allocated equally amongst four funds; the General, Street, Water Operating and Sewer Operating Funds.

Old Business:  
None

New Business:  
None

Bills:  
Kory moved to approve payment of March 2016 bills and acknowledged presentation and review of the March 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. Von seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Prior to adjournment, Mayor Wirz had several matters that he wished to bring before the Board. First he would like to get a quote on what it would cost to run a sanitary sewer from the "Farno Farm" to the sewer plant to enable someone to develop the 98 acres. Second, well number 2 was refurbished and the contractor did an excellent job. Lenny would like for someone to look at how we are interjected the chlorine into our water system. He would like to see an above ground interjection system be installed in an enlarged pump house or a second facility. Third he would like to see formal rules adopted and posted on how the Village will handle granting rebates for problems as presented at the last meeting for the resident who ended up using over 90,000 gallons of water because of a back-up sump pump system error. The final item is that he would like to see the Board set the policy that for a multiple unit rental property; the

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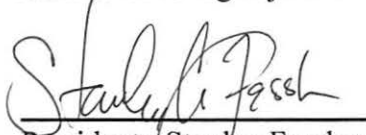
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landlord should take ownership for the utility bills for the entire property. Some discussion was held on each of the Mayor's four items.

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried? Meeting adjourned at 8:33p.m.

  
\_\_\_\_\_  
President: Stanley Fessler

  
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Karl Marko, Jr., Fiscal Officer