

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Held _____ 20 _____

May 18, 2015

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 18, 2015. President Stan Fessler called the meeting to order at 7:32 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer. Visitor at tonight's meeting was Lenny Wirz, Councilman.

Kory moved to approve the April 20, 2015 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Stan-yea, Von-yea; and Kory-yea. All yeas. Motion carried.

Citizens Concerns:

No citizens were in attendance to voice concerns to the Board of Public Affairs members. In addition, none were reported to Village office.

Access Engineering Solutions, LLC
Nothing to report.

Superintendent's Update:

Jeff reported to the Board that he is getting costs for a building similar to the lift station on E. High Street for the well field. This would enable the Village to separate the chlorine chemicals from the control panels. We have had a problem with corrosion caused by the chemicals in the current pump house. Jeff stated that it would cost between \$15,000 and \$17,000 to construct the building and move all the electrical equipment to the new building.

Jeff met with the individual that constructed the water tower and discussed safety controls available for the water tower. There is one available that just mounts to the hatch and it will monitor the water level in the tower. The device can send you an email or notify you by phone that the water level is at a certain level.

The last item that Jeff had to report is that he purchased a spare CPU for the well field pump house with a CD programmed for the current configuration.

Village Office Update:

Mr. Marko had nothing to report to the Board.

Old Business:

Stan Fessler reported that the Fire Department is interested in flushing the hydrants in the Village. Jeff said that he has talked to several of the fireman about this. The Fire Department wants to perform flow tests and use this as a training opportunity for the newest members. Jeff will continue coordinating with the Fire Department and see if we can get the hydrants flushed this summer.

New Business:

Under new business, Jeff presented to the Board that the drive back to the water tower is in bad shape and will get worse if we don't repair it in the near future. Jeff received two quotes and Ticon Paving, Inc. was the low bid. They will patch the drive for \$1,486.91. After some discussion it was decided that the Village should go ahead and have the work done this summer. Von moved to authorize Mr. Derksen to have Ticon Paving, Inc. patch the driveway to the water tower for the amount of \$1,486.91. Kory seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.

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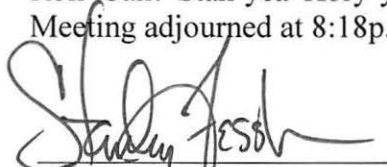
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Jeff requested that Cummins Bridgeway submit a quote for maintaining our four (4) generators for the water and sewer departments. Cummins Bridgeway submitted a quote in the amount of \$3,100.97. This quote included \$738.15 for the mobile generator purchased for the pump house. We have used this company to maintain our generators for the last two years and everything has gone well. Stan moved to authorize renewing the maintenance agreement for 2015 with Cummins Bridgeway in the amount of \$3,100.97. Kory seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.


Bills:

Kory moved to approve payment of April 2015 bills and acknowledged presentation and review of the April 2015 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 and Stan-yea. All yeas. Motion carried.

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 8:18p.m.



President: Stanley Fessler



Karl Marko, Jr., Fiscal Officer