

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 0108 Village of Pleasant Hill Board of Public Affairs

Regular Meeting

Held _____ 20_____

March 19, 2018

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 19, 2018. President 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. Also in attendance were Acting Mayor Lenny Wirz and Council Member Terri Studebaker.

Kory moved to approve the February 2018 Regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

None

Access Engineering Solutions, LLC

No one from Access Engineering was in attendance at tonight's meeting.

Superintendent's Update:

Jeff brought the Board up to date on the 2018 Street Reconstruction project and reported that the water lines on Pearson Street will be installed on the east side of the power and telephone poles. Also, Millers Pipeline is replacing the natural gas lines for Vectren.

Jeff also reported the 500 radio reads for our meters are at EJ Prescott and will be delivered as soon as the radio reading equipment comes in.

Village Office Update:

Mr. Marko reported on the meeting with Mr. Pat McBride and Bryce Baker on the problems with the utility billing system. Hopefully, everything has been corrected and future utility bills could be higher.

Old Business:

The Board discussed that the undercharging for Water and Sewer on the School's utility bills from 2011 forward was no fault of theirs. The blame all falls on the Village and the software vendor. Therefore, Von moved to not go back to 2011 and collect the undercharges from the Newton Local School System. Kory seconded the motion. Roll Call: Von-yea, Stan-yea, and Kory-yea. All yeas. Motion carried.

New Business:

It was brought to the Board's attention that currently Newton School does not pay sewer fees for the Concession Stand account. The meter measures the water used for the concession stand, the rest rooms at the ball fields and the sprinkling system for the two diamonds. After a lengthy discussion; Kory moved to charge Newton Schools the minimum sewer fee whenever any water consumption is recorded on the meter. Von seconded the motion. Roll Call: Stan-yea, Kory-yea, and Von-yea. All yeas. Motion carried.

Bills:

Kory moved to approve payment of February 2018 bills and acknowledged presentation and review of the February 2018 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

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 1001 Village of Pleasant Hill Board of Public Affairs

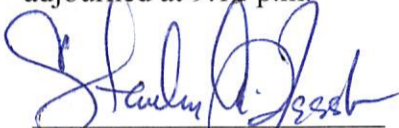
Regular Meeting


Held _____ 20_____

March 19, 2018

seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Stan 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 9:12 p.m.


Stanley Fessler, President


Karl Marko, Jr., Fiscal Officer