

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 0718 Village of Pleasant Hill Board of Public Affairs

Regular Meeting

Held _____ 20_____

May 21, 2018

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 21, 2018. President Stan Fessler called the meeting to order at 7:31 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler was on vacation and unable to attend. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Mr. Lenny Wirz, Mayor was in attendance for tonight's meeting.

Kory moved to approve the April 16, 2018 Regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Stan-yea, and Kory-yea. All yeas. Motion carried.

Citizens Concerns:

Mr. Dale Sink was in attendance to discuss the utility bill for his rental property at 109 West High Street. After considerable discussion the Board concluded that the bill was correct and needs to be paid as billed.

Superintendent's Update:

Jeff reported that the 2017 Water Consumer Confidence Report is complete and presented the report for Board Members' signatures. Since Von was out of town, Jeff would get his signature when he returns. Jeff and Karl plan to advertise the availability of the report in the Stillwater Advertiser and post it on the Village Website. In addition, the next utility bill will also show the report's availability.

Jeff also reported that he needs to replace three fire hydrants. Board members agreed with his assessment and told him to go ahead and purchase the hydrants.

Village Office Update:

Karl provided to the Board a detailed analysis and status of the funds under the management of the Board of Public Affairs. He also stated that Water and Sewer rates will need to be increased in the future and his recommendation was to have small incremental increases and not wait until the Village has to implement a one-time larger increase.

Old Business:

None

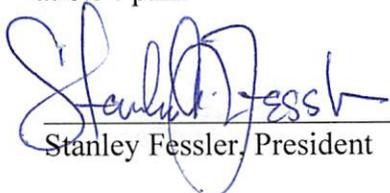
New Business:

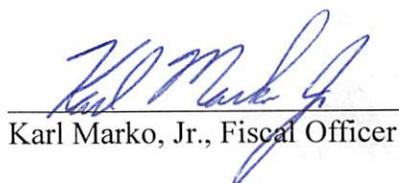
None

Bills:

Kory moved to approve payment of April 2018 bills and acknowledged presentation and review of the April 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 seconded the motion. Roll Call: Kory-yea and Stan-yea. All yeas. Motion carried.

Stan moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Stan-yea; and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:54 p.m.


Stanley Fessler, President


Karl Marko, Jr., Fiscal Officer