

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting
September 19, 2016

Held _____ 20 _____

Village of Pleasant Hill Board of Public Affairs met in regular session on September 19, 2016. Vice-President Kory Krofft called the meeting to order at 7:31 p.m. Roll Call: Stan Fessler-absent; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Fiscal Officer. In addition, Mr. Leonard Wirz, Acting Mayor, was in attendance to observe the meeting.

Kory moved to approve the August 17, 2016 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea; and Von-yea. All yeas. Motion carried.

Citizens' Concerns

No citizens were in attendance to voice any concerns or issues to the Board.

Superintendent's Update

Jeff informed Board Members that the new composite sampler for the Waste Water Treatment Plant was received last week. He is planning to have it hooked up and operating in the near future.

Mr. Derksen stated that he has had two consultants in town looking at our water distribution system and asked them to provide some feedback and cost estimates on what the Village needs to do to improve our system and continue to stay in compliance with Environmental Protective Agency regulations. He has not gotten any feedback from them but hopes to hear from them in next few weeks.

Jeff also informed the Board that the required annual training provided by the Buckeye Rural Water Association will be held October 6 and 7, 2016 in Wilmington, Ohio. He needs this training to keep his operating certificate active. Jeff asked for the Board's permission to attend and have the Village pay the registration fee. Von moved to authorize Jeff Derksen to attend the two day training session and for the Village to pay the registration fees. Kory seconded the motion. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried.

Village Office Update

Karl reported that Council has asked him to see how much of a water and sewer rate increase we might want to implement that will allow us to complete some capital improvement projects for our Water Distribution System and make our Waste Water Treatment Plant more efficient. Mr. Marko stated that he would be providing the Board with some numbers at the November meeting.

Old Business

None

New Business

None

Ordinances and Resolutions

None

Bills and Financial Report

Von moved to approve payment of August 2016 bills and acknowledged presentation and review of the August 2016 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds,

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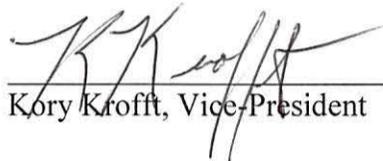
Regular Meeting
September 19, 2016

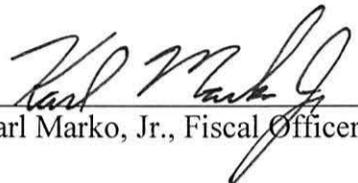
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Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Kory seconded the motion. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried.

Adjourn

Kory moved to adjourn the regular meeting. Von seconded. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:22 p.m.


Kory Krofft, Vice-President


Karl Marko, Jr., Fiscal Officer