

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM 100-0148

~~Village of Pleasant Hill Board of Public Affairs~~

Regular Meeting

Held _____ July 16, 2018 _____ 20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on July 16, 2018. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer. Mayor Lenny Wirz and Council Member, Terri Studebaker were also in attendance to observe tonight's meeting.

Stan moved to approve the May 21, 2018 regular Board of Public Affairs meeting minutes as presented. Kory seconded the motion. Roll Call: Kory-yea, Stan-yea; and Von-abstain. Two yeas and one abstention. Motion carried.

Kory moved to approve the June 18, 2018 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea; Von-yea; and Stan-abstain. Two yeas and one abstention. Motion carried.

Citizen Concerns:

Karl presented to the Board two utility bills that residents questioned. After considerable discussion the Board authorized the Utility Billing clerk to adjust the two accounts.

Superintendent's Update:

Jeff reported that all radio reads have been installed on all water meters in the Village. The entire Village's water meters can be read in minutes and not in days.

Jeff also reported that we had a water main leak on Williams Street and it was repaired.

Ordinances and Resolutions

None

Village Office Update:

Mr. Marko reported that Council adopted the 2019 Budget. However, he reminded the Board that the 2019 Annual Appropriations will not be adopted until January 2019 and the Board has time to make adjustments to the 2019 budget for the funds that the Board manages.

Old Business:

None

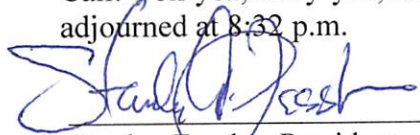
New Business:

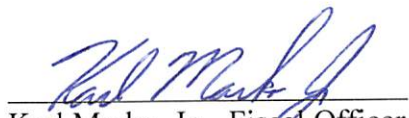
None

Bills:

Kory moved to approve payment of June 2018 bills and acknowledged presentation and review of the June 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, Von-yea and Stan-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:32 p.m.


 Stanley Fessler, President


 Karl Marko, Jr., Fiscal Officer