

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Pleasant Hill Board of Public Affairs

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Regular Meeting 20  
October 19, 2017

Village of Pleasant Hill Board of Public Affairs met in regular session on October 16, 2017. President Stan Fessler called the meeting to order at 4:36 p.m. Roll Call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-absent. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent; and Karl Marko, Fiscal Officer.

Stan moved to approve the September 18, 2017 Regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Stan-yea; and Von-yea. All yeas. Motion carried.

Citizens' Concerns  
None

Superintendent's Update

Jeff provided a report on the Flow Meter Project. Mr. Reese, contractor believes that he will have the project completed by the end of the year.

Jeff informed the Board that he plans to purchase the balance of the radio reads that were budgeted for and install them as quickly as possible.

A representative of the Ohio Rural Water Association has volunteered to perform an energy audit of our utility system and try to determine if there is a way we could possible save money by using less energy.

Further, Jeff reported that our permit to operate a Waste Water Treatment Facility is up for renewal by December 31, 2017. This permit will be good for five years.

Village Office Update

Nothing to report from the Village Office.

Old Business  
None

New Business  
None

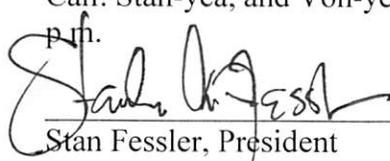
Ordinances and Resolutions  
None

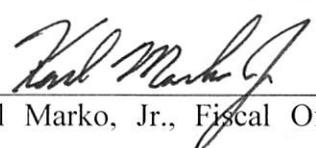
Bills and Financial Report

Von moved to approve payment of September 2017 bills and acknowledged presentation and review of the September 2017 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: Von-yea; and Stan-yea. All yeas. Motion carried.

Adjourn

Von moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 5:22 p.m.

  
Stan Fessler, President

  
Karl Marko, Jr., Fiscal Officer