

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs

Meeting

Regular Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

February 18, 2019

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The Village of Pleasant Hill Board of Public Affairs met in regular session on February 18, 2019. 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. Visitors at tonight's meeting were Mayor Lenny Wirz and Council Member Terri Studebaker.

Kory moved to approve the January 21, 2019 regular Board of Public Affairs meeting minutes as written. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

None

E.J. Prescott Representatives

Mr. Jeremy McComas and Jared Morris from E.J. Prescott Company attended this evening's meeting to explain the difference between the Accuracy Stream Water Meter and the IPearl Smart Water Meter. Currently, the Village is planning to replace the meters installed in the 1990s with the Accuracy Stream Meters. However, after listening to Jeremy explain the difference between the two meters it became obvious that the additional \$45.00 for the IPearl Meter was worth the additional cost. Based on his computations, the Village should be able to increase our water and sewer revenues from \$20,000 to \$40,000 per year.

After their presentation and additional discussion, Stan moved to purchase IPearl meters to replace our old meters. Kory seconded the motion. Roll Call: Von-yea, Kory-yea, and Stan-yea. All yeas. Motion carried. In addition to purchasing another \$20,000.00 in IPearl meters, Mr. Morris and McComas stated that E.J. Prescott would give the Village full credit for the Accuracy Stream meters that the Village purchased but have not yet installed. This will enable us to purchase 181 new IPearl meters.

Superintendents Report:

Jeff explained the latest EPA requirements for the Valve Rotation and Exercising Program. Further, he explained that all Valves would need to be tested.

Village Office Update:

Karl did not have anything to bring to the Board from the Village Office.

Old Business:

None


New Business:

None


Bills:

Kory moved to approve payment of January 2019 bills and acknowledged presentation and review of the January 2019 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. Von seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:03 p.m.



Stanley Fessler, President



Karl Marko, Jr., Fiscal Officer