

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 17, 2018 20

Village of Pleasant Hill Board of Public Affairs met in regular session on December 17, 2018. President Stan Fessler called the meeting to order at 7:32 p.m. Roll Call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer. Mr. Lenny Wirz, Mayor and Ms. Terri Studebaker, Council Member were in attendance to observe the meeting.

Von moved to approve the November 19, 2018 regular Board of Public Affairs meeting minutes as written. Stan seconded motion. Roll Call: Von-yea; Kory-abstain; and Stan-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns

None

Superintendent's Update

Jeff reported he is getting quotes for a flowmeter for the Sewer Plant to provide us with a more accurate reading for the effluent. The readings we are currently getting when there is a lot of rain and the river is high are not accurate. Therefore, it is difficult to determine how much inflow and infiltration we are getting into our sewer system from the rain.

Jeff stated that he has replaced the auto dialer in the garage.

In anticipation of purchasing and replacing meters, Jeff and Angie are compiling a list of all meters by serial number and address. This will enable us to determine where the oldest are located.

Village Office Update

Fiscal Officer Marko reported that he is currently working on the 2019 Appropriations and provided a preliminary copy to the Board. The Board has time to recommend changes to the funds that they manage prior to adoption.

Old Business

The Board discussed implementing a meter replacement program. The majority of meters in the Village residences were originally installed in 1996. The maximum life span of the meters is 10 to 15 years. After that time their measurement accuracy declines. After this lengthy discussion, Von moved to authorize the purchase of 100 meters for the replacement of the 100 oldest meters inside the Village. Stan seconded the motion. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

New Business

None

Ordinances and Resolutions

None

Approval of Bills and Financial Statements

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

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

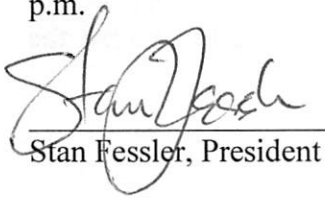
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 17, 2018 20

Adjourn

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:46 p.m.


Stan Fessler, President
Karl Marko, Jr., Fiscal Officer