

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 November 18, 2019 20

Von-yea, nay; and Stan-yea, nay Village of Pleasant Hill Board of Public Affairs met in regular session on November 18, 2019. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Kory Krofft-present; Von Fessler-absent; and Stan 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 October 21, 2019 regular Board of Public Affairs Meeting Minutes as written. Motion was seconded by Stan. Roll Call: Kory-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns

None

Superintendent's Update

Jeff reported that he and the employees have serviced the generators for the sewer plant and lift stations.

Village Office Update

Mr. Marko reported to the Board that Angela, Utility Billing Clerk submitted her written resignation to the Mayor on November 6, 2019. She told the Mayor that she is willing to stay until the Village hires a replacement and has offered to help train the new Utility Billing Clerk. Further, if the new person ever needs help she will only be a phone call away.

Karl stated that he is currently working on the 2020 Annual Appropriations. Mr. Marko will add \$5,000 to the annual appropriation for Asset Management tools.

Old Business

None

New Business

None

Ordinances and Resolutions

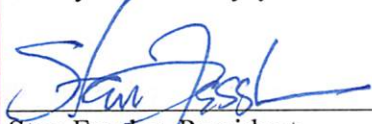
Second Reading of Ordinance No. 1113, A Joint Ordinance of the Board of Public Affairs and Village Council Governing the Water, Sewer and Refuse Rates and Rules. Karl explained some minor changes made to the Ordinance since the last reading.

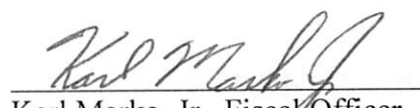
Stan moved to authorize the second reading of Ordinance No. 1113, A Joint Ordinance of the Board of Public Affairs and Village Council Governing the Water, Sewer and Refuse Rates and Rules. Kory seconded the motion. Roll Call: Kory-yea and Stan-yea. All yeas. Motion carried. Mr. Marko read Ordinance No. 1113 by title only.

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

Adjourn

Kory moved to adjourn the Regular BPA Meeting. Stan seconded the motion. Roll Call: Stan-yea and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:20 p.m.


Stan Fessler, President


Karl Marko, Jr., Fiscal Officer