## Regular Meeting April 15, 2019

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 15, 2019. President Stan Fessler called the meeting to order at 7:32 p.m. Roll call: Stan Fessler-present; Von Fessler-present; and Kory Krofftpresent. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Leonard Wirz and Council Member Terri Studebaker attended this evenings meeting.

Stan moved to approve the March 18, 2019 regular Board of Public Affairs meeting as written. Von seconded the motion. Roll Call: Stan-yea, Von-yea and Kory-yea. All yeas. Motion carried.

Citizens' Concerns: None

Superintendent's Update:

Jeff reported that to date the Village employees have installed 100 IPearls and 40 Accu Stream Meters. In addition, they have installed a meter at the Park Restroom so that we would have a better idea how much water is used at that facility.

Village Office Update: None

Old Business: None

New Business: None

## Bills:

Kory moved to approve payment of March 2019 bills and acknowledged presentation and review of the March 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 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.

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:40 p.m.

Stanley Fessler, President

Karl Marko, Jr., Fiscal Officer