

Village of Pleasant Hill Board of Public Affairs

Regular Meeting June 17, 2019

The Village of Pleasant Hill Board of Public Affairs met in regular session on June 17, 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, Jr., Fiscal Officer. Mayor Wirz and Council Member Terri Studebaker also were in attendance to observe this evening's meeting.

Kory moved to approve the May 20, 2019 Regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Kory-yea, Von-abstain; and Stan-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns:

None

Superintendent's Update:

Jeff reported the curb shut-off for the new house on Pipers Pine was damaged by heavy equipment driving over it. The builder was asked to fix the problem.

Jeff additionally reported that both of the lift stations had towels sucked into them and almost caused serious problems. Jeff stated that he was sending letters to all of the residences serviced by the lift stations asking them to be careful and not to flush certain items down their toilets. Repairing a damaged lift station could exceed \$5,000. If we are able to determine the responsible party, the cost will be assessed to them. The Board discussed what can be done at the lift station to catch the large items. Jeff was going to see if there was a screen or something else that can be installed to prevent large items being sucked into the lift station pump.

Jeff stated that AquaLine was in town to do another leak detection and they found no leaks in our distribution system.

To date, Village employees have installed 171 IPearl meters.

Village Office Update:

Fiscal Officer Marko reported that two Village residences that have their water turned off has individuals living in them. The water for both properties has been off for over three months. He asked the Board if they would like him to call the Miami County Health Department and ask them if it is legal for them to live in the homes without water. There was discussion, but no action was taken or recommended.

Karl recommended to the Board that the Water Capital Improvement Fee be increased to help Pleasant Hill get a grant and/or loan to assist the Village in paying for a Water Treatment Plant. To add an additional \$50,000 per year the fee would have to be increased \$7.50 per month or \$15.00 per billing cycle.

Old Business:

None

New Business:

None

Approval of Bills:

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

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Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:58 p.m.

Stan Fessler, President

Karl Marko, Jr., Fiscal Officer