

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

May 24, 2021

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The Village of Pleasant Hill Board of Public Affairs met in Regular Session on May 24, 2021. President Stan Fessler called the meeting to order at 7:31 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer and Utility Billing Clerk, and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Judy Barga and Mr. Lenny Wirz attended tonight's meeting.

Von moved to approve the April 19, 2021 Regular Board of Public Affairs meeting minutes as written. Mindy seconded the motion. Roll Call: Stan-yea; Von-yea; and Mindy-yea. All yeas. Motion carried.

Citizens Concerns:

Ms. Katie Lear and Mr. Tim King, Cheyenne Drive residents, utility bill for the last billing cycle was higher than what they have been averaging. The reason for the higher bill was that their water heater was leaking. The water heater was replaced and verified by their landlord. Subsequent to replacing the water heater, their consumption was in line with what they were using prior to the water heater leak. After some discussion, Von moved to use the average of the three previous bills' consumption to adjust the Lear/King utility bill. Mindy seconded the motion. Roll Call: Stan-yea, Mindy-yea, and Von-yea. All yeas. Motion carried. Ms. Weber stated that she would adjust the bill and send the revised bill to the residents. Total adjustment to the bill was \$38.40.

Superintendent's Update:

Jeff reported that the water line replacement on the 2021 Various Street Reconstruction Project is just about completed.

Jeff stated that letters asking all residents that are hooked up to the High Street Lift Station to be careful about items being flushed down their toilets were delivered to each residence. This is the third time that letters were sent to these residences and they were told that if problems at the lift station continues, that the Council and the Board of Public Affairs would implement a Lift Station Maintenance Fee.

Village Office Update:

Karl and Alisa reported on the number of residents that have used a credit card to pay their utility bills. Being the first month that we allowed credit card payments, the program seems to be a success.

Old Business:

None

New Business:

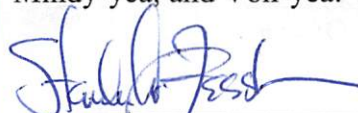
So far this year we have had a lot of residents calling in and requesting a Sewer Credit for filling their swimming pools. There was some speculation that the Covid Virus has caused many more people to purchase pools for their back yard versus going to public pools.

As a result of the pool discussion and the sale of bulk water, the Board agreed to stop selling bulk water for commercial use and that the next Water Rate Ordinance should show that bulk water sales are no longer available.

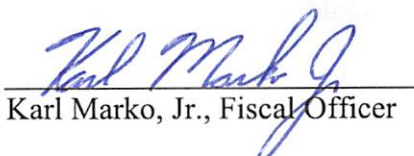
Bills:

Von moved to approve payment of April 2021 bills and acknowledged presentation and review of the April 2021 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. Mindy seconded the motion. Roll Call: Mindy-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:15 p.m.



Stanley Fessler, President



Karl Marko, Jr., Fiscal Officer