

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Pleasant Hill Board of Public Affairs

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Regular Meeting 20
June 21, 2021

The Village of Pleasant Hill Board of Public Affairs met in regular session on June 21, 2021. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer.

Mindy moved to approve the May 24, 2021 Regular Board of Public Affairs Meeting Minutes. Von seconded the motion. Roll Call: Mindy-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:
None

Superintendent's Update:

Jeff reported that all water, sewer and storm sewers have been installed on the 2021 Various Streets Reconstruction project and the contractor will begin on the curbs and gutters tomorrow.

Jeff distributed the 2020 Water Consumer Confidence Report to the Board Members for their review, discussion and signatures. The report needs to be available for the residents by July 1, 2021. As in the past, it will be posted on our website and the availability will be advertised in the Stillwater Advertiser and the outgoing utility bills.

Stan asked Jeff if he was planning to flush fire hydrants in the near future. Jeff responded that he was planning to meet with Fire Department members to see if they were interested in flushing the hydrants as a training opportunity for new members.

Jeff and the Board Members discussed the process of turning on the drinking fountain at the park, how to make sure that all bacteria have been flushed out of the system and that the water will be safe for consumption.

Village Office Update:

Karl provided the Board a draft of the 2022 Budget. He asked the Board to review their funds and email him any suggestions that they might have.

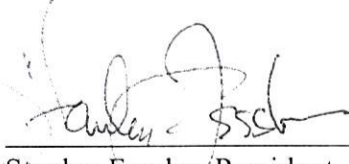
Old Business:
None

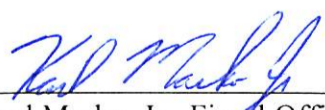
New Business:
None

Approval of Bills:

Stan moved to approve payment of May 2021 bills and acknowledged presentation and review of the May 2020 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: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:12 p.m.


Stanley Fessler, President


Karl Marko, Jr., Fiscal Officer