RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs

Meeting

Regular Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 16, 2021

20

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 16, 2021. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-absent; Stan Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Judy Barga attended this evening's meeting.

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

Citizens Concerns:

None

Superintendent's Update:

Jeff stated that he is pushing back the Fire Hydrant Flushing to October because we haven't had much rain this summer. The plan is to do it when the Newton School is closed for several days.

Village Office Update:

Karl reported that he would be asking Council to certify four delinquent utility accounts to the Miami County Auditor for placement on the property owners' real estate taxes. Total amount being certified is \$1,125.82.

Old Business:

None

New Business:

None

Bills:

Stan moved to approve payment of July 2021 bills and acknowledged presentation and review of the July 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; and Stan-yes. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Stan seconded. Roll Call: Mindy-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:20 p.m.

Stanley Fessler, President

Karl Marko, Jr., Fiscal Officer