

**Village of Pleasant Hill Board of Public Affairs
Regular Meeting**

October 18, 2021

Village of Pleasant Hill Board of Public Affairs met in regular session on October 18, 2021. President Stan Fessler called the meeting to order at 7:32 p.m. Roll Call: Von Fessler-absent; Stan Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk; and Karl Marko, Fiscal Officer. In addition, Mr. Andrew Williams, N. Church Street Resident; and Mayor Judy Barga attended this evening's meeting.

Stan moved to approve the September 20, 2021 Regular Board of Public Affairs meeting minutes as revised. Mindy seconded motion. Roll Call: Stan-yea; and Mindy-yea. All yeas. Motion carried.

Citizens' Concerns

Mr. Williams attended this evening's meeting to request the Board to adjust his latest utility bill that was substantially higher than his average bill. He believed that the high bill was due to a water leak in his yard. However, the leak was in front of the water meter and had no impact on his meter reading. In fact, during the period of the leak in the yard, the Williams' average consumption was in line with past readings. Mr. Williams did state that they had a toilet running for several days and that could have contributed to the high-water consumption. After additional discussion, Stan moved to adjust the Williams' bill by taking the average of the three previous billing cycles and adjusting their current bill to that amount.

Mr. and Mrs. Gibson, East Monument Street Residents were not in attendance but talked to Stan Fessler, President of the Board of Public Affairs, about the penalties that were assessed to their account for the last two billing cycles. The Gibson's receive their utility bill via email. For some reason, their bills were going into junk mail and they did not see it because they delete their junk mail. As a result, they did not pay their bills until after the due date. Because of their history of always paying their bills on time, Stan moved to waive the last two billing cycles' penalty from the Gibson Account. Mindy seconded the motion. Roll Call: Mindy-yea and Stan-yea. All yeas. Motion carried.

Superintendent's Update

Jeff presented to the Board September water report listing the amount pumped at each well. For the month the three wells pumped 2.33 million gallons. Also, well number 2 is scheduled for refurbishment in late December or early January.

Jeff reminded the Board that the Village Hydrants will be flushed next week.

Village Office Update

Karl provided the Board with his fund analyses and projections out to 2030 for all of the Village individual funds.

Ordinances and Resolutions

None

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Old Business
None

New Business
None


Bills and Financial Report

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

Adjourn

Stan moved to adjourn the regular meeting. Mindy seconded the motion. Roll Call: Stan-yea; and Mindy-yea. All yeas. Motion carried. Meeting adjourned at 8:37 p.m.



Stan Fessler, President

Karl Marko, Jr., Fiscal Officer