

## PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

July 18, 2022

Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call:

Mindy – yes

Von – yes

Stan – yes

Others present were Mayor Judy Barga, Jeff Derksen, Service Superintendent, Alisa Weber, Fiscal Officer and Judy Richard, Utility Clerk.

Mindy approved the May 16, 2022 BPA Meeting Minutes. Stan Seconded. Roll: Mindy – yes, Stan – yes, Von – Abstain.

Stan approved the June 20, 2022 BPA Meeting Minutes. Von Seconded. Roll: Mindy – Abstain, Von – yes, Stan – yes.

### **Department Reports:**

Jeff Derksen, Village Service Superintendent

- Jeff shared that he received a call from Brenda Miller at 112 E. Monument in regards to her hose was leaking in her back yard and that she might have a high-water bill. He has been keeping an eye on it. Discussion was then held on how the office tracks if there is a water leak. Jeff shared the spreadsheet that he keeps. He said it take approximately 1.5 hours to read the Village and then another 1.5 hours to work on the spreadsheet. It was discussed if the trigger amount should be lowered on the spreadsheet to signify a leak.
- 207 W Monument had a leak and the resident fixed it.
- Jeff shared that they completed flushing all the hydrants in town.

### **Village Fiscal Officer Report:**

Alisa Weber, Fiscal Officer

- Alisa reported that the new Utility Clerk Judy Richard completed the July 1, 2022 billing and is now working on processing payments.
- She also shared that the Village budget was approved and submitted to Miami County and she is now working on the State Audit.

**Old Business:** Judy Barga shared that the Franklin Street Extension is still in the works, but the cost has gone up in regards to the market cost of supplies and material and labor. It was discussed that ARPA funds would be used along with some help from the Water.

**New Business:** None

Mindy moved to pay June 2022 bills and acknowledged presentation and review of the June 2022 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summary for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von Seconded

Roll:

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Mindy – yes

Von – yes

Stan - yes

Von moved to adjourn. Mindy Seconded.


Roll:

Stan – yes

Von – yes

Mindy - yes

Motion Carried. Meeting adjourned 8:10 pm.



Stan Fessler, President



Alisa Weber, Fiscal Officer