

# PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

October 17, 2022

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

Roll Call:

Von – yea

Stan – yea

Mindy - yea

Others present were Mayor Judy Barga, Jeff Derksen, Service Superintendent, Alisa Weber, Fiscal Officer and Judy Richard, Utility Clerk, Donna Wirz, Resident, Lenny Wirz, Resident

Von approved the September 19, 2022 BPA Meeting Minutes.

Mindy Seconded.

Roll:

Von – yea

Stan – yea

Mindy - yea

## **Citizens Comments:**

Nothing

## **Department Reports:**

Jeff Derksen, Village Service Superintendent:

- Jeff reported that the second water sample test results were received 10/17/2022 for 304 S. Main St. The maximum lead level that the Ohio EPA will accept is 15 parts per billion. The sample reported in at 4.5 parts per billion. The Village is not in violation. The Village of Pleasant Hill reports in the 90<sup>th</sup> percentile for 2022 lead testing. The second sample results were shared with Mr. and Mrs. Wirz. Mr. Wirz thanked the Village for taking another water sample.
- Jeff reported that the audit was completed on the meters. Alisa created a PO and the new meters have been ordered with a delivery date 30 days out from the date of order. So far, the Village employees have reprogrammed 10 out 150 meters.
- Jeff reported the flow numbers for water and sewer.
- Jeff reported that he will be out in training Oct 18<sup>th</sup> and 19<sup>th</sup>.

## **Village Officer Report:**

- Alisa shared that finding for the audit are completed and the State of Ohio accepted them. Alisa shared a copy with all Board Members.

## **Old Business:**

## **New Business:**

## **Village Officer Report:**

- Judy Richard present to the board that Todd Woods, 508 E High St. contacted the office that he paid his utility bill through bill pay at his bank and the check was not received in the office until after the due date. His account was charged a penalty. Discussion was held as to charging a penalty based on when checks are received in

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the office. It was agreed that if Mr. Wood could provide proof/documentation that he did indeed pay the bill before the due date that the board would waive the penalty.

Stan made a motion to waive the penalty one time if Mr. Wood would provide documentation. Von seconded. Roll: Mindy – yea, Von – yea, Stan – yea. The board instructed Judy to get with Mr. Woods and proceed.

**Ordinances & Resolutions:**

**Ordinance. 1138** – Second Reading by title only of Ordinance 1138 an Ordinance Establishing the Policies and Procedures for the Provision of Utilities Service by the Village of Pleasant Hill, Ohio

Stan made the motion to approve the first reading by title only.

Mindy seconded.

Stan – yea

Mindy – yea

Von – yea

**Ordinance No. 1130** – Second Reading by title only of Ordinance 1130 an Ordinance of The Board of Public Affairs and Governing the Water Rates.

Stan made the motion to approve the first reading by title only.

Mindy seconded.

Von – yea

Mindy – yea

Stan – yea

Von moved to pay August 2022 bills and acknowledged presentation and review of the August 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. Mindy seconded.

Roll:

Stan – yea

Von - yea

Mindy – yea

Von moved to adjourn. Stan Seconded.

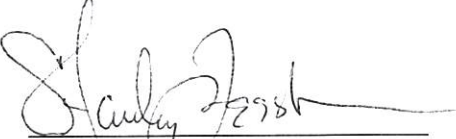
Roll:


Mindy – yea

Stan – yea

Von - yea

Motion Carried. Meeting adjourned 9:39 pm.

  
Stan Fessler, President

  
Alisa Weber, Fiscal Officer