

## Village of Pleasant Hill Board of Public Affairs

### Regular Meeting May 20, 2019

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 20, 2019. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler was on vacation and unable to attend. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Lenny Wirz and Terri Studebaker, Councilmember attended tonight's meeting.

Kory moved to approve the April 15, 2019 Regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Stan-yea, and Kory-yea. All yeas. Motion carried.

#### Citizens Concerns:

None

#### Superintendent's Update:

Jeff provided to Board Members the number of gallons pumped for March and April at Well Field. Karl then reported the number of gallons billed for the same period. There was a difference of approximately 850,000 gallons between the two numbers. We billed a little over 14,000 gallons less per day. Jeff believes that a leak on S. Main Street accounts for the biggest part of the 850,000 gallons difference.

The Board decided that more data was needed to determine whether we have a serious problem or not. In the meantime, we are going to have the Village's water distribution system checked for leaks.

#### Village Office Update:

Karl provided to the Board a detailed report from the Council Finance Committee Meeting. The Committee spent most of the time discussing the spending for Village Infrastructure Projects and how to fund them. The Committee discussed two methods of raising additional funds. First method was raising the Village Income Tax by .25 percent. The second method was increasing the Water Capital Improvement Fees. The differences between the two methods are that the Income Tax Increase can be used for any Project and the Water Capital Improvement Fee increase could only be used for Water Projects. In addition, the Water Capital Fees would affect each residence where the Income Tax would only affect the working residents. Council will discuss whether to increase the Income Tax at the June Regular Council Meeting.

#### Old Business:

None

#### New Business:

None

#### Bills:

Kory moved to approve payment of April 2019 bills and acknowledged presentation and review of the April 2019 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: Kory-yea and Stan-yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:26 p.m.

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Stanley Fessler, President

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Karl Marko, Jr., Fiscal Officer