

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 March 15, 2021 20

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 15, 2021. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk; and Karl Marko, Fiscal Officer. Mayor Judy Barga was the only visitor at tonight's meeting.

Von moved to approve the February 15, 2021 regular Board of Public Affairs meeting minutes as presented. Mindy seconded the motion. Roll Call: Mindy-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

None

Engineers Report:

Judy Barga/Mayor spoke on the Street Project report. Long Street will be first started the other streets. Pipe is already here.

Superintendents Report:

Jeff reported that there was one water leak at 112 W. Hill

Gravel in potholes at Waste Water Treatment Plant and Pump House

Village Office Update:

Karl Marko - Nothing

Old Business:

Mindy Doseck spoke on what the county charges for accepting credit card payments. Elavon (credit card processor) was discussed. Alisa Weber and Judy Barga spoke about the service and what Elavon will offer to the Village and cost associated with it. BPA signed off on offering the service to the residents. Stan Fessler made a motion to go ahead with Elavon. Von Fessler seconded. Stan Fessler – yea; and Mindy Doseck – yea; and Von Fessler – Yea. Motion Carried.

New Business:

Karl Marko

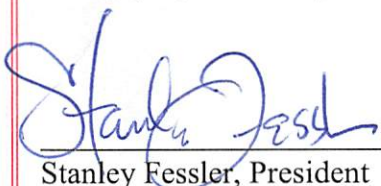
Silver Smith – Discussed bill of \$1,850. Live update on asset management.

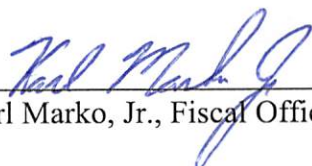
Sensus support Program – Annual cost is \$2,500 or \$3,600 – Discussion was held to see what everyone thought.

Bills:

Von moved to approve payment of February 2021 bills and acknowledged presentation and review of the February 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: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried.

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


Stanley Fessler, President


Karl Marko, Jr., Fiscal Officer