

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

January 16, 2023

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 16, 2023. President Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call:

Von Fessler – yea

Stan Fessler - yea

Mindy Doseck – yea

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

Mindy moved to approved the December 19, 2022 regular BPA Meeting Minutes as presented.

Von seconded the motion.

Roll:

Stan – yea;

Mindy – yea;

Von – yea;

All yeas. Motion carried.

Citizens Concerns:

None

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Von moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Mindy seconded the motion.

Roll:

Mindy – yea;

Von – yea;

Stan – yea;

All yeas. Motion carried.

Mr. Stan Fessler was elected as President of the Village of Pleasant Hill Board of Public Affairs for 2023.

Von moved to elect Mindy as Vice President of the Village of Pleasant Hill Board of Public Affairs. Stan seconded the motion.

Roll;

Mindy – abstain;

Stan – yea;

Von – yea;

Motion carried. Mrs. Mindy Doseck will be the Vice President of the Village of Pleasant Hill Board of Public Affairs.

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

January 16, 2023

Stan moved to keep the meeting night on the third Monday of each month and the meeting time at 7:30 pm and to advertise the meetings on on the website. Von seconded the motion.

Roll:

Mindy – yea;

Stan – yea;

Von – yea;

All yeas. Motion carried.

Department Reports:

Jeff Derksen, Village Service Superintendent:

- Mr. William Smith, Village IT Contractor gave a demonstration on the water usage website. This website will track residential/commercial water use in the Village, by monitoring daily usage and reporting high water usage. Discussion was held and questions were asked and answered. The board determined that it was a valuable tool for the Village employees to use and thanked Mr. Smith for his time and effort.
- Discussion was held regarding the new water meter replacement program that has been ongoing in the Village. Jeff shared that the replacement/reprogramming program slowed down due to the cold weather. It was determined that the program will continue with the replacement of the remaining 246 meters and any existing meters that need to be reprogrammed will be completed by the Village employees. After discussion, Von moved to appropriate \$15,000 for the purchase of additional meters in 2023. Mindy seconded the motion. Roll: Stan – yea; Mindy – yea; Von – yea; All yeas. Motion carried.
- Mr. Derksen shared a \$10,000 grant offered by the Ohio EPA for the purchase of equipment that he is working on. Stan made the motion to apply for the Ohio EPA equipment grant and for the additional funding of up to \$5,000 over the \$10,000 grant amount contingent on if the Ohio EPA grant is approved for the Village of Pleasant Hill. Von seconded the motion. Roll: Mindy – yea; Von – yea; Stan – yea; All yeas. Motion carried.
- Mr. Derksen shared that he is working with Ohio Rural Water to try to establish a four hour training session at the Village of Pleasant Hill and invite other agencies to attend the meeting.
- Mr. Derksen shared that the new sampler did come in and it is up and functioning.
- Mr. Derksen shared the flow numbers for the sewer plant.
- Mr. Dersken shared that with the extreme freeze that the brushes within the clarifier will need to be replaced.

Village Office:

- Judy Richard shared that she sent out 569 bills for the January 2023 billing and she is in the process of auditing all the client files to make sure that they charged appropriately for the services that are required. She also brought before the board that the Newton Township Trustees are not receiving any charge for utilities except refuse. She also brought before the Board that the Library and the History Center are not being

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

January 16, 2023

charged for utilities. After discussion by the board, it was determined that Mrs. Richard would research when those decisions were made.

Old Business:

Mr. Fessler asked if the Village Office has heard anymore about someone taking water samples within the Village. Nothing has been heard.

New Business:

- Nothing to report.

Ordinances & Resolutions:

Nothing

Mindy moved to pay December 2022 bills and acknowledged presentation and review of the December

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 and Wages & Overtime Summary. Stan seconded the motion.

Roll:

Stan – yea

Von – yea

Mindy – yea

All yeas. Motion carried.

Von moved to adjourn the regular. Mindy seconded the motion

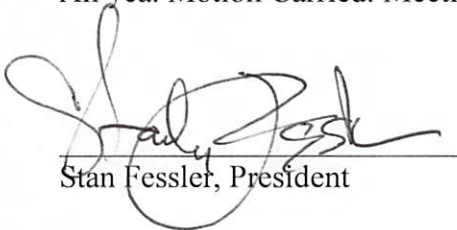
Roll:

Mindy – yea

Stan – yea

Von – yea

All yea. Motion Carried. Meeting adjourned 9:07 pm.



Stan Fessler, President



Alisa Weber, Fiscal Officer