

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

December 20, 2021

Village of Pleasant Hill Board of Public Affairs met in regular session on December 20, 2021. President Stan Fessler called the meeting to order at 7:34 p.m. Roll Call: Von Fessler-present; Mindy Doseck-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk; and Karl Marko, Fiscal Officer.

Von moved to approve the November 21, 2021 Regular Board of Public Affairs Meeting Minutes and the October 25, 2021 Joint Meeting Minutes as written. Mindy seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

Citizens' Concerns

None

Superintendent's Update

Jeff reported that the Village has received the EPA report on their review of the Waste Water Treatment Plant. There were no findings however, they did make a few recommendations on some of our equipment at the plant. We need to update some items to make sure that we are reporting accurate data to them. The items they recommended that we replace will cost several thousand dollars.

It is Jeff's belief that the replacement fire hydrant on South Church Street should be installed in April or May of 2022.

Jeff provided the monthly water and sewer report to the Board.

Village Office Update

Fiscal Officer Marko provided the Board Members a draft of the 2022 Annual Appropriations. Council will approve the Appropriations Ordinance at the first meeting of 2022.

Ordinances and Resolutions

Karl presented for the second reading Ordinance No. 1130, An Ordinance Revising Water Usage Rates and Rules and Rescinding all Sections of Ordinance No. 1113 That Are in Conflict With This Ordinance.

The wording in Section Five as written was confusing and required some changes. As a result, the Board tabled the second reading of Ordinance No. 1130 and asked Karl to rewrite Section Five of the Ordinance.

Old Business

None

New Business

None

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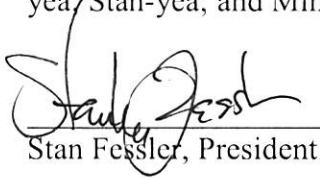
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Approval of Bills and Financial Statements

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

Adjourn

Mindy moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried. Meeting adjourned at 8:35 p.m.

  
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Stan Fessler, President

  
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Karl Marko, Jr., Fiscal Officer