

VILLAGE OF PLEASANT HILL
BPA Meeting
April 17, 2023
7:30 PM

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 17, 2023. President, Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call

Von – present
Stan – present
Mindy – present

Others present:

Alisa Weber – Fiscal Officer
Jeff Derksen – Service Superintendent
Judy Richard – Utility Clerk
Judy Barga - Mayor

Approval of Consent Agenda

Items listed under the Consent Agenda are considered routine. Each item will be read individually in the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by BPA is desired on any item, they will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

- a. Approval of BPA Minutes (March 20, 2023)
- b. Fund Summary
- c. Revenue Summary
- d. Appropriation Summary
- e. Wages & Overtime Summary
- f. Payment Register Detail

Mindy made a motion to pass the Consent Agenda

Von seconded the motion

Roll:

Stan – yea

Mindy – yea

Von – yea

Motion carried.

Visitors – Public Comment

Nothing

Superintendent Report – Jeff Derksen

Jeff shared with the board the flow numbers from the sewer plant for the month of March 2023. Nothing was out of the ordinary.

Jeff shared that the new All-Weather Sampler has been repaired.

Jeff shared that the two new algae brushes have been delivered but have not been installed yet.

Jeff shared that no old meters have been reprogramed, but the Village has received 55 new meters.

Jeff shared the Ohio Rural will be in the Village June 26, 27 and 28 to hold inhouse training. Local operators from other municipalities will be invited and the Village sewer and water infrastructure will be tested.

Jeff shared with the board the 2023 Annual rate Survey of Water Cost that compares various municipalities fees.

Jeff shared that he is presently working on the 2022 Consumer Confidence Report.

Village Office:

Judy Richard shared that she has not had to send out any “high usage” notices to any residents recently. She shared that this last billing that there were three (3) properties that had their water shut off for nonpayment. Everyone has been paid and turned back on. She shared that there were over 70 red tags placed for nonpayment last billing cycle. She shared that the Village had one Non-Sufficient Fund Check returned and it was taken care of.

Alisa Weber shared that she attended the Local Government Conference in Columbus on March 28 and 29. She reported that it was a great conference and she obtained a lot of information.

Old Business:

Mindy questioned Jeff about a recent injuring. He was asked about completing an incident report. Discussion was held and Mayor Barga shared that she obtained an incident report and her and Jeff will meet and get it filled out. Discussion was held amount those present as to if the Village should offer Hepatitis B shots to their employees. Mayor Barga said that she will look into it.

Stan brought before the board that the school was contacted by a parent saying that a student reported a “metallic taste” in the school water. Stan shared the Consumer Confidence Report and nothing further was questioned.

Stan shared the Gary Johnston (previous mayor of the Village) mentioned to him that some people around town are complaining about the water, but nothing further was brought up.

Mindy shared with the board a spreadsheet that showed the calculations and credits given for the 2023 winter season drip credit that was approved by the board. It was decided after discussion that the board did not want to proceed with allowing this credit in the future.

Von made the motion to remove the dripping water credit during the winter season going forward.

Mindy seconded the motion. Roll:

Von – yea

Mindy – yea

Stan – yea

Motion carried.

New Business:

Mayor Barga shared with the board that Council approved to get the monument cleaned on April 18, 2023. She stated that the monument has not been cleaned since ~late 1980's. Mayor Barga shared with the board that in the next newsletter that it will mention that at the end of 2023 there will be two Council seats open and also the Mayors position will be open.

She shared that the Walnut Street Construct project will be starting in April.

Adjournment

A motion was made by Von to adjourn, seconded by Stan.


Roll Call:

Mindy – yea;

Von – yea;

Stan – yea.

Motion Carried. Meeting adjourned 8:15 pm.



Stanley Fessler, President



Alisa Weber, Fiscal Officer