PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

March 20, 2023

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 20, 2023. President, Stan Fessler called the regular meeting to order at 7:31 p.m.

Roll Call:

Stan Fessler – yea; Von Fessler – yea Mindy Doseck – yea

Others Present:

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

Consent Agenda

The consent agenda included:

- Approval of BPA Meeting Minutes (February 20, 2023)
- February 2023 Fund Summary
- February 2023 Revenue Summary
- February 2023 Appropriation Summary
- February 2023 Wages & Overtime Summary
- February 2023 Payment Summary

A motion was made to approve the consent agenda as it stands with no modifications by Mindy and seconded by Von.

Roll:

Stan – yea; Mindy – yea; Von – yea; Motion carried.

Visitors – Public Comment

Nothing

Department Reports:

Jeff Derksen, Service Superintendent

Jeff reported that the Village employees are still working on reprogramming meters.

Jeff reported on the sewer line break and that it is being fixed by DAC Excavating. The company will return later to clean up also. Jeff reported that a man hole cover was located half under the sidewalk while they were excavating. The Village will mark with a GPS for location reasons and will be covered back up.

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Jeff reported that the parts have come in to fix the sampler, he is awaiting the company to come fix it.

Village Office:

Judy Richards shared that she has sent out seven (7) leak letters to residents. Also \$185.32 was given credit for winter water dripping faucents on eight (8) accounts.

Old Business:

Nothing

New Business:

Mayor Judy Barga shared that the March 28 Council Workshop will be a meeting held between Village entities (Newton School, Joint Fire Department, etc.) The entites will discuss their individual goals and objectives.

Mayor Judy Barga shared that she will be hosting a "Coffee with the Mayor" at the Exchange on March 25, 8–10 am.

Ordinances & Resolutions:

Nothing

Adjournment

A motion was made by Mindy to adjourn, seconded by Von. Roll Call: Von – Yea; Mindy – yea; Stan – yea. Motion Carried. Meeting adjourned 8:30 pm.

Stanley Fessler, President

Alisa Weber, Fiscal Officer