

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Pleasant Hill Board of Public Affairs

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Regular Meeting 20
July 20, 2020

The Village of Pleasant Hill Board of Public Affairs met in regular session on July 20, 2020. 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, Utility Billing Clerk; and Karl Marko, Fiscal Officer. Mr. Lenny Wirz, Main Street resident was in attendance to observe tonight's meeting.

Von moved to approve the May 18, 2020 and June 15, 2020 regular Board of Public Affairs meeting minutes as presented. Mindy seconded the motion. Roll Call: Mindy-yea, Stan-yea; and Von-yea. All yeas. Motion carried.

Citizen Concerns:

None

Superintendent's Update:

Jeff reported that the Speed Sensor on the Generator at the Waste Water Treatment Plant went bad and that Cummins-Bridgeway submitted approximate estimate of \$2,000 to repair the Generator. The Board gave Jeff permission to get the Generator repaired.

Further, Moody's had completed the rehabilitation of Well No. 5 and when they fired up the pump, it was not pumping at the desired pressure. Therefore, they took the pump back to the shop to analyze why the pump was not working as required. As soon as they bring the pump back, Well No. 5 will go on line.

Ordinances and Resolutions

None

Village Office Update:

Mr. Marko reported that Council adopted the 2021 Budget. However, he reminded the Board that the Council will not adopt the 2021 Annual Appropriations until January 2021 and the Board has time to adjust the 2021 budget for the funds that the Board manages.

Fiscal Officer Marko analyzed the billing cycle that ended June 26 to determine the difference between what was pumped and what was billed to our residences. For this billing cycle, we pumped 5,331,002 gallons and billed 4,531,000 gallons. This is a difference of 800,002 gallons for the billing cycle or 13,114.79 gallons per day. However, Karl reminded the Board that Village employees flushed all fire hydrants and water mains during this period.

Old Business:

None


New Business:


None

Bills:

Mindy moved to approve payment of June 2020 bills and acknowledged presentation and review of the June 2020 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. Von seconded the motion. Roll Call: Mindy-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Stan moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:24 p.m.


Stanley Fessler, President


Karl Marko, Jr., Fiscal Officer