

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

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

Roll Call

Mindy – present

Stan – present

Von – absent

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 (June 19, 2023)
- b. July 2023 Fund Summary
- c. July 2023 Revenue Summary
- d. July 2023 Appropriation Summary
- e. July 2023 Wages & Overtime Summary
- f. July 2023 Payment Register Detail

Mindy made a motion to pass the Consent Agenda

Stan seconded the motion.

Roll:

Stan – yea;

Mindy – yea;

Von – absent:

Motion carried.

Visitors – Public Comment

Nothing

Superintendent Report – Jeff Derksen

Jeff shared with the Board that he is working with the EPA on more testing.

Jeff shared that the Village is now required to run additional tests at the well house. He asked the Board to approve the purchase of several items so he could install a sink and testing area. Mindy made a motion to approve the purchase of materials for the building of the sink and area for testing not to exceed \$1,000. Stan seconded the motion.

Roll:

Mindy – yea;

Stan – yea;

Von – absent;

Motion carried.

Jeff shared that he is working establishing a date set up with the Joint Fire Department to flush hydrants.

Village Office:

Judy Richard shared that for the last utility billing there was \$99,334.18 billed out. The ACH deposit was \$12,089.22. She shared that \$151.14 was waived in penalties.

Judy shared that the resident at 107 N Main St. received a utility bill at \$1,536.30. Discussion was held about the pipe breakage. Board members agreed to have the Utility Clerk average the last three bills and have the resident pay. They then asked to research the situation and get back with the BPA.

Old Business:

Mayor Barga shared Ed Kidston from Pioneer Artisan will be at the July Council Workshop on July 25, 2023.

New Business:

Nothing

Adjournment

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

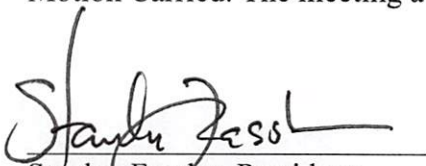
Roll Call:

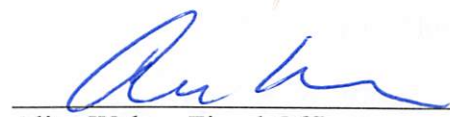
Von – absent;

Mindy – yea;

Stan – yea.

Motion Carried. The meeting adjourned 8:18 pm.


Stanley Fessler, President


Alisa Weber, Fiscal Officer