

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 _____
 August 17, 2020

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 17, 2020. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-present; Stan Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Judy Barga and Bill Smith, Village IT Technician attended this evening's meeting.

Von moved to approve the minutes of the July 20, 2020 regular Board of Public Affairs meeting as presented. Mindy seconded the motion. Roll Call: Von-yea; Mindy-yea, and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

None

Superintendent's Update:

Jeff reported that Well No. 5 is back on line and working fine.

Jeff stated that the pumps at the Village Sewer Lift Stations have been refurbished and he has placed a work order with Cummins-Bridgeway to look at the Waste Water Treatment Plant generator.

Jeff asked the Board to authorize him to purchase a pressure switch for the water tower.

The cost is estimated to be around \$3,000.00. Stan moved to authorize the Village Service Superintendent to purchase the equipment necessary for the pressure switch at the water tower. Von seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried.

Village Office Update:

Karl reported that he would be asking Council to certify four delinquent utility accounts to the Miami County Auditor for placement on the property owners' real estate taxes. Total amount being certified is \$1,475.09.

Old Business:

None

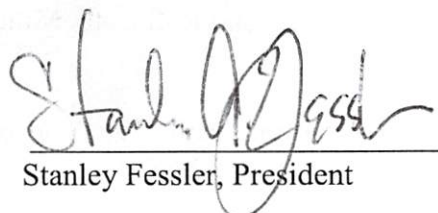
New Business:

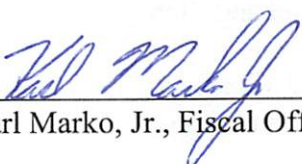
None

Bills:

Mindy moved to approve payment of July 2020 bills and acknowledged presentation and review of the July 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: Von-yea; Mindy-yea; and Stan-yes. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Stan seconded. 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