

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
April 20, 2020

20

The Village of Pleasant Hill Board of Public Affairs met in a virtual regular session on April 20, 2020. President Stan Fessler called the meeting to order at 7:36 p.m. Roll call: Stan Fessler-present; Von Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Leonard Wirz and Council Member Judy Barga attended this evening's meeting virtually.

Von took exception to wording of the March meeting minutes and Fiscal Officer Marko stated that he would revise the minutes and present them to the Board at the next meeting.

Citizens' Concerns:

None

Superintendent's Update:

Jeff reported that he and the employees are working on the Asset Management Program and the Village Contingency Plan.

As part of the Asset Management Program they have entered all Fire Hydrants, Water Valves, including the Curb Valves, and created flow maps for our water distribution system.

Von asked Jeff if he had checked into getting containers to store diesel fuel for our generators used by the sanitary sewer system. It was decided that it would not be necessary for us to have more diesel fuel on hand than what our generators can hold. Diesel fuel can be obtained from Newton Township Trustees and Newton Local School.

Von also asked Jeff if he has any news on purchasing a level monitor for the water tower. Jeff is looking at a SCADA system but does not have a price for the system.

Village Office Update:

With the Covid-19 virus, we are not assessing any penalties for late payment of utility bills. In addition, we are not shutting their water off for non-payment of the bill. As of April 20, 2020 our delinquent balance for water, sewer and trash is \$3,312.10.

We are planning to continue the no penalty and no shut-offs for the next billing cycle.

Old Business:

None

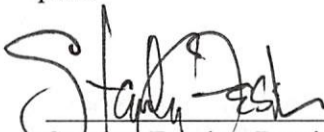
New Business:

None

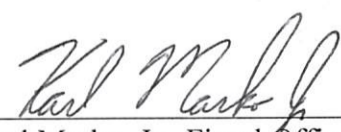
Bills:

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

Mindy moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:15 p.m.



Stanley Fessler, President



Karl Marko, Jr., Fiscal Officer