

Pleasant Hill Board of Public Affairs

March 21, 2022

7:30 pm

Call to Order:

The Board of Public Affair Meeting was called to Order at 7:33 pm.

Roll Call:

Von Fessler – Present

Mindy Doseck – Present

Stan Fessler – Present

Others present were Jeff Derken, Village Superintendent, Judy Barga – Mayor, Alisa Weber – Fiscal Office, Andrew Evans - Citizen

Approval of the February 21, 2022 Meeting Minutes:

Von Fessler moved to approved the February 21, 2022 Meeting minutes with a revision around the motion of approving to proceed with the BPA's portion of the project contingent on if Kurt Bayer works with Council with funding from the American Recue Plan.

Mindy seconded.

Roll Call:

Stan – yea

Von – yea

Mindy - yea

Citizen's Concerns:

Andrew Evans from 9 N Maple approached the board that his water bill for March 1, 2022 was very high. He found that he had a leaky toilet and was able to fix it himself. He asked for assistance with his water bill. The board agreed to look at the previous bills and discuss it at the next meeting and get back with him. Andrew said that he would go ahead and pay this bill and if a credit was granted by the board that it would be reflected on the May 2022 bill and the Village office will notify him.

Superintendent Report:

- Jeff spoke and presented the current water/sewer report.
- Moody's of Dayton is in the process of cleaning well #2 and have video recorded it.
- They are looking to possibly flush hydrants within the Village the week of Spring Break, April 11 if it works with the Fire Department.
- Jeff notified the board that the UV lights at the sewer plant will be needing to be replaced every two-year coming up in the near future. No cost was given.

Village Office:

- Alisa reported that she had met with the Park National Bank representative and they had proposed to remove some per item charges on the accounts to help lower the service fee cost.

- She reported that she has completed contacting each vendor that the Village uses and updating all signers.
- She reported that she has completed working with the County Auditor and all revision on 2021-year end documents have been completed.
- She reported that she is continuing to work with the State auditor.
- She updated that she is still working on getting information to update and revise Ordinance 1113.

Old Business:

None

New Business:

- Von brought up the Christmas wreaths on the monument that are still up. It was discussed that SiteX Inc will be working on putting lights on the monument in the near future.
- Stan mentioned that the Township will be adding lights on Tony Fessler Drive.

Approval of Bills and Financial Statements:

Stan moved to approve payment of February 2022 bills and acknowledged presentation and review of the February 2022 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

Stan-yea

Mindy-yea

All yea

Motion carried.

Von moved to adjourn the regular meeting. Stan seconded the motion.

Roll Call:

Mindy-yea

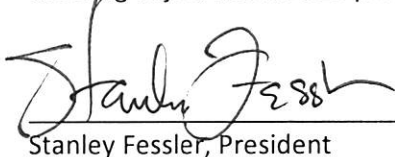
Stan-yea

Von-yea.

All yeas.

Motion carried.

Meeting adjourned at 8:15 p.m.



Stanley Fessler, President



Alisa Weber, Fiscal Officer