

RECORD OF PROCEEDINGS

Village of Pleasant Hill Board of Public Affairs

Minutes of

Meeting

Regular Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held

December 18, 2017

20

Village of Pleasant Hill Board of Public Affairs met in regular session on December 18, 2017. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent; Karl Marko, Fiscal Officer. Mr. Lenny Wirz, Acting Mayor and Ms. Terri Studebaker, Council Member were in attendance to observe the meeting.

Kory moved to approve the November 20, 2017 regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Citizens' Concerns

None

Superintendent's Update

Jeff reported that the flow meter project was almost complete. The only item left is the chlorine injector has to be connected.

Also, the injector pump burned up and Jeff replaced it with a spare that we had on the shelf.

Village Office Update

Fiscal Officer Marko reported that he is currently working on the 2018 Appropriations and will provide additional information to the Board at the January meeting.

Old Business

None

New Business

None

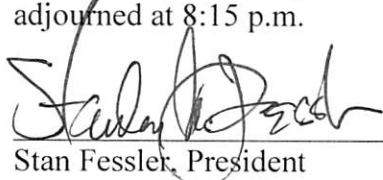
Ordinances and Resolutions

Approval of Bills and Financial Statements

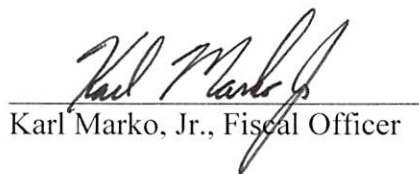
Kory moved to approve payment of November 2017 bills and acknowledged presentation and review of the November 2017 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von seconded the motion. Roll Call: Kory-yea; Stan-yea and Von-yea. All yeas. Motion carried.

Adjourn

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



Stan Fessler, President



Karl Marko, Jr., Fiscal Officer