

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 28, 2017

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 28, 2017. President Stan Fessler called the meeting to order at 7:34 p.m. Roll call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Branden Walters, Assistant Service Superintendent. Karl Marko, Jr., Fiscal Officer was unable to attend this evening's meeting. Mr. Lenny Wirz, Acting Mayor was in attendance and took notes for the minutes.

Kory moved to approve the minutes of the July 17, 2017 regular Board of Public Affairs meeting as presented. The motion was seconded by Von. Roll Call: Von-yea; Kory-yea, and Stan-yea. All yeas. Motion carried.

Citizens Concerns:  
None

Superintendent's Update:  
Mr. Derksen reported on the water line repair at 112 N. Main Street. It is Mr. Rowe's belief that the fire trucks running up and down the alley are responsible for breaking the water line. Although Mr. and Mrs. Rowe did not attend this evening's meeting, they think that they should be reimbursed for some or all of the repair.

Jeff requested approval for him to attend the annual 2-day training in Wilmington scheduled for October. Attending this will allow him to meet his annual continuing education requirements. Von moved to authorize Mr. Derksen to attend the 2-day training at a cost of \$155.00. Stan seconded the motion. Roll Call: Stan-yea, Von-yea, and Kory-yea. All yeas. Motion carried.

Jeff then explained Choice One Engineering's design drawings for the Flow Meter project. Kory moved to authorize Choice One Engineering to advertise for bids on this project. Von seconded the motion. Roll Call: Kory-yea, Von-yea, and Stan-yea. All yeas. Motion carried.

Jeff reported that Branden and he had installed 20 radio reads for the water meters and had a couple of meters that had to be replaced or repaired.

Finally, Jeff reported that there was a sanitary sewer clog at 106 S. Main Street. They were unable to clean it out with our equipment and had the City of Troy come in and help clean it out.

Village Office Update:  
Since Mr. Marko was not present this evening there was nothing to report from the Village Office.

Ordinance/Resolutions:  
Third reading and adoption of Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules.

Von moved to approve the third reading of Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules by title only. Kory seconded the motion. Roll Call: Von-yea, Kory-yea, and Stan-yea. All Yeas. Motion carried.

Kory moved to adopt Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules. Motion was seconded by Stan. Roll Call: Stan-yea, Von-yea, and Kory-yea. All yeas. Motion carried.

Old Business:  
None

New Business:  
None

Bills:

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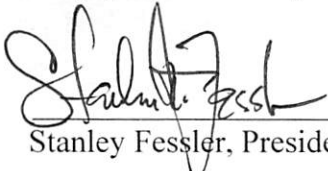
Village of Pleasant Hill Board of Public Affairs

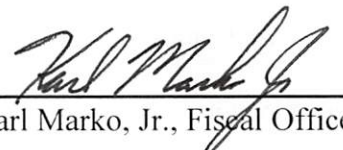
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Held \_\_\_\_\_ Regular Meeting \_\_\_\_\_ 20\_\_\_\_\_  
August 28, 2017

Kory moved to approve payment of July 2017 bills and acknowledged presentation and review of the July 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. Stan seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yes. All yeas. Motion carried.

Stan moved to adjourn the regular meeting. Kory seconded. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:45 p.m.

  
Stanley Fessler, President

  
Karl Marko, Jr., Fiscal Officer