

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

November 15, 2021

Village of Pleasant Hill Board of Public Affairs met in regular session on November 16, 2020. President Stan Fessler called the meeting to order at 7:29 p.m. Roll Call: Mindy Doseck-present; Von Fessler-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk; Karl Marko, Fiscal Officer and Mayor Judy Barga.

Stan moved to approve the October 18, 2021 regular Board of Public Affairs Meeting Minutes as written. Mindy seconded the motion. Roll Call: Mindy-yea; Von-abstain; and Stan-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns:

None

Superintendent's Update:

Jeff provided the Board and Fiscal Officer the monthly water report.

The Ohio EPA used the inspection of our Waste Water Treatment Plant as a training program for their employees. Everything went well.

Jeff reported that a fire hydrant on South Church Street is no longer working. They discovered this when flushing the hydrants in October. He contacted Finrock Construction to get a quote for the installation of a new hydrant. It could take several if not more months to get a hydrant and for the installation. He already informed the Fire Department about this hydrant.

Jeff is recommending that next year that the flushing of hydrants be done twice.

Finally, Jeff informed the Board that the Park restroom has been winterized.

Village Office Update:

Mr. Marko reported that Council has adopted the 2022 Temporary Appropriations. This will allow us to pay the bills until the 2022 Annual Appropriations are adopted. The plan is to have the 2022 Annual Appropriations adopted at the January 2022 Regular Council Meeting. There is time for the Board to add or delete to line items in the Water and Sewer Operating Funds prior to that date. Copies of the Annual Appropriations will be provided to Board Members at the December BPA meeting. In addition, Karl stated that \$10,000 is programmed for the continuation of the meter replacement program. I hope that our employees will be able to enter residences to finish the meter replacement program.

Fiscal Officer Marko provided the Board Members with the recent Finance Committee report and asked them to review it and contact him if they have any questions.

Ordinances and Resolutions:

Ordinance No. 1130, An Ordinance Revising Water Usage Rates and Rules and Rescinding all Sections of Ordinance No. 1113 That are in Conflict with This Ordinance.

This rate increase will roughly increase the annual revenue of the Water Operating Fund by \$20,000.00. Not counting the School, we had 552 accounts for the last billing cycle. 438 of these accounts used less than 10,000 gallons for the two-month billing cycle. These accounts will

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see their monthly bills increase from \$3.00 to \$4.50 per month. The remaining accounts will see their rates go up by as much as \$9.50 per month.

Von moved to approve the first reading of Ordinance No. 1130, An Ordinance Revising Water Usage Rates and Rules and Rescinding all Sections of Ordinance No. 1113 That are in Conflict with This Ordinance. Mindy seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried. Karl read Ordinance No. 1130 by title only.

Old Business:

Mayor Barga reported that she has received an appraisal for the Mosier Property at the West Edge of the Village. Also, she and Jeff both talked to different companies that do soil tests. They were told that there are hundreds of different items that you can test the soil for and that they would have to know what specifically we were looking for before they can give us a quote.


New Business:

Mayor Barga reported to the Board that Council approved the hiring of a new employee to replace Dustin Rolf.

Stan moved to approve payment of October 2021 bills and acknowledged presentation and review of the October 2021 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: Mindy-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Adjourn

Von moved to adjourn the Regular BPA Meeting. Stan seconded the motion. Roll Call: Mindy-yea; Stan-yea and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:03 p.m.


Stan Fessler, President


Karl Marko, Jr., Fiscal Officer