

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

December 19, 2022

Stan Fessler called the regular meeting to order at 7:36 p.m.

Roll Call:

Von Fessler – yea

Mindy Doseck – yea

Stan Fessler - yea

Others present were Judy Barga, Mayor, Jeff Derksen, Service Superintendent, Alisa Weber, Fiscal Officer and Judy Richard, Utility Clerk

Mindy approved the November 21, 2022 BPA Meeting Minutes.

Von Seconded.

Roll:

Stan – yea

Mindy – yea

Von – yea

Citizens Comments:

Nothing

Department Reports:

Jeff Derksen, Village Service Superintendent:

- Jeff shared the flow numbers from the sewer plant

Jeff shared that the outdoor composite sampler is having heater problem and the samples are freezing. It needs replaced. He got a quote and said that the entire cost would be \$10,474.00 from USA Bluebook.

Von made a motion to purchase an All Weather Sampler and Compartment Heater not to exceed \$15,000.00. Stan seconded the motion.

Roll:

Mindy – yea

Stan – yea

Von – yea

- It was brought up to allow the residents of Pleasant Hill to allow their water to drip to help prevent pipes from freezing. Stan made a motion to approve allowing the residents to receive a credit on their utility bills of taking the average of the previous three billing cycles. The residents must notify the Village office ahead of time to receive the credit. The Village Office will monitor the usage. Mindy seconded the motion.

Roll:

Stan – yea

Mindy – yea

Von – yea

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

December 19, 2022

- It was brought up by the board that they requested to have the meters within the Village read three times a week. Discussion was held about having the other Village employees help do the readings.

Village Office:

- Judy Richard shared that every resident that was shut off has been turned back on.
- Alisa shared that she was working on still trying to figure out how the Board could address Bev Robbins request. Stan shared that they will not be pursuing that anymore.

Old Business:

- Stan asked if the Ordinances were back up on the website. Judy Barga shared that they were.
- Mindy asked if anything had been done with Lesa Davis requested \$12.90 credit. No form has been completed or filled out at this point in time. Stan made a motion to approve the credit with no form. Mindy seconded it.
- Roll:
- Stan – yea
- Von – yea
- Mindy - yea

New Business:

- Mayor Barga shared with the BPA board that she was contacted by a Village resident and they let her know that someone is questioning the Village water and going around and taking samples.

Ordinances & Resolutions:

Ordinance 1138 an Ordinance Establishing the Policies and Procedures for the Provision of Utilities Service by the Village of Pleasant Hill, Ohio

Stan made the motion to approve the third reading with corrections of Ordinance 1138 an Ordinance Establishing the Policies and Procedures for the Provision of Utilities Service by the Village of Pleasant Hill, Ohio.

Von Seconded

Roll:

Mindy – yea

Von – yea

Stan – yea

Stan moved to Adopt Ordinance 1138 an Ordinance Establishing the Policies and Procedures for the Provision of Utilities Service by the Village of Pleasant Hill, Ohio

Mindy - Seconded

Roll:

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

December 19, 2022

Von – yea
Stan – yea
Mindy - yea

Ordinance 1130 an Ordinance of The Board of Public Affairs and Governing the Water Rates.

Stan made the motion to approve the third reading with corrections of Ordinance 1130 an Ordinance of The Board of Public Affairs and Governing the Water Rates

Von Seconded

Roll:

Mindy – yea
Von – yea
Stan – yea

Stan moved to Adopt Ordinance 1130 an Ordinance of The Board of Public Affairs and Governing the Water Rates.

Mindy seconded.

Roll:

Von – yea
Stan – yea
Mindy - yea

Von moved to pay November 2022 bills and acknowledged presentation and review of the October 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 Summary for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds and Wages & Overtime Summary. Mindy seconded.

Roll:

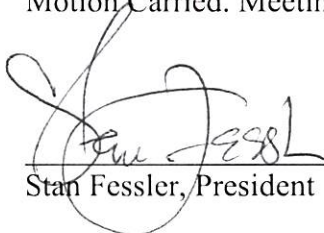
Mindy – yea
Stan – yea
Von - yea

Von moved to adjourn. Mindy Seconded.

Roll:

Stan – yea
Von – yea
Mindy – yea

Motion Carried. Meeting adjourned 9:07 pm.


Stan Fessler, President
Alisa Weber, Fiscal Officer