

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 _____
November 20, 2017

Village of Pleasant Hill Board of Public Affairs met in regular session on November 20, 2017. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Kory Krofft-present; Von Fessler-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent, and Karl Marko, Fiscal Officer.

Stan moved to approve the October 19, 2017 regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Von-yea; Kory-abstain; and Stan-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns

No citizens were in attendance this evening to express any concerns or to present any issues to the Board.

Superintendent's Update

Jeff had several items that he brought before the Board:

1. Jeff stated that he met with Mr. Peter Davis, Davis Voice and Data, LLC, to discuss allowing his business to install antennas on the Village water tower to enable residents outside the Village Limits to access the internet. At the same time Board Members were provided with a copy of a proposed contract between the Village and Davis Voice and Data, LLC. After considerable discussion, the Board of Public Affairs decided that the risks for allowing someone to access our water tower and water was greater than the benefits the Village would obtain. Therefore, the Board asked Mr. Derksen to contact Mr. Davis and tell him that the Village of Pleasant Hill is not interested in allowing him to install the antennas on our water tower.
2. Branden has completed installing all of the snap on radio reads. Karl told the Board that for 2018, the proposed Annual Appropriation has \$10,000.00 set aside for radio reads and new meters.
3. The Miami County Conservancy has installed a rain gauge at the Pump House and Jeff and Branden will be reading the gauge and providing the data to the Conservancy.
4. Jeff met with Poggemeyer Group engineers to discuss our Water Distribution System. This firm met with Jeff, Lenny and Karl last year and we discussed the Village's plan for the future. Their estimate for performing a study on our water distribution system and determining our future requirements would cost around \$11,250.00. This estimate is substantially less then another engineering firm offered earlier this year. The Board discussed this and decided not to act on this until 2018.

In addition to the items listed above, Jeff and the Board also discussed the Flow Meter Project, the Digester at the Waste Water Treatment Plant, the energy audit for our utility systems and the Asset Management Plan that Ohio is requiring for all municipalities by late fall 2018.

Village Office Update

Mr. Marko provided Board Members with a detailed spreadsheet showing revenues and expenditures by line items for the funds managed by the Board of Public Affairs.

Old Business

None

New Business

None

Ordinances and Resolutions

None

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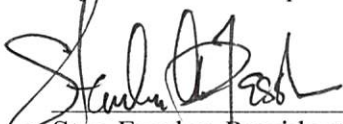
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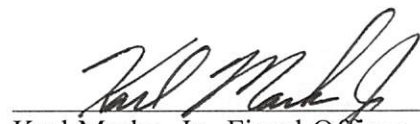
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Kory moved to approve payment of October 2017 bills and acknowledged presentation and review of the October 2017 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water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

Adjourn

Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:47 p.m.



Stan Fessler, President

Karl Marko, Jr., Fiscal Officer