

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Regular Meeting
 March 21, 2017 _____ 20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 20, 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; and Karl Marko, Jr., Fiscal Officer. Also in attendance were Acting Mayor Lenny Wirz and Council Members Vickie Kirk and Terri Studebaker.

Kory moved to approve the February 20, 2017 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

Mayor Wirz addressed the Board on his proposed Ordinance that sets the Water, Sewer and Refuse rates for the Village and includes some administrative rules for the billing process. Lenny explained that Council would like to have one Ordinance setting the rates and rules instead of having four different ordinances. This would enable residents go to one place to find out what are rates and rules are. He said that Jeff, Terri Studebaker and he have spent several hours working on the proposed ordinance. The ordinance will have to be adopted by the Board and Council and he would like to have the Board's permission to continue working on this. The Board gave permission to the Mayor to continue working on the merged ordinance. Mr. Wirz stated that he would provide them a proposed ordinance when it is completed.

Access Engineering Solutions, LLC

No one from Access Engineering was in attendance at tonight's meeting.

Superintendent's Update:

Jeff had several items to bring in front of the Board. The first item was that the hand held meter reader has been repaired at a cost of \$536.60.

Jeff reported that two VFDs at the sewer plant were damaged during a recent storm. They are still assessing the damage will take whatever steps are necessary to ensure that the plant will operate as required.

Finally he brought the Board up to date on Council wishing to replace the water line on South Maple Street and reconstruct the street. He estimated that replacing the water line would cost approximately \$55,000.00. After some discussion on this project the Board decided not to take any action until after more information is provided.

The final item that Jeff reported to the Board was that we might want to look at getting a different contractor for our testing at the Sewer Plant. During the past week Jeff requested quotes from two vendors for performing a detailed analysis of our water. There was a substantial difference between our current vendor doing our analyses at the Sewer Plant and another company. Since the second company was considerably less, it is possible that the second source might do our waste water analyses at a lesser cost. Because our water has met all of the EPA requirements in the past years; it was agreed that the cost of doing the water analyses is not worth the benefits that we would gain from having the analyses performed.

Village Office Update:

Nothing to report this evening.

RECORD OF PROCEEDINGS

0493
Meeting

Minutes of

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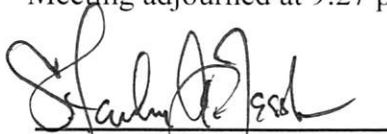
Old Business:

New Business:

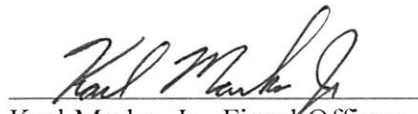
Bills:

Kory moved to approve payment of March 2017 bills and acknowledged presentation and review of the March 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: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:27 p.m.



President: Stanley Fessler



Karl Marko, Jr., Fiscal Officer