

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

February 20, 2023

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 20, 2023. Vice - President Mindy Doseck called the regular meeting to order at 7:30 p.m.

Roll Call:

Von Fessler – yea
Stan Fessler - absent
Mindy Doseck – yea

Others present were Judy Barga, Mayor, Andrew Marchal, Village Employee, Alisa Weber, Fiscal Officer, Judy Richard, Utility Clerk

Alisa shared with the BPA Board that she would like to implement using the Consent Agenda when approving meeting minutes and financial reports. She explained that it could all be approved with one motion and roll call.

Consent Agenda

The consent agenda included :

- Approval of BPA Meeting Minutes (January 16, 2023)
- January Fund Summary
- January Revenue Summary
- January Appropriation Summary
- January Wages & Overtime Summary
- January Payment Summary

A motion was made to approve the consent agenda as it stands with no modifications by Mindy and seconded by Von.

Roll:

Stan – absent;
Mindy – yea;
Von – yea;
Motion carried.

Visitors – Public Comment

Nothing

Department Reports:

Andrew Marchal

- Andrew shared with the board that the all weather sampler that was just purchased is having some issues with the colling system, but is still under warranty. Jeff is working with the company to get it taken care of.

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- Andrew reported that Jeff is still working with the Ohio Rural Water to get a training course set up in April for water/sewer line locating with several other area municipalities.
- Andrew reported that they have reprogrammed 26 water meters.
- Andrew mentioned that there are two algae brushes at the sewer plant that need to be replaced. A quote was presented to the board for the replacement at a cost of \$587.20. Mindy made a motion to purchase the brushes for \$587.20. Von seconded the motion. Roll Call: Mindy – yea; Von – yea; Stan – absent. Motion carried.
- Jeff is working with the Ohio Rural Water to try to create a better system for the working of the digester at the sewer plant.
- Andrew presented to the board that the sewer jet needs a tune-up done along with 2 tires. Andrew will work on getting a quote. Mindy made the motion to go ahead with the maintenance and two new tires as long as the cost did not go above \$1,500.00. Von seconded the motion. Roll Call: Stan – absent; Mindy – yea; Von – yea; Motion carried.

Village Office:

- Judy Richard shared that the next utility bill will be due on March 20, 2023. The Utility Clerk will have the 21st to post all payments and create Red Tags if needed. Red tags will be distributed on March 22, 2023.
- Judy Richards shared that Angie Lear came to the Village Office and helped update the new pricing in Authority Utility. She also shared that she audited some accounts and is presently working on getting clarification and changes if needed.
- Alisa shared that the Membership for the Ohio Rural Water for 2023 is \$362.50. It was agreed by Von and Mindy to go ahead and renew the membership.

Old Business:

Nothing

New Business:

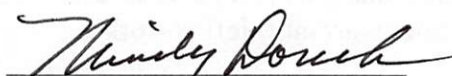
Nothing

Ordinances & Resolutions:

Nothing

Adjournment

A motion was made by Von to adjourn, seconded by Mindy. Roll Call: Von – Yea; Mindy – yea; Stan – absent. Motion Carried. Meeting adjourned 8:32 pm.


Mindy Doseck, Vice President


Alisa Weber, Fiscal Officer