

RECORD OF PROCEEDINGS

Village of Pleasant Hill Board of Public Affairs

Minutes of

Regular Meeting

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

October 19, 2020

Held _____ 20 _____

Village of Pleasant Hill Board of Public Affairs met in regular session on October 19, 2020. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Von Fessler-present; Stan Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Utility Billing Clerk; and Karl Marko, Fiscal Officer. In addition, Mayor Judy Barga attended this evenings meeting.

Mindy moved to approve the September 21, 2020 Regular Board of Public Affairs meeting minutes as revised. Stan seconded motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried.

Citizens' Concerns

None

Superintendent's Update

Jeff presented to the Board September flow meter numbers. Nothing out of the ordinary to report.

Jeff also reported that the EPA did a virtual Survey Inspection and that we overall received an A plus grade.

Village Office Update

Karl reported that the Council Finance Committee is meeting Wednesday evening and he will provide a report at the next Board meeting.

Ordinances and Resolutions

None

Old Business

Jeff provided a detailed report on the first two Asset Management Committee meetings. He submitted the "Drop Report" to the EPA. He would like the Committee to begin working on the Water System Rules and established a Microsoft Team that will enable everyone to work on those at their leisure.

New Business

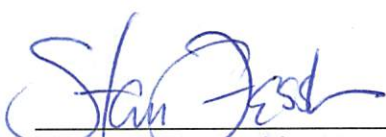
Mayor Barga would like the Board to consider the possibility of going from Bi-Monthly Billing to Monthly Billing. It is her belief that the Utility Billing Clerk and Village Employees spend too much time processing delinquent accounts (Red Tags) with the Bi-Monthly Billing. The Board will look at this at the next meeting.

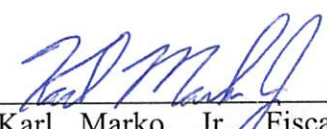
Bills and Financial Report

Von moved to approve payment of September 2020 bills and acknowledged presentation and review of the September 2020 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

Stan moved to adjourn the regular meeting. Mindy seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:27 p.m.


 Stan Fessler, President


 Karl Marko, Jr., Fiscal Officer