

Village of Pleasant Hill Board of Public Affairs

Regular Meeting
August 19, 2019

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 19, 2019. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Lenny Wirz attended this evening's meeting.

Stan moved to approve the minutes of the July 15, 2019 regular Board of Public Affairs meeting as presented. Kory seconded the motion. Roll Call: Von-yea; Kory-yea, and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

None

Superintendent's Update:

Mr. Derksen reported that Moody's had completed their work on Well No. 4 and everything is working great. All three wells are working. If we schedule Well No. 5 for next spring, Moody's will give us the same price as they charged to do Well No. 4. After some discussion, the Board decided to have Jeff ask Moody's to place us on their calendar for next spring. The cost will be \$14,900. Fiscal Officer Marko stated that he would include that project in the 2020 Annual Appropriation.

Jeff also reported that he had the master meter checked for accuracy and it was determined that the meter is reading high by three (3) percent.

Village Office Update:

Karl reported that he would be asking Council to certify four delinquent utility accounts to the Miami County Auditor for placement on the property owners' real estate taxes. Total amount being certified is \$1,303.31.

Old Business:

None

New Business:

Mr. Marko presented the Board with several different scenarios on how to increase the water rates to come up with at least an additional \$20,000 in revenue for the Water Operating Fund. Karl also recommended an increase in the Water Capital Improvement Fee but not as high as the Council Finance Committee had suggested. Kory moved that the Fiscal Officer include "Option Number Two" in the new rate Ordinance. This option would increase the minimum charge for 2000 gallons or less by \$.50 a month or \$1.00 per billing cycle. For accounts that have a consumption of more than 2000 gallons during the billing cycle, their charge for each additional 1000 gallons will be increased from \$2.30 per thousand gallons to \$3.30 per thousand gallons.

Fiscal Officer Marko stated that he would be preparing an Ordinance outlining the increases for the Board of Public Affairs and Council's consideration.

Bills:

Stan moved to approve payment of July 2019 bills and acknowledged presentation and review of the July 2019 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. Kory seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yes. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Stan seconded. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 9:49 p.m.

Stanley Fessler, President

Karl Marko, Jr., Fiscal Officer