

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held December 19, 2019 20

Village of Pleasant Hill Board of Public Affairs met in regular session on December 19, 2019. President Stan Fessler called the meeting to order at 7:31 p.m. Roll Call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer. Mr. Lenny Wirz, Mayor was in attendance to observe the meeting.

Stan moved to approve the November 18, 2019 regular Board of Public Affairs meeting minutes as written. Kory seconded motion. Roll Call: Kory-yea; Von-abstain; and Stan-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns
None

Superintendent's Update

Jeff provided the monthly water and sewer report to the Board. In addition, Jeff brought the Board up to date on the number of Iperl Meters that have been installed to date.

Village Office Update

Fiscal Officer Marko reported that he is currently working on the 2020 Appropriations Ordinance and provided a preliminary copy to the Board. The Board has time to recommend changes to the funds that they manage prior to adoption. In addition, Council did adopt the Temporary Appropriations for 2020 and that will allow us to continue paying our bills until the 2020 Annual Appropriations are adopted.

Ordinances and Resolutions

Third reading and adoption of Ordinance No. 1113, A Joint Ordinance of the Board of Public Affairs and Village Council Governing the Water, Sewer and Refuse Rates and Rules. Karl identified some minor changes to the Ordinance since the second reading.

Von moved to approve the third reading of Ordinance No. 1113, A Joint Ordinance of the Board of Public Affairs and Village Council Governing the Water, Sewer and Refuse Rates and Rules. Kory seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Kory moved to adopt Ordinance No. 1113, A Joint Ordinance of the Board of Public Affairs and Village Council Governing the Water, Sewer and Refuse Rates and Rules. Stan seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.

Old Business
None

New Business

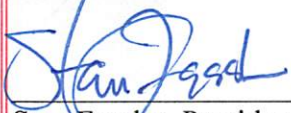
Kory Krofft's term on the Board of Public Affairs ends on December 31, 2019. Mr. Stan Fessler and Mr. Von Fessler would like Mr. Marko to express their recommendation to Council to appoint Mr. Krofft to another four-year term on the Pleasant Hill Board of Public Affairs.

Approval of Bills and Financial Statements

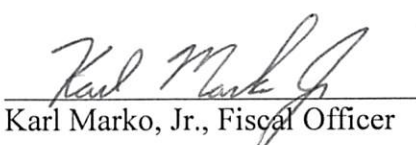
Kory moved to approve payment of November 2019 bills acknowledged presentation and review of the November 2019 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Von seconded the motion. Roll Call: Kory-yea; Stan-yea and Von-yea. All yeas. Motion carried.

Adjourn

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:35 p.m.



Stan Fessler, President



Karl Marko, Jr., Fiscal Officer