

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 101-38

Regular Meeting
May 16, 2016

Held _____

20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 16, 2016. President Stan Fessler called the meeting to order at 7:34 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walter, Assistant Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Visitor at tonight's meeting was Lenny Wirz, Acting Mayor.

Kory moved to approve the April 18, 2016 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Stan-yea, Von-yea; and Kory-yea. All yeas. Motion carried.

Citizens Concerns:

No citizens were in attendance to voice concerns to the Board of Public Affairs members. In addition, no concerns or issues were reported to Village office.

Superintendent's Update:

Jeff reported that he is still waiting for quotes on the valve replacement project in the High and Long Streets intersection. Jeff stated that he has talked to maintenance at the Newton School to determine when the valve project would have the least amount of impact on the summer school programs. He believes that early July might be the best time for this effort.

Village Office Update:

Mr. Marko presented to the Board a detailed explanation of several options on what it will take to meet all of the debt obligations for the Sewer System. After considerable discussion, the Board decided to delay any decision on the increase of the Sewer Capital Improvement Fee until 2018. Unless the Village has another twenty homes built inside corporation limits, an increase in the fee must be made to meet future debt obligations. The maximum fee increase that will be needed to meet the current debt payments should be no more than \$1.00 per month.

Old Business:

None

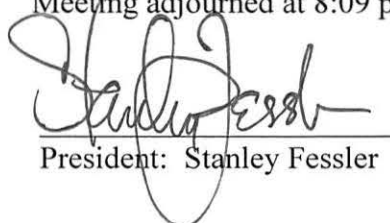
New Business:

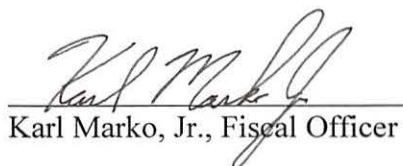
None

Bills:

Kory moved to approve payment of April 2016 bills and acknowledged presentation and review of the April 2016 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. Stan seconded the motion. Roll Call: Kory-yea and Stan-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Stan-yea Kory-yea and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:09 p.m.


President: Stanley Fessler


Karl Marko, Jr., Fiscal Officer