

Village of Pleasant Hill Board of Public Affairs

Regular Meeting
July 15, 2019

The Village of Pleasant Hill Board of Public Affairs met in regular session on July 15, 2019. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer. Mayor Lenny Wirz and Council Member, Terri Studebaker were also in attendance to observe tonight's meeting. Mr. Kurt Bayer, Owner of Bayer Development Group, LLC was at the meeting to address the Board.

Von moved to approve the June 17, 2019 regular Board of Public Affairs meeting minutes as presented. Kory seconded the motion. Roll Call: Kory-yea, Stan-yea; and Von-yea. All yeas. Motion carried.

Citizen Concerns:

Mr. Bayer, who has built several homes on Pipers Pine Drive and W Franklin Street, asked the Board of Public Affairs if the policy on charging builders for new construction could be changed. Mr. Bayer would like to see the Village defer water and sewer usage fees until the home is complete and the owners take possession. The Board replied that they would look at the current policy and consider his recommendation.

Superintendent's Update:

Jeff provided the Board the most recent numbers on how much water the wells pumped into the Village's distribution system.

Jeff also reported that to date Village employees have installed 201 new meters, and that 161 of those were the IPearl meters.

Ordinances and Resolutions

None

Village Office Update:

Mr. Marko reported that Council adopted the 2020 Budget. However, he reminded the Board that the Council will not adopt the 2020 Annual Appropriations until January 2020 and the Board has time to adjust the 2020 budget for the funds that the Board manages.

Karl also reported that he has talked to Unity Bank about accepting ACH transfers for the payment of Utility Bills. He estimated that we would have to have at least 23 accounts use this method of payment to break even on the cost the bank would be charging us. Individuals that wished to use the ACH system would be assessed a \$1.00 convenience fee.

Old Business:

None

New Business:

None

Bills:

Kory moved to approve payment of June 2019 bills and acknowledged presentation and review of the June 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, Von-yea and Stan-yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:54 p.m.

Stanley Fessler, President

Karl Marko, Jr., Fiscal Officer