

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting  
January 20, 2014

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 20, 2014. Stan Fessler called the meeting to order at 7:30 p.m.

Mr. Stan Fessler gave the oath of office to newly elected Board of Public Affairs Member Von Fessler. Subsequent to given the oath of office, Von took his position at the table.

Roll call: Stan Fessler-present; Von Fessler-present and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer.

Kory moved to approve the minutes of the December 16, 2013 regular meeting as presented. The motion was seconded by Von. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

Since the last meeting, Mrs. Marchall connected to Village's sewer system. She was the last property on Lauver Road/Walnut Street Sewer Extension Project to connect to our system. Mr. Stan Fessler gave them to connect prior to paying the tap-in fee. This was the only property that did not take advantage of the Board of Public Affairs' waiving of the tap-in fee if they connected to our system prior to August 31, 2013 (Ordinance No. 1067). The Board asked Mr. Marko to write Mrs. Marchall and have her make arrangements to pay the fee.

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Von moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Kory seconded the motion. Roll Call: Stan-yea; Von-yea; and Kory-yea. All yeas. Mr. Stan Fessler is the newly elected President of the Pleasant Hill Board of Public Affairs.

Von moved to elect Kory Krofft as Vice President of the Pleasant Hill Board of Public of Public Affairs. Stan seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Mr. Krofft will be the Vice President of the Pleasant Hill Board of Public Affairs for 2014.

Kory moved to keep the meeting night on the third Monday of the month and the meeting time at 7:30 p.m. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Superintendent's Update:

Mr. Derksen discussed the recent EPA inspection of the waste water treatment plant and is waiting for their report. Jeff then provided a detailed report on how long it has been since the Village had the water wells inspected and any preventive maintenance on them. He requested and received two quotes from Moody's of Dayton, Inc. on (1) Well Cleaning, Rehabilitation, and Pump Inspection and (2) Well Testing and Preventive Maintenance. The first quote was at \$10,400.00 per well and the second quote was \$900.00 per well. He asked the Board to review the material and at a future meeting decide what direction the Village should take on the wells.

Village Office Update:

Village Fiscal Officer, Karl Marko Jr. provided the board members the final revenue and expenditure numbers for 2013 and the projected revenues and expenditures for 2014.

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Old Business:

Jeff explained the quote receive from Cummins Bridgeway, LLC for the maintenance of the generators at the two lift stations and waste water treatment plant. The quote was for \$2,250.30 and runs for one year. The increase from last year was less than \$100.00. Stan moved to accept the quote from Cummins Bridgeway, LLC and authorized the entering into an agreement with them for one year at the cost of \$2,250.30. Von seconded the motion. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

New Business:

None

Bills:

Kory moved to approve payment of December 2013 bills and acknowledged presentation and review of the December 2013 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: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Stan moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:00 p.m.

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President: Stanley Fessler

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Fiscal Officer: Karl Marko Jr.