

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

March 17, 2014

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 17, 2014. 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, Jr., Fiscal Officer.

Kory moved to approve the February 17, 2014 regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

No citizens were in attendance to address the Board.

Access Engineering Solutions, LLC

Mr. Marko stated that he had received an invoice from Brian May for the covering of the post aeration tank. Jutte Excavating won the contract with the low bid of \$8,700.00. The final invoice from Jutte Excavating also was for the amount of \$8,700.00. Fiscal officer Marko asked Mr. Derksen if Brian May performed a final inspection of the completion of the job. Jeff answered that Brian has not given his final approval of the job. Stan asked the other Board members if they wish to have Brian do a final inspection of the covering of the post aeration risk. After it was decided that there would be no additional risk if the Village did not receive a final inspection, it was decided not to require one. Karl asked the Board for authorization to pay the \$8,700.00 invoice from Jutte. Stan moved to authorize the Fiscal Officer to pay Invoice No. 031314 in the amount of \$8,700.00 for covering the post aeration tank at the waste water treatment plant. Kory seconded the motion. Roll call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Superintendent's Update:

Village Superintendent, Jeff Derksen stated that preconstruction meeting with Shinn Bros., Inc. was held and we can anticipate N. Main Street will be marked as closed beginning around the first of April. Further, Jeff explained to the Board how emergency traffic would be handled during the upcoming North Main Street Reconstruction Project. Unlike S. Main Street there are no detours available to the fire department and EMS if North Main is closed.

Jeff informed the Board that he is currently working on phase 2 of the algae problem at the waste water treatment plant. He is working on getting price quotes for either the brushes for the clarifier or even covering it. Jutte, who covered our post aeration tank, is currently working on covering Bradford's clarifier. When asked if they are covering the entire clarifier, Jeff stated that they are only covering the edge. Jeff believes that brushes would be a better solution than the cover. He will get back to the board when he is finished gathering more facts and quotes.

Jeff reported that Well No. 4 went down. He called Moody's from Dayton to inspect the well and give us a quote on what it would take to place this well back in service. He estimated that it could cost around \$10,000.00. The last time we had service on that well was in 2002. The pump on this well was purchased in 1986. According to Moody's records the last time they worked on Well No. was in 2000 and a new pump was installed on Well No. 5 in 1996.

The generator for the Pump House has been finished and Sidney Electric is planning to test it tomorrow. Jeff and Tim painted the generator and he is not happy with the way it looks. He and Tim are planning to repaint it this fall. The transfer switch that came with the generator did not work and needed to be replaced. This will result in Jeff having to

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

March 17, 2014

perform a manual switch and he does not anticipate this to be a problem at the water well house.

Karl asked Jeff to explain the work completed on well pump number 5 VFD drive. Jeff thought that he presented this to the Board in January or February earlier this year. Sidney Electric submitted Invoice No. 36088 in the amount of \$5,561.00 for the emergency repair of the VFD drive on Well Pump No. 5. (*Fiscal Officer Marko listened to the January and February 2014 meetings and there was no discussion on this item at either one of the meetings.*) Kory moved to authorize the Fiscal Officer to pay Sidney Electric Invoice No. 36088 in the amount of \$5,561.00 for the emergency repair of Well Pump No. 5 VFD drive. Motion was seconded by Von. Roll Call: Stan-yea; Von-yea; and Kory-yea. All yeas. Motion carried.

Village Office Update:

Mr. Marko reported to the Board that the Village Council authorized cost of living increases to the wages of Jeff Derksen and Timothy Byrd. Their hourly rates were increased \$.35 per hour. In addition Council increased Carol Fessler's monthly salary by \$15.00 per month and the Fiscal Officer Marko's monthly salary by \$20.00 per month.

Old Business:

None

New Business:

None

Bills:

Kory moved to approve payment of February 2014 bills and acknowledged presentation and review of the February 2014 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. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Stan 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 8:35p.m.

---

President: Stanley Fessler

---

Karl Marko, Jr., Fiscal Officer