

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

May 19, 2014

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 19, 2014. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-absent. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer.

Kory moved to approve the April 21, 2014 regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Stan-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, none were reported to Village office.

Access Engineering Solutions, LLC

Brian May, Access Engineering Solutions, LLC electronically submitted Invoice No. 214819.001-1 in the amount of \$190.00 for professional services on the mitigation of algae at the wastewater treatment plant.

Stan moved to authorize payment of Invoice No. 214819.001-1 in the amount of \$190.00. Kory seconded the motion. Roll Call: Stan-yea and Kory-yea. All yeas. Motion carried.

Superintendent's Update:

Village Service Superintendent, Jeff Derksen stated that he received a quote from Ford Hall Company, Inc. in the amount of \$25,208.00 to custom design, manufacture and install a clarifier cleaning system to provide over 50 points of flexibility and adjustment allowing the wier-Wolf system to remove algae and debris from the clarifiers. In addition, Jeff provided a letter from Brian May, Access Engineering Solutions, LLC recommending that we accept the quote from Ford Hall. After some discussion on this approach to mitigate the algae problem and the amount of the quote, Kory moved to accept the bid from Ford Hall Company to install brushes on the clarifiers. Stan seconded the motion. Roll Call: Stan-yea and Kory-yea. All yeas. Motion carried. Jeff said that he would get in touch with Ford Hall and tell them to proceed with the project.

Mr. Derksen then reported that he has finished the 2013 Water Consumer Confidence Report. The Board then discussed the possibility of posting the report on our website and running an ad in the Stillwater Advertiser telling residents of the Village that they can read the report on the Village Website. Also, if someone does not have access to a computer, they can call the Village office and request a hard copy of the report. It was decided that this would be the most efficient way of distributing the report to residents of the Village.

Village Office Update:

Mr. Marko had nothing to report to the Board.

Old Business:

None

New Business:

Jeff presented a quote he received from Wagner Paving, Inc. for repairing North and Court Streets that were required to be opened during the winter for water main repairs. The amount of the quote was \$3,250.00. Stan moved to accept the quote from Wagner Paving, Inc. in the amount of \$3,250.00 for repairing the streets opened for water main repairs. Kory seconded the motion. Roll Call: Stan-yea and Kory-yea. All yeas. Motion carried.

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Also, Stan reported that Von Fessler's work hours have changed and the Board might have to change the time of the next few scheduled BPA meetings. After some discussion it was decided to change the June 2014 meeting time to 4:30p.m., and at the June meeting, the Board will discuss the time of future meetings.

Stan moved to set the beginning time of the June 16, 2014 regular Board of Public Affairs' meeting at 4:30p.m. Kory seconded the meeting. Roll Call: Stan-yea and Kory-yea. All yeas. Motion carried.

Mr. Marko stated that he would contact the local paper and have them advertise the time change for the June meeting.

Bills:

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

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:25p.m.

President: Stanley Fessler

Karl Marko, Jr., Fiscal Officer