

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

June 16, 2014

The Village of Pleasant Hill Board of Public Affairs met in regular session on June 16, 2014. President Stan Fessler called the meeting to order at 4:38 p.m. Roll call: Stan Fessler-present; Kory Krofft-absent; (Kory entered the meeting at 5:30 p.m.) and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer.

Kory moved to approve the May 19, 2014 regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Kory-yea; Stan-yea and Von-yea. All yeas. Motion carried.

Citizens Concerns:

None

Access Engineering Solutions, LLC

None

Superintendent's Update:

Village Service Superintendent, Jeff Derksen reported that two water lines on Pipers Pine needed to be repaired in the last month. One of the repairs was a line that was repaired six years ago. When the copper pipe was checked, it looked like electric current was being conducted through the pipe (electrolysis) and burning holes in the pipe. We only have this problem on empty lots on Pipers Pine because these lines are not grounded. None of the homes in this plat have had the problem we have had with the empty lots. Jeff stated that he was going to do some additional analyses to determine whether his theory is correct.

Village Office Update:

Mr. Marko had reported that he currently working on the 2015 Budget and he included \$25,000 in the Water Operating Fund to refurbish another well in the well field. In addition, he is going to show \$3,000 (\$1,500 each for the Water Fund and Sewer Fund) for the refurbishment of the Village Garage and Council Chambers. Final 2015 numbers will be provided at the next meeting.

Old Business:

The flushing of fire hydrants was discussed by the Board and Jeff. It has been a couple of years since our hydrants were flushed. The Fire Department used to do this on an annual basis. For some reason they have stopped flushing the hydrants. Stan was going to check with the Fire Department at the next Joint Fire District meeting.

New Business:

None

Bills:

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

Von moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 5:40p.m.

---

President: Stanley Fessler

---

Karl Marko, Jr., Fiscal Officer