

Village of Pleasant Hill Board of Public Affairs
Regular Meeting
July 21, 2014

The Village of Pleasant Hill Board of Public Affairs met in regular session on July, 21, 2014. Kory Krofft, Vice President, Board of Public Affairs, called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-absent; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent and Carol Fessler, Assistant to Fiscal Officer.

Von moved to approve the June 16, 2014 regular Board of Public Affairs meeting minutes as presented. Kory seconded the motion. Roll Call: Von-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

Jeff Derksen gave an update on the progress of fixing N Main St. They have the water mains installed and continue to remove rock. They are continuing to upgrade N Main St, but are slowed down by Vectren Gas line repair. They are in their longest phase right now and once completed, progress to completion should go quicker.

Superintendent's Update:

Jeff stated he is currently power cleaning the algae out of the sewer plant about once a month. He is working on future projects to update water and sewer operations at the plant. One is to upgrade sludge hauling for a cheaper cost by bagging or pressing it. He will also bring to the Board next meeting equipment to sell.

Village Office Update:

Karl Marko, Jr., Fiscal Officer for the Village had provided financial documents for each Board member to review. The first document was the multi-page detailed listing of actual revenue and expenditures for 2011, 2012, 2013, and his projections for 2014, and 2015. The second document was a narrative summary of what is reported in above spreadsheet for each of our funds. The last document was his projections going out to 2023. Karl wrote two options for the capital improvement sewer: Do nothing until 2020 and have a large pay increase or have incremental increases of \$1.00 per month in 2015, 2017 and 2019 to cover increasing costs. Discussion was held and it was decided to wait till next month when the Fiscal Officer would be at the meeting.

Discussion was held on what was our official policy on meter and apparatus replacements and maintenance were. Jeff reported that Tim and him take care of checking meters and wires and repair or replace needed parts. Several suggestions were made on how to handle these problems. No action was taken.

Old Business:

None

New Business:

Kory discussed updating the Village's Web site and the sending of emails to Village Residents. He currently has 68 members who when an item is put on the Web Site it is instantly sent to residents.

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Bills:

Kory moved to approve payment of June 2014 bills and acknowledged presentation and review of the June 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: Kory-yea and Von yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Von-yea and Kory-yea. All yeas. Motion carried. Meeting adjourned at 8:15p.m.

Kory Kroft, Vice President

Carol Fessler, Asst. Fiscal Officer