

Village of Pleasant Hill Board of Public Affairs
Regular Meeting
September 15, 2014

Village of Pleasant Hill Board of Public Affairs met in regular session on September 15, 2014. President Stan Fessler called the meeting to order at 7:31p.m. Roll Call: Stan Fessler-present; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Fiscal Officer.

Kory moved to approve the August 18, 2014 regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Citizens' Concerns

No citizens were in attendance to voice any concerns or issues to the Board.

Superintendent's Update

Jeff brought the Board up to date on State Route 48 Reconstruction Project – Phase II. He also reported to the Board that Council has decided to put the alley between 4 N. Main St. and 8 N. Main St. back to where it was originally platted. Since the alley is going to be torn up, it would be best to repair the sewer lines now and that will prevent us from tearing the alley up later. Shinn Bros. Inc. will be doing the repair in conjunction with the Main Street project. Further, Jeff reported that the brushes have been installed at the WWTP and the EPA has been notified. They seem to be happy. Jeff also reported that he and Tim performed a mock emergency hook up of the generator at the water pump house. Jeff plans to leave it out there for a month in case there are any violent storms between now and winter. Then the plan is to take it back inside and wait for the winter and ice season.

Village Office Update

Karl reported that he performed a detailed review of the previous billing cycle to determine how much additional revenue would be generated by increasing the sewer rates for the additional amount over the minimum usage. His analysis started with \$.10 increase for each additional 1000 gallons and he raised that amount incrementally to \$.50 per additional 1000 gallons. Mr. Marko concluded that increasing the fees at \$.10 increments, generates approximately \$2,260 per \$.10 increase. Thus, if the Board recommends to Council a \$.50 increase that would bring in an additional \$11,300 per year. Karl recommendation to the Board is to revisit this in mid to late 2015 and make a recommendation at that time to Council to set new sewer rates that would go into effect in 2016.

Old Business

None

New Business

Service Superintendent Derksen stated that since we have several homes that have dogs and/or fences, and that makes it difficult for Tim and him to read the water meters, he would like to install radio reads for those locations. Jeff had hoped to have prices for radio read meters for tonight's meeting but the vendor did not submit them in time. Karl stated that he has placed \$5,000.00 in the appropriation ordinance for meter replacement and that would cover a substantial number of radio-read modifications for our meters. The Board will look at this at the next meeting providing that the price list from vendor is available.

Ordinances and Resolutions

None

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Bills and Financial Report

Kory moved to approve payment of August 2014 bills and acknowledged presentation and review of the August 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; Kory-yea; and Stan-yea. All yeas. Motion carried.

Adjourn

Kory moved to adjourn the regular meeting. Von seconded. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:22 p.m.

Stan Fessler, President

Karl Marko, Jr., Fiscal Officer