

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting  
November 17, 2014

Village of Pleasant Hill Board of Public Affairs met in regular session on November 17, 2014. President Stan Fessler called the meeting to order at 7:35p.m. Roll Call: Kory Krofftt-present; Von Fessler-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Fiscal Officer. No Visitors were in attendance.

Stan moved to approve the October 20, 2014 regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Von-yea; Kory-yea and Stan-yea. All yeas. Motion carried.

#### Citizens' Concerns

Stan stated that he had several individuals ask why some of the trees at the Village's well field were marked with white X's. Jeff replied that he and Tim looked at all the trees in the well field and marked the trees that were too tall and close to the high voltage wires and the ones that are dying and a risk to the wells. By marking the trees he is able to get quotes from area tree trimmers on how much it would cost to remove or trim the trees that are marked.

#### Superintendent's Update

Jeff informed the BPA Board that in preparation for this upcoming winter, he would like to notify the property owners on Court Avenue, North Street and William Street that when the temperature gets below a certain degree that they should let the water run at a very small stream to keep their water lines and Village mains from freezing. He wants to keep from having the problems we had last winter and asked for the Board's blessing on this plan. It is cheaper for the Village to pay to pump the additional water than to repair the water mains and fix the streets. Karl stated that he and Carol would keep an eye on the usage for anyone that may keep their water flowing to prevent freezing and adjust their utility bills accordingly. The BPA Board concurred with this plan.

The next item that Mr. Derksen brought up was purchasing a flow meter for the hydrants. The Board recommended that Jeff write up some specifications and get quotes from different vendors and purchase one at the best price.

#### Village Office Update

Mr. Marko reported that the Village Council did adopt Ordinance No. 1089 authorizing the \$1.00 Sewer Capital Improvement Fee increase per month beginning with the first billing cycle in 2015.

Karl also reported that Council will have to declare the two old non-operable vehicles as surplus before we can actually sell them or scrap them. Karl stated that he would submit an ordinance to Council asking them to declare these two vehicles as surplus and authorizing their sale.

#### Old Business

Jeff called the United Tank Systems, LLC that purchased Gateway Tanks (company that built our new water tower) to determine whether painting a Newton Indian emblem on the tower would jeopardize our warranty. They recommended that we place a vinyl emblem on the tower and not paint it. Placing a vinyl emblem on the tower would not jeopardize our warranty. They further recommended that we contact the Columbus Sign Co and provided their telephone number to Jeff. Stan was given this information and will take it to the Newton Senior Class.

#### New Business

None

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting  
November 17, 2014

Ordinances and Resolutions

None

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

Adjourn

Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:18 p.m.

---

Stan Fessler, President

---

Karl Marko, Jr., Fiscal Officer