

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Regular Meeting
February 16, 2015

Held _____ 20_____

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 16, 2015. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer. Acting Mayor, Lenny Wirz was in attendance to observe the meeting.

Kory moved to approve the January 19, 2015 regular Board of Public Affairs meeting minutes as written. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

No citizens were in attendance to address the Board.

Superintendent's Update:

Village Superintendent, Jeff Derksen reported to the Board that a representative from the Ohio EPA was in town and inspected our well fields, pump house and Waste Water Treatment Plant. She was very positive about our well field pumps' maintenance program. Also, the Village received the Ohio EPA Report of the Inspection and it was a clean report with no recommendations.

Jeff brought the Board up to date on the inspection, cleaning and repairing of Well No. 5. Moody's will be back as soon as the weather gets better to finish the work on Well No. 5.

Mr. Derksen also asked the Board if he could purchase a new metal detector. Our current detector is very old and has to be duct tape together to work. A decent detector probably would cost between \$100 to \$200 dollars. Jeff and Board Member Krofft looked at the old detector to determine if it could be salvaged.

Village Office Update:

Village Fiscal Officer, Karl Marko had no additional reports or comments for the Board members this evening.

Old Business:

None

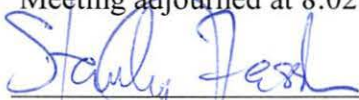
New Business:

None

Bills:

Von moved to approve payment of January bills and acknowledged presentation and review of the January 2015 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: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Kory 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 8:02 p.m.


President: Stanley Fessler


Karl Marko, Jr., Fiscal Officer