

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Village of Pleasant Hill Board of Public Affairs
Regular Meeting

Held _____ 20 _____

April 20, 2015

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 20, 2015. President Stan Fessler called the meeting to order at 7:32 p.m. Roll call: Stan Fessler-present; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer. In addition, Councilman Leonard Wirz was in attendance to observe tonight's meeting.

Kory moved to approve the March 16, 2015 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Stan-yea, Von-yea and Kory-yea. All yeas. Motion carried.

Citizens Concerns:
None were reported

Superintendent's Update:
Village Superintendent, Jeff Derksen provided a detailed explanation on what caused the pumps to quit working on April 13 and 14, 2015 that resulted in the water level in the tower to drop and resulted in a Village wide boil advisory. Even though we had a boil advisory, the water was tested throughout the day and was found to be ok for consumption. There was considerable discussion on what to do to keep this from happening again in the future. Jeff stated that he would look at different options and report back to the Board.

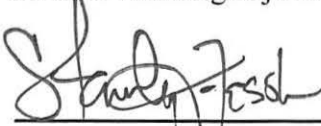
Village Office Update:
Village Fiscal Officer, Karl Marko Jr. reported to the Board that the Village Council did approve increasing the appropriations for the Water Operating Fund and the Water Line and Tower Improvement Fund to cover some of the emergencies that the water department encountered over the past few months.

Old Business:
None


New Business:
None

Bills:
Von moved to approve payment of March 2015 bills and acknowledged presentation and review of the March 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 8:38p.m.



President: Stanley Fessler



Karl Marko, Jr., Fiscal Officer