

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Regular Meeting _____ 20 _____

August 17, 2015

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 17, 2014. President Stan Fessler called the meeting to order at 7:40 p.m. Roll call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-absent. Others present: Jeff Derkson, Service Superintendent and Karl Marko, Jr., Fiscal Officer.

Von moved to approve the minutes of the July 20, 2015 regular Board of Public Affairs meeting as presented. The motion was seconded by Stan. Roll Call: Von-yea; and Stan-abstain. All yeas. Motion carried.

Citizens Concerns:

None

Superintendent's Update:

Jeff reported that Access Engineering Solutions, LLC representatives came out to the Waste Water Treatment Plant and they looked at the digester to see what can be done to change the way sludge is handled at our plant. Jeff and the engineers also discussed other changes that can be made to make the plant more efficient.

Village Office Update:

Mr. Marko updated Board members up to date on Council's action on reimbursing the two full-time employees for their health insurance premiums.

Mr. Marko stated that he was going to accomplish additional analyses of the sewer rates and report back to the Board at a later date.

Ordinance/Resolutions:

None

Old Business:

Sewer Rate Increase

Mr. Marko reported that anticipated revenue in the Sewer Operating Fund are going to be a little greater than estimated at the beginning of the year and expenditures are running lower for the year. He believes that raising the sewer rates could be postponed for at least another year. Karl stated that he would keep an eye on the fund balance and let the Board and Council know when rates need to be increased.

New Business:

Radio Read Meters

The Board and Mr. Derksen discussed updating the current touch pad readers on the meters to radio reads. After a lengthy discussion it was decided that all future homes build in the Village of Pleasant Hill will have the radio read meters installed and paid for by the property owners. Stan moved that all future new homes/businesses built and connected to the Pleasant Hill water system be required to have radio read meters installed. Von seconded the motion. Roll call: Stan-yea and Von-yea. All yeas. Motion carried.

Mr. Marko told the Board that the appropriation for 2015 does include \$5,000.00 for meter updates. Stan moved to authorize the Service Superintendent to begin converting the meter touch pad reads to radio reads at a total purchase cost not to exceed \$5,000.00 for 2015. Von seconded the motion. Roll Call: Von-yea and Stan-yea. All yeas. Motion carried. The Board left it up to Jeff to decide who would be the first ones to convert.

Bills:

Von moved to approve payment of July 2015 bills and acknowledged presentation and review of the July 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

RECORD OF PROCEEDINGS

0457

Minutes of

Meeting

Village of Pleasant Hill Board of Public Affairs

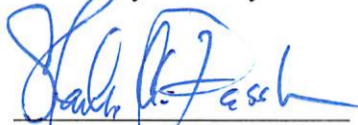
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Funds and the Fund Summary for Water and Sewer Related Funds. Stan seconded the motion. Roll Call: Von-yea and Stan-yes. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Stan seconded. Roll Call: Von-yea and Stan-yea. All yeas. Motion carried. Meeting adjourned at 9:13 p.m.



President, Stanley Fessler



Fiscal Officer, Karl Marko Jr.