

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Regular Meeting _____ 20_____

September 21, 2015

Village of Pleasant Hill Board of Public Affairs met in regular session on September 21, 2015. President Stan Fessler called the meeting to order at 7:32p.m. Roll Call: Stan Fessler-present; Von Fessler-absent; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Fiscal Officer. In addition, Mr. Leonard Wirz, Councilman, was in attendance to observe the meeting.

Since Mr. Krofft was not in attendance at the last meeting and Von Fessler was absent for tonight's meeting; it was decided to table the approval of August's meeting minutes until the next meeting.

Citizens' Concerns

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

Superintendent's Update

Jeff informed Board Members that he will be out of town on October 20 and 21, 2015 for his required annual training. He is planning to perform his rounds at the sewer plant and well pump house before leaving town. Also, he will check his answering machine at the garage when he returns in the evening. Karl also added that he will go down to the garage during the day and see if there are any emergency messages. If there are any emergencies, then he will contact Jeff.

Village Office Update

Karl did not have anything to report from the Village Office.

Old Business

None

New Business

Fiscal Officer Marko stated that he would like to have a representative from CMI at the next meeting to discuss upgrading/changing our utility billing system.

Ordinances and Resolutions

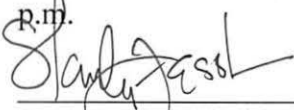
None

Bills and Financial Report


Kory moved to approve payment of August 2015 bills and acknowledged presentation and review of the August 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. Stan seconded the motion. Roll Call: Kory-yea and Stan-yea. All yeas. Motion carried.

Adjourn

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



Stan Fessler, President



Karl Marko, Jr., Fiscal Officer