

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held \_\_\_\_\_ Regular Meeting \_\_\_\_\_ 20 \_\_\_\_\_

October 19, 2015

Village of Pleasant Hill Board of Public Affairs met in regular session on October 19, 2015. Vice-President Kory Krofft called the meeting to order at 7:32p.m. Roll Call: Von Fessler-present; Stan Fessler-present (entered the meeting at 8:10 p.m.); and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Fiscal Officer. No Visitors were present for tonight's meeting.

Minutes were presented for approval after Stan Fessler arrived. August minutes could not be approved at the last meeting because Von was not in attendance and Kory was not at the August meeting. Kory moved to approve the August 17, 2015 Regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Stan-yea; Kory-abstain; and Von-yea. Two yeas and one abstention. Motion carried.

Stan moved to approve the September 21, 2015 Regular Board of Public Affairs meeting minutes as written. Motion was seconded by Kory. Roll Call: Stan-yea; Von-abstain; and Kory-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns

None were presented

Superintendent's Update

Jeff brought the Board up to date on an issue at 308 N. Main Street. Property owner is saying that when the sewer lines repairs were made in April 2015, that their sewer line from the house was not connected to the Village's line. Jeff has left several messages with the property owner's plumber and waiting to hear back from them. Mr. Derksen stated that there is no way that the sewer line was not connected and six months later they finally noticed it.

Jeff also presented a Ticon Paving, Inc. quote in the amount of \$1,430.45 for repairing Pipers Pine Drive. This street had to be opened for repairing two water mains. Kory moved to authorize Jeff to have Ticon Paving, Inc. repair Pipers Pine Drive at a cost of \$1,430.45. Von seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.

Village Office Update

Nothing to report from the Village Office.

Old Business

None

New Business

None

Ordinances and Resolutions

None

Bills and Financial Report

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

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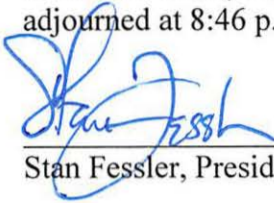
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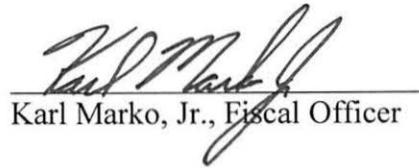
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Adjourn

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 8:46 p.m.

  
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Stan Fessler, President

  
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Karl Marko, Jr., Fiscal Officer