

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting
March 21, 2016

Held _____

20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 21, 2016. President Stan Fessler called the meeting to order at 7:31 p.m. Roll call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent; Carol Fessler, Utility Billing Clerk and Karl Marko, Jr., Fiscal Officer. Also in attendance was Acting Mayor Lenny Wirz and Jason Tippie, 506 East High Street.

Kory moved to approve the February 15, 2016 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

Mr. Jason Tippie, 506 East High Street, attended this evenings meeting to discuss his most recent utility bill. It exceeded \$500 and was at least three times higher than usual. He explained that his back up sump pump was a hydro back-up unit. Living out on East High Street with a basement; his sump pump runs all the time. His sump pump failed and his hydro unit ran for a significant time without him knowing. As a result, over 93,000 gallons of water were used. He asked for a reprieve on his last bill. After considerable discussion; Kory moved to adjust the Tippie utility bill to the average for the last five utility billing cycles. Von seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Mr. Tippie thanked the Board for working with him.

Access Engineering Solutions, LLC

No one from Access Engineering was in attendance at tonight's meeting.

Superintendent's Update:

Jeff had several items to bring in front of the Board. The first item was a quote from Cummings-Bridgeway for the 2016 Annual Maintenance Agreement for the Village's generators. Von moved to approve renewing the Village's Annual Maintenance Agreement with Cummings-Bridgeway for 2016. Kory seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Mr. Derksen also discussed several maintenance issues at the Waste Water Treatment Plant and that he has taken corrective action to get the items replaced or fixed.

Jeff also reported that Moody's is in town working on Well No. 2. This is the final of our three wells that have undergone refurbishment.

The final item that Jeff reported to the Board was their recent tour of the Bradford Waste Water Treatment Plant.

Village Office Update:

Mr. Marko reported that the Auditor of State's staff was in town to perform their agreed upon procedure review of the Village's books. This audit is not as detailed as the last few and will end up costing significantly less.

Old Business:

Fiscal Officer Marko provided the revised quote from CMI for the new Utility Billing System. CMI sharpened their pencils and their price by \$1,700.00 to \$30,556.00. This quote included the software and all of the hardware required to operate the new system. After some discussion; Stan moved to accept CMI's latest quote and order the new Utility Billing System. Kory seconded the motion. Roll Call: Von-yea; Stan-yea; and

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Kory-yea. All yeas. Motion carried. Karl stated that he would contact CMI tomorrow and get things rolling on the implementation of the new system.

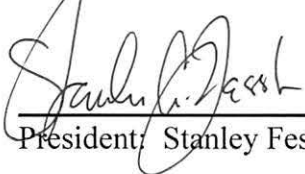
New Business:

Mr. Stan Fessler, reported on the Newton Twp. Park and the proposed changes on the agreement between the Newton Township, Newton Local Schools and the Village of Pleasant Hill.

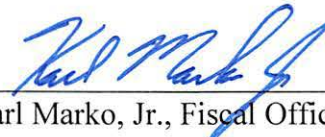
Bills:

Kory moved to approve payment of March 2016 bills and acknowledged presentation and review of the March 2016 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: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:45 p.m.



President, Stanley Fessler



Karl Marko, Jr., Fiscal Officer