

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Village of Pleasant Hill Board of Public Affairs

Regular Meeting

June 20, 2016

Held _____

_____20_____

The Village of Pleasant Hill Board of Public Affairs met in regular session on June 20, 2016. President Stan Fessler was absent and therefore, Kory Krofft called the meeting to order at 7:30p.m. Roll call: Stan Fessler-absent; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Acting Mayor, Mr. Lenny Wirz was also in attendance.

Kory moved to approve the May 16, 2016 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea; and Von-yea. All yeas. Motion carried.

Citizens Concerns:

None

Access Engineering Solutions, LLC

None

Superintendent's Update:

Mr. Derksen presented the 2015 Water Consumer Confidence Report for the Board Members to review and sign. The plan is to post it on the Village Website, post it around the Village and include a statement on the utility bills going out at the end of June. Also, Fiscal Officer Marko stated that he plans to place an advertisement in the Stillwater Advertiser informing residents that the report is available for review. As soon as Stan Fessler returns from vacation and signs the report, it will be posted on the Village website.

Jeff reported that he is having difficulty in getting quotes from area contractors to accomplish the valve replacement in the Long and High Streets intersection. Shinn Brothers, Inc. will be coming to town to provide a quote.

Additionally, Jeff stated that he had to call Sidney Electric because he was getting a noise code at the Well Pump House.

Village Office Update:

Mr. Marko also provided BPA members the initial estimates for the 2017 budget. He has included \$17,000.00 in the Sewer Operating Fund for the purchase of a sampler for the Waste Water Treatment Plant.

Old Business:

Under the Superintendent's update there was some discussion of possibly someone being able to come in and repair or diagnose the valve problem in the intersection of Long and High Streets. So the Board decided to authorize a not to exceed expenditure for the project.

Kory moved to authorize the Service Superintendent to hire someone to open the street and to determine what is wrong with the one valve and repair or replace the valve as needed at a cost of not to exceed \$2,800.00. Von seconded the motion. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried.

New Business:

Mayor Wirz, Jeff Derksen and Branden Walters are planning a trip to the Village of Botkins to tour their Waste Water Treatment Plant. Lenny asked Mr. Von Fessler if he would like to go along. Von replied that he would check his schedule and get back to Lenny.

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10145

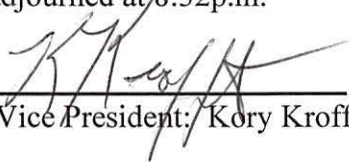
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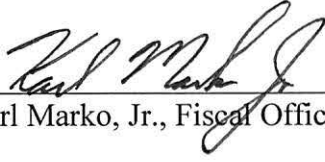
Bills:

Kory moved to approve payment of May 2016 bills and acknowledged presentation and review of the May 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 and Kory-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:32p.m.



Vice President: Kory Krofft



Karl Marko, Jr., Fiscal Officer