

Village of Pleasant Hill Board of Public Affairs

Regular Meeting

July 18, 2016

Held _____

_____20_____

The Village of Pleasant Hill Board of Public Affairs met in regular session on July 18, 2016. President Stan Fessler called the meeting to order at 7:35 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walter, Assistant Service Superintendent; and Carol Fessler, Utility Clerk. Visitors at tonight's meeting were Lenny Wirz, Acting Mayor, and Nick Skinner, citizen of Pleasant Hill.

Stan moved to approve the June 20, 2016 regular Board of Public Affairs meeting minutes as presented. Kory seconded the motion. Roll Call: Stan-yea, Kory-yea; and Von-yea. All yeas. Motion carried.

Citizen Concerns:

Nick Skinner stated his concern about not being aware that the \$2,000.00 tap in fee, that he paid, did not include the cost of a new meter. He had two new homes built and was now being asked to pay an additional \$820.00 for two new meters and turn-on fees. After some discussion it was decided that Brandon was to type up a new form to be presented to each contractor when they fill out the application for a building permit. This form would have the tap in fees, meter fee, and turn-on fee listed and signed by the Utility Clerk certifying that all fees were paid. The original would then be given to the Service Superintendent at the time of setting up tap-ins, turn-on, and giving a new meter to the customer. All agreed this would help clear up future concerns.

Superintendent's Update:

Jeff reported he had talked to Coate Brothers about repairs on streets and the valve replacement in the Long and High Street intersection and Well Field. They had quoted a high price and were not really interested in doing the repairs. He talked with Shinn Brothers and they were interested in fixing the repairs. Jeff continued to present other street repairs that would need some work done in the future. Discussion was held and no action was taken.

Village Office Update:

Carol reported that Debra Burgess, who has power of attorney for Doris E. Trost at 119 W. Monument Street, requested the Board to consider a reduction in her July 2016 Billing for May/June 2016 usage. As of March 2016, Doris Trost has been residing at Greenville Brethren Home in Greenville. The house has been left empty and in Debra Burgess's care. Ms. Burgess was out of town for three weeks and received a call from the Village Office that the water reading for the July billing seemed to indicate a high usage. She then went to check on the house and the basement was flooded and toilet was leaking. She immediately called a plumber and they fixed all problems including the running toilet, water heater and sump pump. Further, she is requesting for Ms. Trost an adjustment to her last utility bill. Kory moved to adjust her latest bill by taking the average of her prior usage bills and charge her with that average usage for the July Billing. Stan seconded the motion. Roll Call: Kory-yea, Stan-yea; and Von-yea. All yeas. Motion carried.

Discussion was held to increase water and sewer rates for anticipated costs or to wait awhile longer until we see what EPA is going to require us to upgrade and change. No action was taken.

Old Business:

Brandon, Jeff, and Lenny reported on their visit to the Village of Botkins Waste Water Treatment Plant. They all felt that they had gained new knowledge that they could use for our plant in the future.

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting
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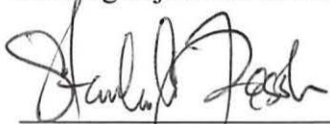
Held _____ 20_____

New Business:
None


Bills:

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

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Von-yea Kory-yea and Stan-yea. All yeas. Motion carried. Meeting adjourned at 9:55 p.m.



President: Stanley Fessler



Carol Fessler, Utility Clerk