

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

October 17, 2016

Village of Pleasant Hill Board of Public Affairs met in regular session on October 17, 2016. President Stan Fessler called the meeting to order at 7:30p.m. Roll Call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent; and Karl Marko, Fiscal Officer. Mr. Lenny Wirz, Acting Mayor was also in attendance.

Kory moved to approve the September 19, 2016 Regular Board of Public Affairs meeting minutes as written. Motion was seconded by Von. Roll Call: Stan-abstain; Von-yea; and Kory-yea. Two yeas and one abstention. Motion carried.

Citizens' Concerns

None were presented

Superintendent's Update

Jeff reported that the composite sampler has been connected and they are getting their second weekly sample. Our samples should be more consistent from now on.

Sidney Electric has submitted proposals and invoices for the August 15, 2016 power surge damage. The total amount billed for parts and repairs was \$11,471.00.

Jeff stated that we would need 32 Storz Connectors for the remaining fire hydrants in town. After some discussion, Stan moved to authorize Jeff to order 32 Storz Connectors from EJ Prescott. Kory seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried.

The Board and Jeff then discussed the pros and cons for a reverse osmosis filtering system for the Village and decided that with the current technology this system would waste too much water and this system would not be a good fit for the Village.

Village Office Update

Nothing to report from the Village Office.

Old Business

None

New Business

None

Ordinances and Resolutions

None

Bills and Financial Report

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

Village of Pleasant Hill Board of Public Affairs

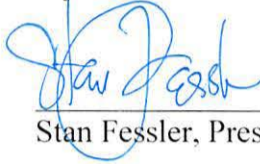
DAYTON LEGAL BLANK, INC., FORM NO. 10148

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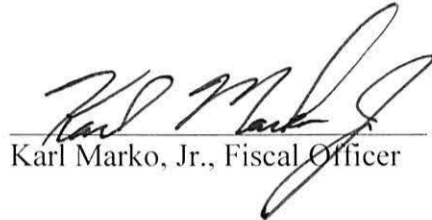
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Adjourn

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 8:51 p.m.



Stan Fessler, President



Karl Marko, Jr., Fiscal Officer