

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Regular Meeting
March 16, 2015

Held _____

20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 16, 2015. President Stan Fessler called the meeting to order at 7:36 p.m. Roll call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer.

Kory moved to approve the February 16, 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:

No citizens were in attendance to address the Board.

Access Engineering Solutions, LLC

No one from Access Engineering was in attendance at tonight's meeting. Jeff did state that Shinn Bros. should be in town in the near future and finish the sewer line repair in the alley north of Walnut Street.

Superintendent's Update:

Village Superintendent, Jeff Derksen presented several different types of water meters to the Board and discussed the pros and cons for the various types. Jeff also provided a price list of the various meters. The information was very informative and will allow Board members to make better decisions on future purchases of water meters. In addition, Jeff reported that his old desktop computer has died and that he purchased a new Toshiba laptop to replace his desktop.

Village Office Update:

Mr. Marko had nothing to report.

Old Business:

None

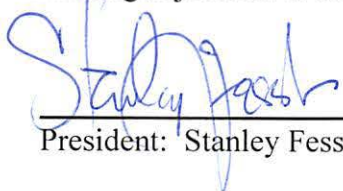
New Business:

None


Bills:

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

Von 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 8:03p.m.



President: Stanley Fessler



Karl Marko, Jr., Fiscal Officer