

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting
August 17, 2016

Held _____ 20_____

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 24, 2016. President Stan Fessler called the meeting to order at 7:32 p.m. Roll call: Von Fessler-present (entered the meeting at 7:37 p.m.); Stan Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Mr. Lenny Wirz, Acting Mayor was also in attendance.

Kory moved to approve the minutes of the July 18, 2016 regular Board of Public Affairs meeting as presented. The motion was seconded by Stan. Roll Call: Von-yea; Kory-yea, and Stan-yea. All yeas. Motion carried.

Citizens Concerns:
None

Superintendent's Update:

Mr. Derksen showed the valve that was replaced in the High and Long Street intersection. It appears that the valve had a production defect and that was the cause of the problem with the low water pressure at the school. Unfortunately, it is no longer covered by the warranty and we had to pay the replacement cost. However, because it was a manufacturing defect, Jeff and the contractor decided that it was not necessary to replace the other valves in the intersection. Jeff then provided a detailed explanation of the power surge that occurred over the past weekend. It all started with a small twig that was lying across the high power lines. The power surge went through the ground wires into the building and burning up two of the VFDs. Initially, all three wells were down. He immediately called Dayton Power & Light Co. and Sidney Electric Company. One well came back on line when the circuit breaker was turned on. Sidney Electric Company exchanged one of the two VFDs with a backup unit that we had on the shelf. As a result, two of the wells were working within two days. The Board then discussed the different options available to the Village for replacing the VFDs and the brand that we should purchase. Mr. Marko stated that the Village will be filing a claim with the Village's insurance company for the damage at the well field and pump house. Jeff has talked to the adjuster and we are waiting for a total bill from Sidney Electric Co.

Jeff then submitted a proposal that he had requested from USA Bluebook for a "sampler" for the waste water treatment plant. Karl told that this item is currently included in the 2017 budget, but if the Board wishes to go ahead with this purchase during the current year, he would ask Council to appropriate the funds for 2016 and then take it out of next year's budget. Funds are available and it makes no difference in which year the expenditure is made.

Von moved to authorize the purchase of the sampler for the Waste Water Treatment Plant and request that Council appropriate the additional funds required for the purchase. Kory seconded the motion. Roll Call: Stan-yea; Von-yea; and Kory-yea. All yeas. Motion carried. Mr. Marko will ask Council to include this purchase in the upcoming supplemental appropriation he is planning to present to Council at the regular September meeting.

Village Office Update:

Mr. Marko reported to the Board that Ms. Fessler has done a great job in collecting utility bills and that we only had two delinquent accounts certified to the Miami County Auditor's office for collection with the property owners' taxes. Both homes are currently empty and in foreclosure.

Ordinance/Resolutions:
None

Old Business:
None

New Business:
None

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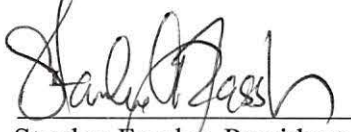
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Bills:

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

Stan moved to adjourn the regular meeting. Von seconded. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:56 p.m.


Stanley Fessler, President


Karl Marko, Jr., Fiscal Officer