

## RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held

September 20, 2021

20

Village of Pleasant Hill Board of Public Affairs met in Regular Session on September 20, 2021. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Stan Fessler-present; Von Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer and Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk. Visitors at tonight's meeting were Mayor Judy Barga, Ms. Stephanie Silk, newly appointed Council member, Mr. Richard Mosier, owner of property at the edge of the Village on West Monument Street and Mr. Curt Bayer, developer of Pipers Pine.

Stan moved to approve the August 16, 2021 Regular Board of Public Affairs meeting minutes as presented. Mindy seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-did not attend the August meeting and therefore, abstained. Two yeas and one abstention. Motion carried.

## Citizens' Concerns

Mr. Mosier attended this evening's meeting to discuss the development of the property behind Broken Arrow Estates. Engineering estimates were provided to each Board Member on what it would cost to get the property ready for the construction of four new homes. Total engineering estimate not including sidewalks was \$154,535. Mr. Mosier is asking the Village to pay \$129,535 and in return the Village would get approximately 14 acres next to the Waste Water Treatment Plant. This would enable the Village to eventually expand the Waste Water Treatment Plant if needed, and also provide land to build a Water Treatment Plant. Stan and Mayor Barga agreed that Council and the Board of Public Affairs will have a joint meeting to discuss the project and told Mr. Mosier that they would get back to him within the next month. Stan thanked Mr. Mosier for attending this evening's meeting and going over the engineering estimate with the Board.

Mr. Bayer wanted to discuss his plan for the development of the remainder of Pipers Pine. He would like to expand Franklin Street from S. Church Street and have 5 building lots for the new extended Franklin Street. He also would gift land to the Village in turn for help in extending Franklin Street and new water lines for the new homes. No formal plans or engineering estimates have been prepared. The numbers for the cost of the extensions were rough estimates based on most recent project completed in the Village. As with Mr. Mosier, Stan and Mayor Barga told Mr. Bayer that they would discuss this project at the joint meeting and get back to him in the near future.

## Superintendent's Update

Jeff reported that recently we have had two homes that had water leaks on their properties. One was on East Monument and the other was on S. Main Street. Both have been repaired.

Jeff also provided Board Members with the August water report.

## Village Office Update

Karl reported that he has not determined whether water and/or sewer rates need to be increased in the next two years. He is still analyzing both funds to determine if rates need to be increased and if so, how much.

## Ordinance/Resolutions

None

## Old Business

None

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## New Business

None

## Bills and Financial Report

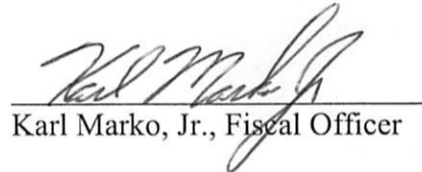
Von moved to approve payment of August 2021 bills and acknowledged presentation and review of the August 2021 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Stan seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

## Adjourn

Mindy moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:04 p.m.



Stan Fessler, President



Karl Marko, Jr., Fiscal Officer