

Held Regular Meeting May 15, 2017 20

The Village of Pleasant Hill Board of Public Affairs met in regular session on May 15, 2017. President Stan Fessler called the meeting to order at 7:32 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 Karl Marko, Jr., Fiscal Officer. Visitor at tonight's meeting was Lenny Wirz, Acting Mayor and Council Member Terri Studebaker.

Kory moved to approve the April 17, 2017 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Stan-yea, Von-yea; and Kory-yea. All yeas. Motion carried.

Citizens Concerns:

None

Superintendent's Update:

Jeff brought the Board up-to-date on the flow meter and what it would take to install the flow meter and fix the close confinement problem with the chlorine injector. At best the project would take a full day and that water pumping would have to be shut down. As a result, the water tower would have to be filled and residents told to minimize the use of water.

Village Office Update:

We have received word from Brian May that our 2018 street project has been approved. The estimated cost for the project is around \$790,000. We will be receiving a \$249,000 grant, a \$249,000 zero percent 30 year loan and have to come up with \$292,000 of local funds. Based on the Engineer's estimate, the Water Operating and Sewer Operating Funds part of the project will cost about \$184,600. I am planning to fund all of this with the loan.

Ordinances/Resolutions:

Second reading of Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules. After some additional discussion on this Ordinance, Kory moved to authorize the second reading of Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules. Von seconded the motion. Roll Call: Stan-yea, nay; Kory-yea, nay; and Von-yea, nay. All yeas. Motion carried.

Old Business:

None

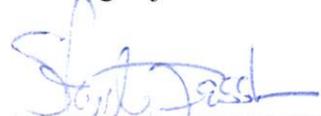
New Business:

None

Bills:

Von moved to approve payment of April 2017 bills and acknowledged presentation and review of the April 2017 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: Kory-yea and Stan-yea. All yeas. Motion carried.

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 9:20 p.m.

  
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President: Stanley Fessler

  
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Karl Marko, Jr., Fiscal Officer