

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## Village of Pleasant Hill Board of Public Affairs

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held Regular Meeting 20  
May 18, 2020

The Village of Pleasant Hill Board of Public Affairs met virtually in regular session on May 18, 2020. President Stan Fessler called the meeting to order at 7:34 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Ms. Tawnya Perkins-Arnett, Newton Drive; Mayor Lenny Wirz and Council Members Terri Studebaker, and Judy Barga attended tonight's meeting.

Stan moved to approve the March 16, 2020 Regular Board of Public Affairs meeting minutes as revised. Mindy seconded the motion. Roll Call: Stan-yea; Von-yea; and Mindy-yea. All yeas. Motion carried.

Von moved to approve the April 18, 2020 Regular Board of Public Affairs meeting minutes as written. Mindy seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

## Citizens Concerns:

Ms. Perkins-Arnett attended this evening's meeting to discuss her daughter's high utility bill for 107 West Monument Street. Jeff Derksen, Service Superintendent, stated that there was no apparent leak. The only problem he saw was that the water source hose to the prior owner's washing machine was cut from the washer and placed in the drain. The water could have been left on and draining into the drain. In addition, Ms. Perkins-Arnett stated that her husband did disconnect the old water softener. After considerable discussion, Stan moved to adjust the Water and Sewer Bill for 107 W. Monument Street. The bill should be revised to the average of the three prior utility billing cycles before the March 2020 period. Mindy seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried.

## Superintendent's Update:

Jeff reported that 6 Williams Street had a water leak from the curb to house.

## Village Office Update:

Fiscal Officer provided water consumption data from 2017 to the last billing cycle in 2020. The average gallons billed per day for 2017, 2018 and 2019 was 68,965 gallons. For the first two billing cycles in 2020, we billed an average of 63,764 gallons.

For the first two billing cycles of 2020 Karl also listed the gallons pumped at the well field and the gallons billed to our residences. We had a 13% difference for the first billing cycle. During that period, we had two water leaks in the Village that contributed to the high difference. The March and April difference was only 7%. Currently we are losing about 7,200 gallons per day.

## Old Business:

None

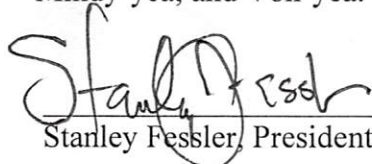
## New Business:

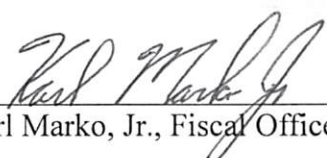
None

## Bills:

Von moved to approve payment of April 2020 bills and acknowledged presentation and review of the April 2020 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; Von-yea; and Stan-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Mindy seconded the motion. Roll Call: Stan-yea; Mindy-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:34 p.m.

  
 Stanley Fessler, President

  
 Karl Marko, Jr., Fiscal Officer