

## Village of Pleasant Hill Board of Public Affairs

Regular Meeting  
September 16, 2019

Village of Pleasant Hill Board of Public Affairs met in Regular Session on September 16, 2019. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Stan Fessler-present; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Fiscal Officer. Visitors at tonight's meeting were Mr. Leonard Wirz, Mayor, Ms. Terri Studebaker, Council Member and Rachel Wenrick, Resident.

Kory moved to approve the August 19, 2019 regular Board of Public Affairs meeting minutes as presented. Stan seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

### Citizens' Concerns

Rachel Wenrick, who resides at 12 East Monument Street with her Mother, attended the meeting to discuss their most recent utility bill. Based on the consumption of 270,600 gallons, the September Utility Bill was \$1,565.44. Jeff went to their house and he could not find any water leaks or evidence of excess water sitting in the basement. The lawn was brown and therefore, the garden hose was not left on for a long period. Ms. Wenrick did state that they replaced their water heater; but if the old one were leaking, there would have been signs of water in the basement. Jeff had Andrew check the water consumption for a few days after his investigation and the readings were in line with what they had been using in prior months.

After considerable discussion with the Wenrick Family, Kory moved to adjust their utility bill to the average of the three billing cycles prior to the July bill. Von seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Karl said that he would send Ms. Wenrick an adjusted bill as quickly as possible.

### Superintendent's Update

Jeff reported the latest month's gallons pumped from our well field and the number of gallons going through the Waste Water Treatment Plant. He also reported that a property owner on South Church Street had a significant leak on Labor Day and that he worked with them to get leak stopped.

The Board asked Jeff how often he reads the meters to determine if there were any undetected leaks in Village homes. Mayor Wirz stated that he had read the meters several times a week for a couple of weeks but he was only trying to reconcile the amount of water we pumped to the number of gallons read on the meters. He was not really look for undetected leaks. The Board decided to have employees read the water three times a week to see if any meter shows more than usual consumption from one reading to the next. If any leaks are detected, then the Village can notify the property owner and have them take corrective action. In addition, the Village would save money by not losing water through a leak.

Jeff, the Mayor and Board of Public Affairs discussed doing the readings from the water tower and possibly the top of Bohlander's building.

### Village Office Update

None

### Ordinance/Resolutions

First reading of Ordinance No. 1113, A Joint Ordinance of the Board of Public Affairs and Village Council Governing the Water, Sewer and Refuse Rates and Rules.

Kory moved to authorize the first reading of Ordinance No. 1113. Von seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Fiscal Officer Marko read Ordinance No. 1113 by title only.

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Old Business  
None

New Business  
None

Bills and Financial Report

Kory moved to approve payment of August 2019 bills and acknowledged presentation and review of the August 2019 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; Stan-yea; and Von-yea. All yeas. Motion carried.

Adjourn

Von moved to adjourn the regular meeting. Stan seconded. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:08 p.m.

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Stan Fessler, President

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Karl Marko, Jr., Fiscal Officer