

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 March 18, 2019 20

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 18, 2019. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-present; Kory Krofft-present; and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Also in attendance were Mayor Lenny Wirz and Council Member Terri Studebaker.

Kory moved to approve the February 18, 2019 Regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens' Concerns:

None

Engineering Reports

None

Superintendent's Update:

Jeff reported that 204 new IPearl meters have been purchased and are being installed.

Jeff presented two quotes from Sidney Electric for replacing the variable drive on Pump 4. The total cost for the new variable drive was approximately \$4625.00.

After discussion between Jeff and the Board, Kory moved to approve the purchase of the variable drive from Sidney Electric. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Village Office Update:

Mr. Marko had nothing to report from the Village Office.

Ordinances/Resolutions

The Board discussed adopting an Ordinance establishing a penalty for individuals tampering or bypassing a meter to avoid paying for water used. The Board took no action this evening but will do some additional research on this matter and revisit this item at a future meeting.

Old Business:

None

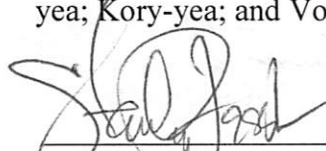
New Business:

With the changing of meters, the tampering incident and whether to charge residents for damaged meters, the Board discussed if it was time to update our Rules and Regulations for the Water and Sewer Systems. The Board of Public Affairs adopted the rules and regulations in the early 1990s.

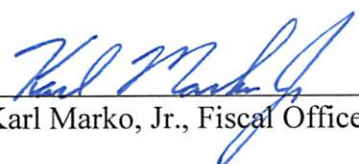
Bills:

Stan moved to approve payment of February 2019 bills and acknowledged presentation and review of the February 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. Von seconded the motion. Roll Call: Von-yea; 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 8:32 p.m.



Stanley Fessler, President



Karl Marko, Jr., Fiscal Officer