

RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Regular Meeting

Held April 19, 2021

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 19, 2021. President Stan Fessler called the meeting to order at 7:31 p.m. Roll call: Stan Fessler-present; Von Fessler-present; and Mindy Doseck-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Assistant Fiscal Officer/Utility Billing Clerk; and Karl Marko, Jr., Fiscal Officer. In addition, Mayor Judy Barga was in attendance.

Von moved to approve the March 15, 2021 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: None

Superintendent Update:

Jeff had several items that he reported to the Board this evening.

- 1. Jeff reported that the High Street Lift Station pump was clogged and showed pictures of items taken out of the pump. This is the third time in the last 10 years that this has happened. After considerable discussion, Stan said that he would draft a letter to send to all residences that feed into the lift station. The letter would ask residents to be more careful about what they flush down their toilets and if this occurs again, the Village will have to consider assessing a monthly lift station fee for the folks who use this lift station. Stan asked Jeff to see if any of the area municipalities charge a monthly lift station maintenance fee.
2. The residence at 13 S. Main Street had a water leak fixed.
3. Finrock Construction Company, Inc. will begin replacing the water lines on South Long Street the last part of this week.
4. The Park restroom is open but the drinking fountain is still shut-off.
5. The control panel on the WWTP Sampler broke and it will cost approximately \$1,700 to send back to Hach Company (the Original Equipment Manufacturer) and have repaired. A new one would cost \$3,600. It was decided to send the sampler control panel to Hach and have it repaired.

Village Office Update:

Alisa brought the Board up to date on getting the credit card system for utility payments on line. It should be ready to go by the time the bills go out the first week of May.

Old Business: None

New Business: None

Bills:

Mindy moved to approve payment of March 2021 bills and acknowledged presentation and review of the March 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. Von seconded the motion. Roll Call: Von-yea; Mindy-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 8:06 p.m.

Stanley Fessler, President

Karl Marko, Jr., Fiscal Officer