

VILLAGE OF PLEASANT HILL
BPA Meeting
September 18, 2023
7:30 PM

The Village of Pleasant Hill Board of Public Affairs met in regular session on September 18, 2023. President, Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call

Stan – present
Mindy – present
Von – present

Others present:

Judy Barga - Mayor
Pat McBride – Village Manager
Alisa Weber – Assistant Fiscal Officer/Utility Clerk
Jeff Derksen – Service Superintendent

Approval of Consent Agenda

Items listed under the Consent Agenda are considered routine. Each item will be read individually in the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by BPA is desired on any item, they will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

- a. Approval of BPA Minutes (August 21, 2023)
- b. August 2023 Fund Summary
- c. August 2023 Revenue Summary
- d. August 2023 Appropriation Summary
- e. August 2023 Wages & Overtime Summary
- f. August 2023 Payment Register Detail

Mindy made a motion to pass the Consent Agenda
Von seconded the motion.

Roll:

Stan – yea;
Von - yea;
Mindy – yea;
Motion carried.

Visitors – Public Comment
Nothing

Superintendent Report – Jeff Derksen

Jeff shared with the Board the August flow charts.

Jeff shared that the chlorine pump that pumps chlorine into the water main stopped working and they replaced it with the backup. They are waiting on a quote.

Jeff shared that the #4 well control stopped working. He is working on trying to fix and will call out Sidney Electric to find test to find out where the issue is.

Jeff shared that 3 meters were caught that were not working and they have all been fixed.

Village Office:

Alisa shared with the board that the assessments for unpaid utilities for 2022/2023 have been filed with the Miami County Auditor's office.

Alisa shared that the September billing went out, but she had some questions came up regarding a couple of items after doing the billing for the first time from past request.

Vicki Kirk requested that she receive a credit for watering a new lawn that was put in. Stan made a motion to approve a \$15.00 credit for sewer. Mindy seconded the motion.

Roll:

Von – yea;

Mindy – yea;

Stan – yea;

Motion carried

Lloyd Bissett was billed a \$50 late charge in the previous billing in error. Penalties were assessed due to late payment. Stan made a motion to refund the difference of the penalties and the \$50.00 late charge. Mindy seconded the motion.

Roll:

Mindy – yea;

Stan – yea;

Von – yea;

Motion carried.

Brenda Miller spoke with the previous billing clerk and mayor. She called the office because the credit was never received. Von made a motion to credit the account \$19.63. Mindy seconded the motion.

Roll:

Von – yea;

Stan – yea;

Mindy – yea;

Motion carried.

Mitchell Funkhouser had requested of the previous utility clerk that they would like to receive a credit for sewer for a water leak they had. Mindy made a motion to approve a credit of \$66.51. Stan seconded the motion.

Roll:

Mindy – yea;

Stan – yea;

Von – yea;

Motion carried.

Old Business:

Zane Borland the general laborer new hire will start September 27, 2023.

Jamie Gregorovic the new Fiscal Officer will start September 26, 2023.

Pat McBride the new Village Manager will be starting also.

New Business:

Adjournment

A motion was made by Mindy to adjourn, seconded by Von.

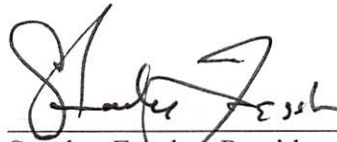
Roll Call:

Von – yea;

Mindy – yea;

Stan – yea.

Motion Carried. The meeting adjourned 8:21 pm.



Stanley Fessler, President



Alisa Weber Assistant Fiscal
Officer/Utility Clerk

Jamie Gregorovic
Fiscal Officer