

PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

June 20, 2022

Stan Fessler called the regular meeting to order at 7:32 p.m.

Roll Call:

Stan Fessler– yes

Von Fessler– yes

Mindy Doseck – absent

Others present were Jeff Derksen, Service Superintendent, Alisa Weber, Fiscal Officer and Judy Richard, Utility Clerk

Approval of the May 16, 2022, meeting minutes was tabled till the July meeting due to absence of a board member.

Department Reports:

Jeff Derksen, Village Service Superintendent

- Provided the May flow report numbers.
- Reported that Well #2 is back online and running well and that Well #5 had an incident where it would not stop running and he thought it was due to the high temperatures.
- Resident at 225 West High St has a leak on the customers side, and they are working on getting it fixed.
- Resident at 113 West High St has a leak and the resident stated it was due to work that CenterPoint Energy performed. Jeff is reaching out to CenterPoint Energy.
- Resident at 401 West Franklin had a faulty wire on their water meter and when they filled their swimming pool the meter was not reading. The board agreed to credit the resident, based off the 2021 utility bill.
- Jeff reported that they will be flushing hydrant June 27, 28 and 29th.

Village Fiscal Officer Report:

Alisa Weber, Fiscal Officer

- Reported that the May 2022 billing cycle for Utilities we had 105 red tags and 3 shutoffs.
- Alisa reported that CMI can divide up a charge for the broken meter discussed at the last meeting for Mark Buroker. The board agreed to allow him to pay for it in three installments. The Village office will notify the resident.
- Discussion was held on Ordinance 1113 revolving around water, sewer and refuse and some suggested changes were discussed about late charges, red tags and final bills that could be incorporated into the new Ordinances.

Old Business: None

New Business: None

Von moved to pay May 2022 bills and acknowledged presentation and review of the May 2022 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water

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and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summary for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds.

Stan Seconded

Roll:

Stan – yes

Von - yes

Von moved to adjourn

Stan Seconded.

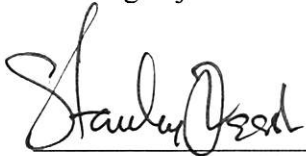
Roll:

Von – yes

Stan – yes

Motion Carried

Meeting adjourned 8:46 pm.



Stan Fessler, President



Alisa Weber, Fiscal Officer