

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Village of Pleasant Hill Board of Public Affairs

Held _____ Regular Meeting _____ 20 _____

August 20, 2018

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 20, 2018. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Von Fessler-present; Stan Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Karl Marko, Jr., Fiscal Officer. Mr. Lenny Wirz, Mayor was in attendance to observe the meeting.

Von moved to approve the minutes of the July 16, 2018 regular Board of Public Affairs meeting as presented. The motion was seconded by Kory. Roll Call: Von-yea; Kory-yea, and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

None

Superintendent's Update:

Mr. Derksen reported that Jerry, Andrew and he are in the process of cleaning clarifier No. 2. Also, the guys cleaned the chlorine injector.

Jeff also reported that he had Access Engineering Solutions, LLC update all of our maps for utility lines from the as builds from the various street reconstruction projects over the last 15 years. This information will be used for the asset management program directed by the EPA.

Village Office Update:

Karl reported that he and Jeff have only had one issue since Carol resigned as the utility billing clerk. However, Carol came to the office and helped us resolve the problem.

Mr. Marko and the Board discussed what has transpired in the hiring of a new utility billing clerk. It is the belief that the Council Personnel Committee will be making a recommendation at the Work Session meeting next week.

Old Business:

None

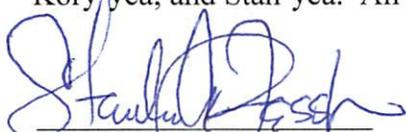
New Business:

Prior to adjourning the meeting; Von asked Jeff if anything has been done about the restraint system. Von reiterated that we need to move on this and limit our liability. Jeff agreed and said that he would get to work on that.

Bills:

Kory moved to approve payment of July 2018 bills and acknowledged presentation and review of the July 2018 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-yes. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Stan seconded. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 8:12 p.m.



Stanley Fessler, President



Karl Marko, Jr., Fiscal Officer