

## RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Pleasant Hill Board of Public Affairs

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ Regular Meeting \_\_\_\_\_  
 September 18, 2017 \_\_\_\_\_ 20\_\_\_\_\_

Village of Pleasant Hill Board of Public Affairs met in regular session on September 18, 2017. President Stan Fessler called the meeting to order at 7:30 p.m. Roll Call: Stan Fessler-present; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; and Branden Walters, Assistant Service Superintendent. Karl Marko, Fiscal Officer, had a previous engagement and could not attend tonight's meeting. Others in attendance were: Mr. Leonard Wirz, Acting Mayor, and Mr. Andy Shuman, Choice One Engineering, Inc.

Kory moved to approve the August 21, 2017 regular Board of Public Affairs meeting minutes as presented. Von seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

#### Citizens' Concerns

Mr. Shuman was in attendance to go over the two bids received for the Water Flow Meter project. After considerable discussion, Von moved to accept the bid from K & S Excavating, LLC in the amount of \$33,825.00. Kory seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

#### Superintendent's Update

Jeff reported that a water leak occurred on Henry Street and contractor was called to repair the water line. The only item left is to patch the street.

The Village recently tested the water of ten residences for lead. One home was out of the accepted range. However, this property has been vacant for many months and water has not flowed through the pipes. Therefore, the particles of lead per million were out of range. When Jeff explained the circumstances of this home's tests results to the EPA, they were satisfied with our overall test.

While Jeff was out of town, Branden and Mayor Wirz had to repair a chlorine leak in our chlorine injector pit. Stan requested Jeff to make sure that repair parts are available for future problems in the chlorine pit.

Jeff brought the Board up to date on the owner of 112 North Main Street's request for the Village to share in the cost of repairing his water line. Mr. Wirz stated that Council turned down his request to help pay for the repairs. However, their contractor did damage the alley and we could request them to restore it back to the condition it was in. In lieu of helping him pay for his water line repairs, Council will pay to restore the alley to an acceptable condition. The Board agreed with Council and it is their belief that the homeowner was responsible for the water line repairs on his property.

#### Village Office Update

Since Mr. Marko was not in attendance, there was no report from the Village Office.

#### Old Business

None

#### New Business

None

#### Ordinances and Resolutions

None

#### Bills and Financial Report

Kory moved to approve payment of August 2017 bills and acknowledged presentation and review of the August 2017 Bank Reconciliation including the

RECORD OF PROCEEDINGS

Minutes of

Meeting

Village of Pleasant Hill Board of Public Affairs

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Regular Meeting

20

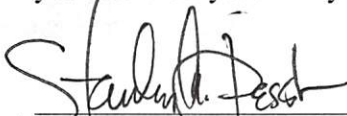
Held

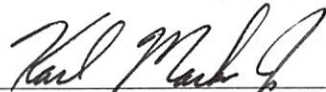
September 18, 2017

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. Stan seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

Adjourn

Von moved to adjourn the regular meeting. Kory seconded. Roll Call: Kory-yea and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:21 p.m.

  
Stan Fessler, President

  
Karl Marko, Jr., Fiscal Officer