

VILLAGE OF PLEASANT HILL
BPA Meeting Minutes
August 19, 2024
7:30 PM

The Village of Pleasant Hill Board of Public Affairs met in regular session on August 19, 2024. Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call

Von Fessler – present
Stan Fessler – present
Lenny Wirz – absent

Others present:

Brenda Carroll – Mayor
Denis Aslinger – Village Manager
Jeff Derksen – Service Superintendent
Jamie Gregorovic – Fiscal Officer
Lane Robbins - Resident

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 (July 15, 2024)
- b. July 2024 Fund Summary
- c. July 2024 Revenue Summary
- d. July 2024 Appropriation Summary
- e. July 2024 Wages & Overtime Summary
- f. July 2024 Payment Register Detail

Stan made a motion to pass the Consent Agenda.

Von seconded the motion.

Roll Call:

Von – yea

Stan – yea

Motion carried.

Visitors – Public Comment

Lane Robbins asked for credit on his utility bill which was 2.8 times normal due to a leaky toilet. BPA turned down the request because the water went down the sewer.

Also discussed was Gavin Spitler's request from the prior month. Because the water did not go down the sewer, the BPA approved his request for credit on the sewer portion of the bill that was in excess of the average for the 3 prior billing periods. Von motioned to grant the credit. Stan seconded the motion and both voted yea.

Motion carried. Village office will continue to call Residents appearing in the Top 10 Trend for above average usage to help mitigate situations such as Gavin's.

Superintendent Report – Jeff Derksen

Jeff presented July flow numbers. He stated that the Water Monitoring System is up and running. Jeff is working on Lead information that is due Oct 15 to the EPA. He is gathering information from Residents to aid in his effort.

Village Office - Jamie Gregorovic

At the prior BPA meeting, Jamie asked if the meeting time could be moved forward. Jamie spoke with Village Solicitor who prepared an Ordinance changing the meeting time from 7:30 pm to 5:30 pm.

First Reading by title, Ordinance No. 1158, an Ordinance to Amend Monthly Board of Public Affairs Meeting Time.

Von made a motion to approve the First Reading by title, Ordinance No. 1158, an Ordinance to Amend Monthly Board of Public Affairs Meeting Time. Stan seconded the motion.

Roll Call:

Von – yea

Stan - yea

Motion carried.

Village Manager – Denis Aslinger – Denis discussed his visit to the Bradford water treatment plant. The current estimated cost for the Village of Pleasant Hill to build a water treatment plant is \$3.2M +. Village would need to purchase the land for this.

Old Business - none

New Business - none

Adjournment

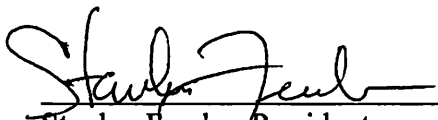
A motion was made by Von to adjourn, seconded by Stan.

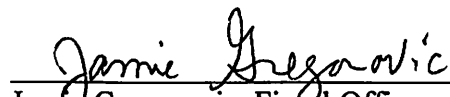
Roll Call:

Stan – yea

Von – yea

Motion Carried. The meeting was adjourned at 8:29 pm.


Stanley Fessler, President


Jamie Gregorovic, Fiscal Officer