

VILLAGE OF PLEASANT HILL
BPA Meeting Minutes
July 15, 2024
7:30 PM

The Village of Pleasant Hill Board of Public Affairs met in regular session on July 15, 2024. Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call

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

Others present:

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

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 (June 11, 2024)
- b. June 2024 Fund Summary
- c. June 2024 Revenue Summary
- d. June 2024 Appropriation Summary
- e. June 2024 Wages & Overtime Summary
- f. June 2024 Payment Register Detail

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

Roll Call:

Von – yea
Stan – yea
Lenny – yea
Motion carried.

Superintendent Report – Jeff Derksen

Jeff reported that the tools the Village is buying using the reimbursable grant monies have arrived and training was provided by the vendor. Stan signed the application for reimbursement which Jamie will submit.

Jeff presented June flow numbers. Alisa called several Residents with high usage.

Jeff reported that he and Denis walked the town to gather information for future water/sewer projects.

Jeff reported that we are waiting for parts for the Water monitoring system.

Visitors – Public Comment

Gavin Spitler attended to ask for credit on his bill. There was a water leak at his residence while he was on vacation. He had someone check and they turned the outside water spigot tighter thinking that would end the leak but the leak was elsewhere.

Lenny made a motion to allow Gavin to pay \$300 towards the bill due July 20 while the BPA decided whether to grant credit toward the sewer portion of the bill. Gavin will not be charged a late fee. Stan seconded the motion.

Roll Call:

Von – yea

Stan – yea

Lenny – yea

Motion carried.

There was discussion about having City of Troy remotely read the meters and provide live data regarding high usage. Jeff will call Troy to find out whether this service is available and the cost. Denis will re-visit the Village policy regarding calling Residents to alert to high usage.

Village Office – Jamie Gregorovic

Jamie Gregorovic provided the 2025 Budget Summary to the BPA members. Lenny asked about the use of the Contingency account. Jamie stated that it was not used in the 2025 Budget.

Jamie inquired about moving the BPA meeting time earlier than 7:30 pm. BPA members stated that 6:30 pm was ok. Jamie will find out how to officially change the meeting time.

Lenny asked whether the Village would be changing utility rates in 2025. Jamie will investigate whether changes are needed and report back.

Old Business – none

New Business – none

Adjournment

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


Roll Call:

Lenny - yea

Stan – yea

Von – yea

Motion Carried. The meeting was adjourned at 8:21 pm.



Stanley Fessler, President



Jamie Gregorovic, Fiscal Officer