

VILLAGE OF PLEASANT HILL
BPA Meeting Minutes
March 18, 2024
7:30 PM

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 18, 2024. Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call

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

Others present:

Brenda Carroll - Mayor
Jeff Derksen – Service Superintendent
Jamie Gregorovic – Fiscal Officer
Alisa Weber – Utility Clerk/Assistant 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 (February 19, 2024)
- b. February 2024 Fund Summary
- c. February 2024 Revenue Summary
- d. February 2024 Appropriation Summary
- e. February 2024 Wages & Overtime Summary
- f. February 2024 Payment Register Detail

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

Roll Call:

Stan – yea
Von – yea

Motion carried.

Visitors – Public Comment – None

Superintendent Report – Jeff Derksen

Jeff asked for a motion to spend \$35,000 to rehab Well #4 which includes well cleaning, a new pump and check valve.

Stan made a motion to rehab Well #4 not to exceed \$35,000. Von seconded the motion.

Roll Call:

Von – yea

Stan – yea

Motion carried.

Jeff has a quote for \$20,300 for rehab of Well #2 for 2025. There will be a 2 year break after 2025 before we start the well rehab cycle again. We will include \$20,300 in next year's budget.

Jeff presented Jan & Feb flow reading reports.

Jeff reported that the Flow meter arrived the prior Friday.

Village received a quote of \$25,940 for a water monitoring system. Quote uses our existing equipment. There will be recurring cost each month for the service part of the system. Either cell service or wi fi service will work at approx. \$60/month. Jeff will discuss with Bill Smith, Village IT contractor.

Village Office - Jamie Gregorovic / Alisa Weber – Jamie & Jeff preparing a 3-5 year capital spending plan to present to Council and BPA.

Old Business - None

New Business - None

Adjournment

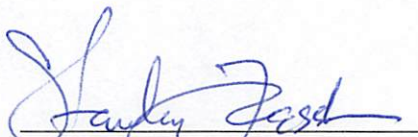
A motion was made by Von to adjourn, seconded by Stan.

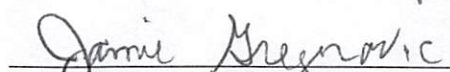
Roll Call:

Stan – yea

Von – yea

Motion Carried. The meeting adjourned at 8:00 pm.


Stanley Fessler, President


Jamie Gregorovic, Fiscal Officer