

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting
February 15, 2016

Held _____ 20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 16, 2015. President Stan Fessler called the meeting to order at 7:31 p.m. Roll call: Stan Fessler-present; Kory Krofft-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent and Karl Marko, Jr., Fiscal Officer. Acting Mayor, Lenny Wirz was in attendance to observe the meeting.

Kory moved to approve the January 18, 2016 regular Board of Public Affairs meeting minutes as written. Von seconded the motion. Roll Call: Kory-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Citizens Concerns:

Mr. Paul Reece, candidate for Miami County Sheriff was in attendance asking for the support and vote of Pleasant Hill residents in the March primary election.

Superintendent's Update:

Village Superintendent, Jeff Derksen reported Cummins Bridgeway was in town to inspect all our generators. It was determined that the used generator we purchased for the water department needed some repairs that were not covered by the maintenance agreement. Board members and Mr. Derksen discussed the specific problems with the generator and what it would cost to fix the problems. All Board members agreed that the repairs need to be made and told Jeff to go ahead with the repairs. Mr. Marko added that he would generate a purchase order in the amount of \$2,002.85 and fax the order to the vendor. As a result of this repair, the Board and Jeff decided that it would be best in the future to store the generator indoors when not in use.

Jeff also reported that he was going to wait until school closes for the summer before starting the valve repairs at the intersection of High Street and Long Street. All agreed that Jeff's plan makes sense. Jeff will be getting quotes from area contractors for this project.

Village Office Update:

Village Fiscal Officer, Karl Marko had no additional reports or comments for the Board members this evening.

Old Business:

Mr. Marko provided Board Members the CMI quote for the new utility billing system and a separate quote from Dell Computers for the hardware. After some discussion it was decided to get in touch with CMI and see if they would come down on the price of the hardware. It was the Board's belief that if we could get CMI's quote for hardware closer to what Dell proposed then the Village would only have to work with one vendor when problems arise. Karl stated that he would talk to the CMI representative and see if they are willing to reduce their price for the hardware.

New Business:

None

Bills:

Kory moved to approve payment of January 2016 bills and acknowledged presentation and review of the January 2016 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

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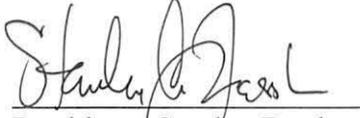
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seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Stan moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:52 p.m.



President: Stanley Fessler



Karl Marko, Jr., Fiscal Officer