

# RECORD OF PROCEEDINGS

Minutes of

Village of Pleasant Hill Board of Public Affairs

Meeting

Regular Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held July 19, 2021 20

The Village of Pleasant Hill Board of Public Affairs met in regular session on July 19, 2021. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Mindy Doseck-present; and Von Fessler-present. Others present: Jeff Derksen, Service Superintendent; Alisa Weber, Utility Billing Clerk; and Karl Marko, Fiscal Officer. Mayor Judy Barga was in attendance to observe tonight's meeting.

Von moved to approve the June 21, 2021 Regular Board of Public Affairs meeting minutes as presented. Mindy seconded the motion. Roll Call: Mindy-yea, Stan-yea; and Von-yea. All yeas. Motion carried.

**Citizen Concerns:**

None

**Superintendent's Update:**

Jeff provided the Board with the monthly water and sewer report. In addition, he reported that he purchased 10 IPerl meters for emergency replacements. We still have money appropriated for when it is safe to begin working on the meter replacement program.

**Ordinances and Resolutions**

None

**Village Office Update:**

Mr. Marko reported that currently there are four properties in the Village that have unpaid utility bills that he will be certifying to the Miami County Auditor for collection with their property taxes. The total assessments for the four properties are \$1,010.12.

**Old Business:**

None

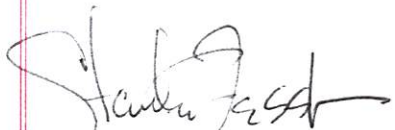
**New Business:**


None

**Bills:**

Stan moved to approve payment of June 2021 bills and acknowledged presentation and review of the June 2021 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. Mindy seconded the motion. Roll Call: Mindy-yea, Von-yea and Stan-yea. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried. Meeting adjourned at 7:57 p.m.

  
Stanley Fessler, President

  
Karl Marko, Jr., Fiscal Officer