

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Regular Meeting

Held April 17, 2017 _____ 20 _____

The Village of Pleasant Hill Board of Public Affairs met in regular session on April 17, 2017. President Stan Fessler called the meeting to order at 7:30 p.m. Roll call: Stan Fessler-present; Von Fessler-present; and Kory Krofft-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent and Karl Marko, Jr., Fiscal Officer. In addition, Acting Mayor Leonard Wirz was in attendance.

Kory moved to approve the March 21, 2016 regular Board of Public Affairs meeting minutes with minor changes added. Stan seconded the motion. Roll Call: Stan-yea, Von-yea and Kory-yea. All yeas. Motion carried.

Citizens' Concerns:

Mayor Wirz presented to Board proposed Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules. Lenny and the Board reviewed and discussed all the sections of the Ordinance. Mr. Wirz explained that Jeff Derksen, Council Member Studebaker and he had spent many hours going through our current ordinances establishing rates and rules for our utility systems and solid waste removal. The purpose of this ordinance is to consolidate the several ordinances into one and reduce the amount of redundancy and make it easier for our residents to find the rates for water, sewer and trash pick-up and the rules associated with each. In addition, Lenny explained that he would like for Council and the Board of Public Affairs to adopt this Ordinance and show that the two governing bodies are in agreement on the rates and rules. Mr. Wirz asked the Board to authorize the first reading of Ordinance No. 1106 by title only. Lenny noted that Council will have the first reading at the May 8, 2017 regular Council meeting. It will take three months to adopt this ordinance and before it is finalized there could be some rate adjustments incorporated as a result of Fiscal Officer Marko's analysis of current rates and current and projected operating expenses.

After considerable discussions on the various sections of the proposed Ordinance; Kory Krofft moved to authorize the first reading of Ordinance No. 1106, An Ordinance Governing the Water, Sewer and Refuse Rates and Rules. Von seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried.

Superintendent's Update:

Village Superintendent, Jeff Derksen reported that he and Branden have installed 10 radio reads since the last meeting. Further, the master meter that we purchased to serve as a flow meter for the Village has been received by our Vendor and should be delivered in the near future. There was some discussion on where and how this meter is going to be installed. Jeff is working with Shinn Brothers, Inc. to see what would be the best approach for this and the chlorine injector. He will report back to the Board when he and the contractor determine which way to go. Safety and cost are main factors for this decision.

Village Office Update:

Village Fiscal Officer Marko had no additional items to report.

Old Business:

None

New Business:

None

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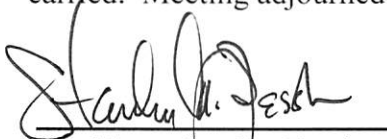
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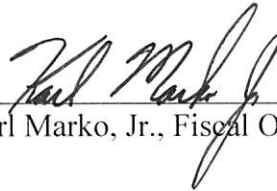
Bills:

Kory moved to approve payment of March 2017 bills and acknowledged presentation and review of the March 2017 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 seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried.

Kory moved to adjourn the regular meeting. Stan seconded the motion. Roll Call: Stan-yea; Kory-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:47 p.m.



President: Stanley Fessler



Karl Marko, Jr., Fiscal Officer