

Village of Pleasant Hill Board of Public Affairs

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ Regular Meeting
January 18, 2017 _____ 20_____

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 16, 2017. Stan Fessler called the meeting to order at 7:30 p.m.

Roll call: Von Fessler-present; Kory Krofft-present and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent; Branden Walters, Assistant Service Superintendent; and Karl Marko, Jr., Fiscal Officer. In addition, Acting Mayor, Lenny Wirz was in attendance.

Kory moved to approve the minutes of the December 19, 2016 regular meeting as presented. The motion was seconded by Von. Roll Call: Kory-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Kory moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Von seconded the motion. Roll Call: Stan-yea; Von-yea; and Kory-yea. All yeas. Motion carried. Mr. Stan Fessler was elected as President of the Pleasant Hill Board of Public Affairs for 2017.

Von moved to elect Kory Krofft as Vice President of the Pleasant Hill Board of Public of Public Affairs. Stan seconded the motion. Roll Call: Von-yea; Kory-yea; and Stan-yea. All yeas. Motion carried. Mr. Krofft will be the Vice President of the Pleasant Hill Board of Public Affairs for 2017.

Kory moved to keep the meeting night on the third Monday of the month and the meeting time at 7:30 p.m. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Citizens' Concerns:

Acting Mayor Lenny Wirz addressed the Board stating that he has a list of items that he would like the Board to consider for the Village's water and sewer systems. He stated that he has invited Council to attend the Board of Public Affairs February meeting to hear what projects the Board would like Council to consider for 2017 and for future years.

Superintendent's Update:

Mr. Derksen reported that he received a letter from the Ohio Environmental Protection Agency (EPA) that they would like to have an updated Village of Pleasant Hill water map that discloses where we still have lead pipes in our water distribution system. He stated that we are very fortunate because all of the street reconstruction projects over the last ten years included replacing old water lines with plastic pipes. Also, because of these projects we should be able to meet their March 9, 2017 deadline for the submission of our maps. This request has gone out to all political subdivisions of the State that have water distribution systems. Jeff has talked to Access Engineering and they have agreed to assist us in meeting the deadline.

Two other items that Jeff will be accomplishing in the near future are a Contingency Plan and Well Field Protection Plan. These also are mandated by the EPA and need to be updated by late spring. These three projects will keep Jeff and Branden occupied for some time.

Village Office Update:

Mr. Marko provided a detailed financial report on 2016 and his projections out 2023 for the funds under the Board of Public Affairs management. Mr. Krofft commented that the residents of the Village would find such a report very interesting and we should consider posting a similar report on the Village's website. Mr. Marko agreed and will try to get this done in the near future.

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Old Business:

Mr. Marko reported that Carol, Jeff and he have completed Phase II training on the new Utility Billing System and that the plan is to go active in February and the March bills will be the first ones using the new system.

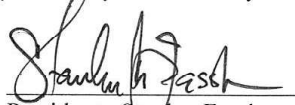
At the last meeting Mr. Von Fessler asked Karl to determine how much the Board has forgiven on Utility Bills for residents who had significant leaks in their homes. For the last four years the Board has forgiven a total of \$2,586.33. This amounted to \$646.58 per year and \$369.47 per account. Each person requesting an adjustment to their bill had to explain to the Board what the problem was and how they the problem was corrected.

New Business:
None

Bills:

Kory moved to approve payment of December 2016 bills and acknowledged presentation and review of the December 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. Stan seconded the motion. Roll Call: Von-yea; Stan-yea; and Kory-yea. All yeas. Motion carried.

Von moved to adjourn the regular meeting. Kory seconded the motion. Roll Call: Kory-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 9:28 p.m.



President: Stanley Fessler



Fiscal Officer: Karl Marko Jr.