

VILLAGE OF PLEASANT HILL
BPA Meeting Minutes
February 19, 2024
7:30 PM

The Village of Pleasant Hill Board of Public Affairs met in regular session on February 19, 2024. Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call

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

Others present:

Brenda Carroll - Mayor
Jeff Derksen – Service Superintendent
Jamie Gregorovic – Fiscal Officer
Alisa Weber – Utility Clerk/Assistant Fiscal Officer
Teresa Stivers – Council Member

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 (January 15, 2024)
- b. January 2024 Fund Summary
- c. January 2024 Revenue Summary
- d. January 2024 Appropriation Summary
- e. January 2024 Wages & Overtime Summary
- f. January 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

Mayor Brenda and Teri Stivers are interested in what happened to Well #4 on Saturday Feb 10.

Superintendent Report – Jeff Derksen

Flow reports will be presented at the next meeting.

Well #4 stopped working Saturday due to a check valve failure. Electrician was called in to repair controls and Moody's called in to work on the well. Wells #2 & #5 are working.

Well #4 pump was pulled and is being evaluated to see if it can be rebuilt which would cost around \$16,000. The pump has already been rebuilt twice. A new 6 inch pump & motor would cost around \$20,000.

A water monitoring system would make it easier to diagnose issues and would cost around \$40,000. Teri asked whether there are grants for this kind of item and Jeff responded that he hasn't seen grants of this kind.

Stan reported that a resident on Williams Street has complained about sediment. Jeff responded that they try to flush at least twice per year. Situation will improve once the water main is replaced.

Village Office - Jamie Gregorovic / Alisa Weber

She reported there were 65 red tags handed out for the prior billing period. It took 5.5 hours of labor to administer the tags.

Jamie handed out the 5 year financial trend presented at the last Council meeting.

Alisa reported that the billing payment cutoff is midnight and will be reported as such on the red tags.

Old Business

Mayor Brenda reported that the Village needs to keep in mind the possibility of billing landlords rather than tenants. This would eliminate the issue of non-payment when tenants move out of the area.

Von responded that he prefers to bill tenants rather than landlords.

Jeff is preparing a spreadsheet to gather data of renters and landlords to help make a decision.

Adjournment


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

Roll Call:

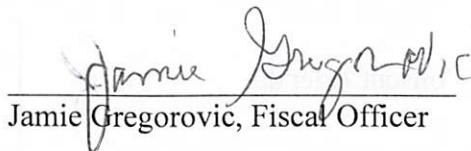
Stan - yea

Von - yea

Motion Carried. The meeting adjourned at 8:28 pm.



Stanley Fessler, President



Jamie Gregorovic, Fiscal Officer