### PLEASANT HILL VILLAGE BOARD OF PUBLIC AFFAIRS MEETING

### November 14, 2022

Stan Fessler called the regular meeting to order at 7:30 p.m.

Roll Call: Stan Fessler – yea Mindy Doseck – yea Von Fessler – yea

Others present were Judy Barga, Mayor, Jeff Derksen, Service Superintendent, Alisa Weber, Fiscal Officer and Judy Richard, Utility Clerk

Mindy approved the October 17, 2022 BPA Meeting Minutes.

Von Seconded.

Roll:

Von - yea

Mindy - yea

Stan - yea

#### **Citizens Comments:**

Stan Fessler reported to the Board that he was contacted by Lonnie Robbins regarding the high-water bill for Bev Robbins at 206 S Williams St. It was discovered that there was a leaky toilet at the residence. The resident submitted a letter asking for a "one-time forgiveness for the excessive usage." Stan shared with the board that Ms. Robbins is his and Von's aunt and he asked the Fiscal Officer to reach out to the Village Solicitor to see if it is okay for them to be involved in a vote approving the credit. The Fiscal Officer will reach out to the Village Solicitor, Paul Wagner.

## **Department Reports:**

Jeff Derksen, Village Service Superintendent:

- Jeff presented October flow numbers for the sewer plant.
- Jeff shared that the Village employees are doing preventive maintenance on some streets.
- Jeff shared that Ms. B's recently cleaned their grease trap.
- Jeff shared that the Park Restroom have been closed and everything is winterized.
- Jeff shared that the OEPA annual NPDES permit is up for renewal and is being taken care of by the office. He shared that the OEPA came out and inspected the sewer plant and that we should be getting letter in the mail as to her finding. He shared that he asked the inspector if next year we will need any additional testing and that she said that we should require the same testing next year as we are doing in 2022, He shared that the sewer plant might need a new centrifuge in 2023 and that it would run the Village around \$1,500.00.
- Stan asked about the Village water relief for the residents. Jeff shared that we usually start at the beginning of next year. Von shared that possibly let people call in and

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possibly do an additional reading during that time period. It was agreed to discuss again in the December meeting.

### Village Office:

• Judy Richard shared that the Office was contacted by Lesa Davis, 9 N Maple St. in regards to a penalty she received on her utility bill. She made the payment through a third-party vendor and the Village never received it. She came into the office and made the payment. The penalty was \$12.90. Von made the motion to credit the \$12.90 as long as there is a form filled out by the Board of Public Affairs. Mindy seconded it. Roll: Von – yea, Stan – yea, Mindy – yea.

#### **Old Business:**

- Mindy asked if Todd Woods credit was taken care of and if the form was filled out for the credit. Per the meeting minutes of October 2022. No credit form was required by the BPA to give credit.
- Mayor Barga shared that the Village will look at property west of town that is for sale after the first of the year.

New Business: Stan asked Jeff about the new construction in town from Bayer Builders. Jeff shared that the permit was signed and approved and tap in fees will be accessed. Stan asked if Bayer Builders will be following through with completing the Franklin Street extension as agreed too. Judy Barga, Mayor shared that Bayer Builders is going to complete the street but is running into the plat changes based on the request from the Mortgage Companies. Mr. Bayer is working on addressing this concern.

#### Ordinances & Resolutions:

Ordinance 1138 an Ordinance Establishing the Policies and Procedures for the Provision of Utilities Service by the Village of Pleasant Hill, Ohio Ordinance 1130 an Ordinance of The Board of Public Affairs and Governing the Water Rates.

Both Ordinances were reviewed and tabled by the Board of Public Affairs until December.

Stan moved to pay October 2022 bills and acknowledged presentation and review of the October 2022 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds and Wages & Overtime Summary. Mindy seconded.

Roll:

Von – yea Stan - yea Mindy – yea

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Von moved to adjourn. Stan Seconded.

Roll:

Stan - yea

Von – yea

Mindy – yea

Motion Carried. Meeting adjourned 9:00 pm.

Stan Fessler, President

Alisa Weber, Fiscal Officer