

**VILLAGE OF PLEASANTVILLE  
FINANCE MEETING  
MINUTES OF REGULAR SESSION  
June 13, 2019**

Randy Asher, President	Present
Judy Boyer, Councilwoman	Present
Chad West, Councilman	Present

Chairman Randy Asher called the Finance Meeting to order at 7:06 p.m. on Thursday June 13, 2019.

Roll Call was taken and all Finance Committee members were present. In addition to the committee members Penny Marquart, Village Fiscal Officer and Cheryle Sparks, Administrative Assistant were present.

Guests in attendance was Mayor Jason Henderson.

Minutes for May 9, 2019 were reviewed. Chad West made motion to approve the minutes, seconded by Judy Boyer. Vote was taken and approved by all.

**Old Business**

Village meters that are damaged by no fault of the village need a fee schedule so we can start charging our customers for the damages and any call in's on weekend and after hours. Randy will work on this project.

Meters cannot be rebuilt any more, they have to be replaced. The cost of the meter is approximately \$235.00 each. The labor, shipping, and administration fee should be added, for any that are damaged.

Employee Policy Meeting has not been started yet. Randy has been researching on ways to accomplish this.

Police Department committee started last night.

Mayor Jason Henderson advised the vending machines at the pool are doing rather well.

**New Business**

Payment summary was reviewed and Chad West made the motion to approve, seconded by Judy Boyer. Vote was taken and approved by all.

Bank Statement reviewed and Judy Boyer made the motion to approve, seconded by Chad West. Vote was taken and approved by all.

Other financial statements and budget review were examined.

Randy ask about the salt cost for the water plant. Penny M advised cost stayed the same.  
Randy asked about the AEP bill for the water plant. The new meter was installed around the end of 2017-beginning of 2018. Since Tony has been working on the pumps the running time has reduced in half.

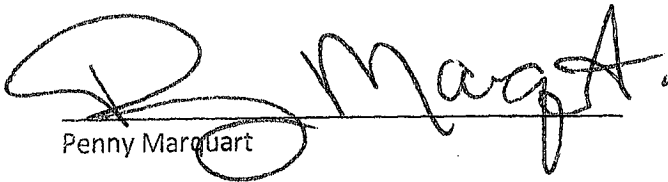
Penny Marquart's mileage reimbursement was signed.

Mayor Henderson advises that the 2020 Budget is due in July.

Judy Boyer made motion to adjourn. Chad West second it. Vote taken and approved by all. 7:06 p.m.



Randy Asher



Penny Marquart