

VILLAGE OF HAMERSVILLE
Board of Public Affairs
Regular Meeting - April 18, 1994

Present: President Mac Hanes, Edward Martin, Clerk-Treasurer Craig

Also Present: Mayor Steve Bowyer, Lynn Dunn, Kay Elliott, Martha Hanes

Paul Rose and Colby Saylor entered during the meeting.

President Hanes called the meeting to order.

Martin moved to accept the minutes of the March 21st meeting. Hanes seconded the motion. **VOTING: YEA: Martin, Hanes. NAY: None MOTION CARRIED.**

Martin moved to accept the bills as presented. Clerk-Treasurer Craig had just received an invoice from Water Works Suppliers in the amount of \$276.00 and asked if she could add that invoice to the list. Hanes seconded the motion to pay bills as presented with the one addition of \$276.00 for Water Works Supplies. **VOTING: YEA: Martin, Hanes. NAY: None. MOTION CARRIED.**

BPA Member Edward Martin said he wanted to bring to Board's attention "fairness to customers regarding commercial rates for electric for Business".

Discussion followed. It appears the ordinance reads either customer can be billed commercial rate for both residence and business or install new hook-up at place of business and be charged commercial rate only on business.

Mr. Martin is aware of an instance in the Village where commercial rate is not being charged on both residence and business nor has a new hook-up been installed at business.

Rather than write a letter to customer, President Hanes said he would bring the situation to the customer's attention and see what they preferred to do. Either be billed commercial rate for both business and residence or install new hook-up and be billed commercial rate at business only.

Mr. Martin said he just wanted everyone to be treated equal.

President Hanes asked Lynn if he had anything to bring to Board's attention. Lynn replied he needed the 30' poles which he had received approval earlier to purchase. He is going to order them.

President Hanes informed those present that Village had just had their second water main break within the last few days. It appears a contractor hired by GTE to install underground micro-optic lines is hitting our water main .

Paul Rose said that our water lines have been marked and there is no reason for these accidents. The problem is that the contractor is laying phone lines to close to owater main.

During the meeting, Mayor Bowyer called Adrian Shaw of GTE. Evidently Mr. Shaw was not aware that the contractor was damaging our lines. GTE will have their engineers check into the situation.

Discussion followed. Solicitor Leicht will be contacted on this; a file will be kept on total cost of repair of both breaks; total hours by Village employees and estimate cost of water loss.

The telephone contractor is going to have to reimburse the Village for damages. The Board feels that GTE is also responsible to a certain degree.

The Board is also concerned about the interruption of service to our customers.

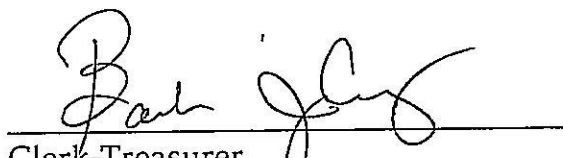
President Hanes asked Kay Elliott if she had any comments for Board. Kay said she was going to need to purchase more post cards. Board approved purchase.

Discussion was held on Utilization of the computer. We need to get programmed for utilities billing as well as other bookkeeping functions. This matter will be brought up at the next regular meeting.

There being no further business Martin moved, Hanes seconded the motion to adjourn the meeting. **MOTION CARRIED.**

The next regular meeting will be May 16, 1994.


President


Clerk-Treasurer