

RECORD OF PROCEEDINGS

0169

Minutes of

Meeting

DAYTON LEGAL SERVICES, INC. FORM NO. 101-1P

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

August 13, 2007

(YEAR)

Present: Donna Tolliver, Carolyn Donner, Kevin Smith and Clerk Treasurer Tammie Ogle. Also present: Bob Faulkner, Kay Elliott, LG Shaffer, Skip Bollinger, Gary Donner, Harry Tolliver, Keith Staggs, Larry Talbott and Jack Shouse.

Ms. Tolliver called this regular meeting to order at 6:00 p.m.

The Clerk Treasurer presented the minutes of the previous meeting to the Board, as well as the Fund Status, Revenue Status and Appropriation Status reports. Mr. Smith made a motion to accept the minutes, and Ms. Donner seconded it. The motion carried, all voting yes.

The Clerk Treasurer presented all bills to the Board as follows:

665.00	H2O Company	Contract Services	5101-531-399
12.00	TestAmerica	Professional Services	5101-531-349
522.65	Florence Winwater	Supplies	5101-531-420
62.07	Verizon North	Telephone	5201-541-321
507.06	Duke Energy	Electric	5201-541-311
1926.00	Siemens Water Tech	Other	5201-541-490
55.64	Pamida	Supplies	5201-541-690
174.87	USA Blue Book	Other	5201-541-490
137.32	Verizon North	Telephone	5301-511-321
21.40	Duke Energy	Service	5301-511-311
983.20	Hamersville Electric	Supplies	5301-511-490
598.38	Wesco	Supplies	5301-511-420
1108.10	Overhead Maintenance	Repairs	5301-511-431
13.96	Seip's Auto	Repairs	5301-511-431
23.00	Barbara Shaffer	Contract Services	5301-511-399
304.75	Floyd Stroop	Contract Services	5301-511-399
28.75	Steven Shaffer	Contract Services	5301-511-399
119.00	Treasurer of State of Ohio	Other	5301-511-690
2916.12	Rumpke	Garbage	5601-563-398
164.88	Verizon Wireless	Service	5101-531-690
745.64	McKinney Mart	Other	5101-531.690
21.99	Georgetown Office Supply	Office Supplies	5101-531-410
42.91	Office Depot	Office Supplies	5101-531-410
30426.97	Cinergy Bulk	Electric	5301-513-311
350.00	Arthur Brown	Deposit Refund	5781-519-610
31.25	Nancy York	Deposit Refund	5782-539-610
230.00	Bob Jewell	Deposit Refund	5781-519-610
50.00	Matt Evans	Deposit Refund	5782-539-610
18.75	Hamersville BPA	Deposit Refund	5782-539-610
511.38	McKinney Mart	Other	5101-531-690
3344.00	OK Construction	Contract Services	5101-531-690
135.46	Postmaster	Postage	5101-531-322
4990.24	BCRWA	Water	5101-533-312
1667.80	Village of Mt. Orab	Sewage	5201-541-312

Ms. Donner made a motion to pay all bills as presented, and Mr. Smith seconded it. The motion carried, all voting yes.

Ronnie, Bob & Skip found the water meter at the Golf Course. It is now fixed and Bob can read it.

We had a new customer move a trailer in and hook up their own electric, and take the breaker box off of the pole. From now on, LG will cut electric off at the pole at vacant houses or lots.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

August 13, 2007, cont'd.

Held

(YEAR)

Bob has been working hard repairing meters and reading more meters than before. Mr. Smith made a motion to add five more meters to his base schedule, bringing it up to 55, retroactive to August 1, 2007. Ms. Donner seconded the motion, and it carried, all voting yes.

Ms. Donner made a motion to recommend a \$1.00 per hour raise for Skip to the Council, bringing his pay up to \$12.00 per hour, retroactive to August 1, 2007. Mr. Smith seconded the motion, and it carried, all voting yes.

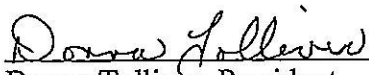
Shut-off will be the 28th this month.

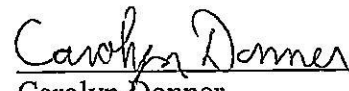
Kay will order 5 more water meter wells.

Gullett pumped the lift station Friday. They took two loads. The dome and box for the blue house will be \$235.00 plus labor to repair. Skip needs a toolbox for the maintenance truck.

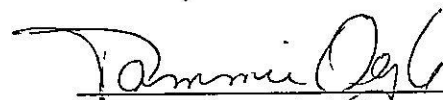
LG dug the ditch for International Tech. If I.T. pours the pad, he can set the transformer. The gutters are backing up & causing water to leak over the door in this building. Kevin Osborne will look into fixing it.

Ms. Donner made a motion to adjourn, and Mr. Smith seconded it. The motion carried, all voting yes.


Donna Tolliver, President


Carolyn Donner


Kevin Smith


Tammie Ogle, Clerk Treas.