

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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Regular Meeting
Board of Public Affairs
December 21, 1998
7:00 P.M.

Present: Larry Baker, Timothy Sharp, Mayor Duane C. Neu and the Clerk Treasurer Martha Hanes.

Also present: Lynn Dunn, Kay Elliott, Colby Saylor, Paul Rose, Roger Adkinns. Mr. Sharp called the meeting to order at 7:00 P.M. and requested Mr. Baker to lead the prayer for the meeting.

Mr. Sharp motioned to accept the minutes of the November 98 meeting as presented. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED. Mr. Sharp motioned to pay the bills as presented on the voucher. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Rose reported that the Liming Lake Road Project was completed. All the water tests are done.

There was a discussion on the SEWERS and the using of tools for sewer purposes.

IT WAS DECIDED THAT THE SAME HAND TOOLS
CANNOT BE USED FOR THE WATER AND THE SEWER
SYSTEM. THE SEWER SYSTEM MUST HAVE
DEDICATED TOOLS AND THE TOOLS ARE NOT TO BE
INTER MIXED.

The Board will furnish boots, wet suits, rubber gloves, and face shields for the sewer workers. Mayor Neu will go with the sewer person and pick up the wet suits and etc.

Mr. Saylor reported that the water truck needs an oil change and this was allowed

The heater for the pump house has been ordered.

Mr. Dunn to get cost on gas heaters for the village Electric Building.

Ms. Elliott will call C. G. & E. about natural gas for the building.

Ms. Elliott reported that she needs to order new billing cards and cut off notices.

Mr. Sharp motioned and Mr. Baker seconded the motion to have Ms. Elliott order the billing cards and the cut off notices. All voted YEA. MOTION CARRIED.

Mr. Dunn reported that he needed a new rechargeable trouble light for the electric department. Mr. Sharp motioned and Mr. Baker seconded the motion to allow Mr. Dunn to purchase the trouble light. All voted YEA. MOTION CARRIED.

The village of Bethel is advertising for a new electric truck and Mr. Dunn told the Board the Hamersville has the first option on Bethels used truck

Mr. Dunn suggested that the board get some aerial photos of the village while the new sewer lines are highly visible. Mr. Dunn to get a price from Wendell Kelch on these photos.

The buried utility markers was discussed and the Board is looking for prices on the markers.

Ms. Elliott reported that there is seventy four (74) utility bills unpaid.

Ms. Elliott also reported that she had taken orders for three (3) new water taps from Tony Lawson.

The board discussed the customer regulations booklet for the water system and Mr. Rose has someone who will put the booklet on their computer and make the master copies for the board. The cost will be per page.

Mr. Sharp asked if there was any further business to come before the board: hearing none Mr. Baker motioned to adjourn and Mr. Sharp seconded the motion. Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held January 18, 1999