

RECORD OF PROCEEDINGS

0073

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held June 10, 2003

(YEAR)

Present: Ray Canter, Carolyn Donner and Clerk Treasurer Tammie Ogle.
Also Present: Mayor Wyndal Staggs, Kay Elliott, Gary Donner, Harry Tolliver, Kenny Green, LG Shaffer and Jeremy Fite.

Mr. Canter called this regular meeting to order at 6:00 p.m.

The Clerk Treasurer presented the minutes from the previous meeting. Ms. Donner made a motion to accept the minutes as presented, and Mr. Canter seconded the motion. The motion carried.

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

270.00	H2O Company	Contract Services	5101-531-399
10.50	Environmental Ent	Professional Serv	5101-531-349
51.78	Verizon North	Telephone	5201-541-321
407.59	CG&E Co	Electric	5201-541-311
88.19	McKinney Mart	Other	5201-541-690
52.51	CG&E Co	Electric	5301-511-311
29.99	Cornett's	Supplies	5301-511-420
78.00	Treasurer of State	Excise Tax	5301-511-690
253.00	Charles Shaffer	Contract Services	5301-511-399
46.00	Floyd Stroop	Contract Services	5301-511-399
2385.88	Rumpke	Garbage	5601-563-398
20.00	W. Keith Staggs	Contract Services	5101-531-399
173.44	Ballein Lumber	Supplies	5101-531-420
6500.00	Southside Custom	Equipment	5301-511-420
359.07	Viking	Office Supplies	5101-531-410
234.12	H'ville Electric	Supplies	5301-511-420
52.96	Harbor Freight	Equipment	5301-511-490
37.00	Postmaster	Postage	5301-511-322
350.00	Ronnie Schneider	Rent	5101-531-330
49.93	McKinney Mart	Other	5301-511-690
20376.82	Cinergy Bulk Power	Electric	5301-513-311
4318.40	BCRWA	Water	5101-533-312
1374.00	Jacobsen Fluid	Equipment	5201-541-394
39.99	Harbor Freight	Equipment	5301-511-490
185.00	Postmaster	Postage	5101-531-322
1516.70	Vill of Mt. Orab	Sewage	5201-541-312
124.20	CBS	Office Supplies	5101-531-410
789.52	Wesco	Supplies	5301-511-394

Mr. Canter made a motion to pay all bills as presented. Ms. Donner seconded the motion, and it carried.

Mr. Staggs swore in Mr. Jeremy Fite as a BPA Member. Mr. Fite took his seat at the table, and was welcomed by the other members.

Mr. Canter made a motion to advertise to re-bid the old chipper and to bid the old motor, with the bids to be opened at the next meeting. Ms. Donner seconded the motion, and it carried, with all members voting yes. Mr. Green will get the Clerk a description of the old motor.

Mr. Green informed the Board that he needs to order more bioxide. Mr. Staggs told them that John Van Harlingen is looking for a substitute for the bioxide. The school pumps will be finished being rebuilt by the end of the week. Kenny will pick them up. They are \$1110 each to rebuild using all new wires and parts. The school may have a water

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DAYTON LEGAL BLANK, INC. ~~June 10, 2003, cont'd.~~

Held _____

(YEAR)

leak. They used 74,000 gallons more water than last month. Colby will read the meter again and Kay will follow up with the school. They also get a lot of surface water in the school's sewer.

The Board decided to have LG Shaffer do the chipping for the Village once every month during good weather. There can be nothing over 3", it can not be wrapped in bags, wrapped in wire or tied.

Jim Canter needs a load of dirt or topsoil to fill in where his sewer was installed. Mr. Fite made a motion to buy a load, and Ms. Donner seconded the motion. The motion carried, with all members voting yes, except Mr. Canter, who abstained. Ms. Donner made a motion to rent a ditch witch for \$100.00 per day for lines at Canter's and the new house on Adkins Place. Mr. Fite seconded the motion, and it carried, all voting yes.

There is a camper here in town with people living in it, running an extension cord from a house. Mr. Canter made a motion to send the residents a letter referencing our ordinance prohibiting this. Ms. Donner seconded the motion and it carried, with all members voting yes.

We turned off 16 utility customers last month. One of our customers who was shut off brought a note from her doctor stating that she needs electricity for a nebulizer. She paid for her other utilities and we turned her back on until we hear from our solicitor. Ms. Donner made a motion to give this customer until the 26th of this month to pay for her electric or we will disconnect her utilities. Mr. Fite seconded the motion, and it carried, all members voting yes.

Mr. Donner told the Board that there is a sewer leak on his neighbor's property. Kenny will check it tomorrow.

LG Shaffer asked the Board for a service press for installing new service. He has always used Georgetown's. It would cost \$2417 for the service press and \$748 for a battery. The Board will consider it.

Mr. Canter made a motion to go into Executive Session. Ms. Donner seconded the motion, and it carried with all voting yes. Ms. Donner made a motion to return from Executive Session. Mr. Fite seconded the motion, and it carried, all members voting yes.

Mr. Canter made a motion to recommend to Council that we raise the sewer rates \$5.00 per month, give Kenny 40 hours per month and \$12.00 per hour. Mr. Fite seconded the motion, and it carried with all voting yes, except Ms. Donner who voted not to raise sewer rates or give Kenny a raise.

Mr. Canter made a motion to adjourn, and Mr. Fite seconded the motion. The motion carried, all voting yes.

Ray Canter, President

Jeremy Fite

Carolyn Donner

Tammie Ogle, Clerk Treas.