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Board of Public Affairs

Regular Meeting

August 17, 1998 7:15 P.M.

Present: Edward Martin, Timothy Sharp, Clerk Treasurer Martha Hanes, Mayor Duane C. Neu,

Also Present: Mr. Lynn Dunn Ms. Kay Elliott, Mr. C.S. Saylor, and Paul Rose from Sherman Rose And Sons Inc., Brandon Sharp.

Absent: Larry Baker.

Mr. Sharp called the meeting to order at 7:15 P.M.

Mr. Sharp reported that Mr. Baker would be absent due to the illness of his wife.

Mr. Sharp called for a motion to accept the minutes from the July 1998 meetings.

Mr. Sharp motioned to accept the minutes from the July 1998 meetings as presented. Mr. Martin seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. sharp called for a motion to pay the bills as presented on the voucher.

Mr. Martin motioned to pay the bills as presented on the voucher. Mr. Sharp seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. Sharp recognized Paul Rose who discussed the water line repair that was just done on Richey Street. Mr. Rose informed the Board that this water line needed to be replaced because it is badly deteriorated. Mr. Rose suggested that the Board consider replacing this water line with a new six (6) inch line. Mr. Rose said he had spoken to Water Works Supply and they are willing to give the Board full credit for the four (4) inch pipe in exchange for six (6) inch pipe.

Mr. Rose said the new line would include a fire hydrant ,gate valve, and six water taps. The cost of the labor will be four thousand dollars ($4000.00)

Mr. Sharp said that due to the absence of Mr. Baker this item would be tabled and addressed at the next Board meeting.

The fire hydrant on East Main Street across from the Dairy Bar was used by the fire department for a fire at the Boling property on Saturday August 15, 1998, when the fire department went to shut the hydrant off it could not be shut off. Rose Construction came on Sunday and got the hydrant shut off however it still has a leak. The hydrant is either a 1963 or a 1968 model.

Mr. Martin motioned to have Rose Construction replace the fire hydrant. Mr. Sharp seconded the motion. All voted YEA. **MOTION CARRIED.**

The Board instructed Mr. Rose to see if replacement parts was available for the old hydrant and if the parts was available the old hydrant was to be repaired and put in storage for a back up.

Mr. Dunn reported that he had not ordered the transformers the board had authorized because he had found five (5) twenty five (25) KVA and three (3) fifty (50) KVA used transformers from Cinergy and the cost would be about one thousand and seventy five dollars ($1075.00) Mr. Martin motioned to purchase the transformers from Cinergy. Mr. Sharp seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. Dunn was authorized to use the dump truck to go to Cincinnati and pick up the transformers.

Mr. Dunn reported that he had ordered some photo cells and the poles he needed to set for the sewer system.

Mr. Dunn also reported that he had purchased the hand tools that he needed.

Mr. Dunn informed the Board that they needed to be considering the purchase of another truck due to the age and condition of the present electric truck.

Mr. Saylor discussed the water system and asked "how much longer are we going to stay on Brown County Rural Water?" Mr. Martin motioned that we stay on BCRW until the new water meter is installed. Mr. Sharp seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. Saylor reported that he ordered paint from Hamersville Electric and that he need to order lids.

Ms. Elliott reported that there is seventy (70) delinquent bills.

Ms. Elliott also reported that she had accepted one (1) new water tap.

Mr. Sharp asked if there was any further business to come before the board: hearing none Mr. Sharp motioned to adjourn. Mr. Martin seconded the motion. All voted YEA.

Mr. Sharp adjourned the meeting reminding everyone of the next scheduled meeting on September 21, 1998.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer