

RECORD OF PROCEEDINGS

0015

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held JANUARY 29, 2001

(YEAR)

Present: Tim Sharp, Larry Baker, Carla Rhodes and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Kenny Green, John Van Harlingen and Frank Leone of Environmental Engineering, along with Bill Dean and Wyndal Staggs of the Village Council.

Mr. Sharp called this Special Meeting to order at 6:00 p.m.

The Council turned the Sewers over to the Board. The Board told Mr. Green to order risers, lids and whatever tools he needs. The Board will also keep an eye out for a bobcat.

Mr. Sharp then recognized Frank Leone of Environmental Engineering. He gave the Board a brief summary of their original findings. There are still a couple of small items that need attention. We need another relief valve in the main to Mt. Orab, and we need to increase the speed of the pumps. Barnes would have to certify that they could work faster (by changing pulleys). We are presently generating 42,000 gallons of flow per day, and our contract with Mt. Orab is for 80,000 gallons. However, to generate that much, the pumps would have to be upgraded. As it stands now, the backup motor only runs one pump when the electric goes off. That one pump would not be able to handle the flow. This system will not allow us to bypass it for repairs. He recommends buying a portable pump (probably \$12 or \$15,000.00). There is also no surge protection. We should have Lynn Dunn fix that right away. Mr. Leone urged the Board to go back and look at the feasibility study to see if the pumps can handle the school. The Board asked Frank to submit a proposal for supervising the whole system. He in turn asked the Board for a scope of work.

Mr. Baker made a motion to present the Village Council with an Ordinance for a 5% increase in the electric rates. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes.

Mr. Sharp asked Mr. Van Harlingen to look into a price on a portable pump. Mr. Van Harlingen and Ronnie Blair dug the rest of the test holes on the hill and E-Mailed Randy at ODOT. Mr. Van Harlingen presented a quote for supervising the sewer. He wants to work with Mr. Green and the Clerk to learn the system. We would have to give him a time limit, according to our finances.

Mr. Baker made a motion to adjourn, and Ms. Rhodes seconded the motion. The motion carried, all members voting yes.

Tim Sharp

Carla Rhodes
Carla Rhodes

Larry Baker
Larry Baker

Tammie Ogle
Tammie Ogle, Clerk Treas.