

Village of Hamersville
Board of Public Affairs
Regular Meeting
November 21, 1994 - 7:00P.M.

Present: President Mack Hanes, Edward Martin, William Dean Sr.
Clerk-Treasurer Sherri Lewis.

Also Present: Mayor Steve Bowyer, Lynn Dunn, Kay Elliott,
Colby Saylor, John Vanharlenger, Charlie McKinney
and Gary Sowers.

President Mack Hanes called the meeting to order and asked if there were any corrections or additions to the minutes of the regular October meeting. Dean moved to approve the minutes of the October meeting. Martin seconded the motion.
VOTING: YEA: Dean, Martin, Hanes. **NAY:** None. **MOTION CARRIED**

President Hanes recognizes Charlie McKinney. McKinney discussed receiving permits to start digging. McKinney talked to Lynn Dunn regarding faze 3 electric. Lynn said faze 3 electric was available and that he would like to meet with McKinney's electrician. Lynn stated he also need to know what type of electric would be needed. McKinney said he would get plans if it would help Lynn. Lynn agreed. Lynn suggested electric be run to back of building.

Charlie McKinney discussed future business venture. (Building at 205 Main St. - across from Board of Public Affairs building) McKinney would like to request a temporary electric service. He would also like to remove all old electric. McKinney would have his own electrician do the work.

Saylor said he didn't see any problem with moving tap for water line. Mr. Dean would like to have Paul Rose reset the meter to keep in regulation with EPA.

Mack will get in touch with Paul Rose and set up a meeting between McKinney and Rose.

McKinney asked in reference to Grant for handicap sidewalk. Mayor Bowyer asked of tentative opening date. McKinney replied "as soon as possible." He would let us know when it will be opening. The hours would be 5:00A.M. - 11:00P.M. It may be a Citgo station but has not been confirmed.

Gary Sowers came before the board regarding his water/elec. bills. He felt his bill is too high. Colby said he must have mis-read the meter one month then read it correct the following month. Colby offered to meet with Sowers and check the meter.

Sowers water/elec. bill had doubled - could have a leak. Dean suggested to check for a leak. Colby will re-read the meter and also replace the meter because the glass is broken and hard to read.

Kay Elliott asked if "late charge" could be waived. Dean and Hanes agreed to waive the late charge.

Dean moved to pay the list of bills as presented with the exception of Strike"s. (Vouchers listed to pay from General fund). Martin seconded the motion. **VOTING: YEA;; Dean, Hanes Martin. NAY: None. MOTION CARRIED.**

Lynn gave a copy of information regarding Chipper equipment operating instructions. Lynn also gave a letter regarding Chipper service and dates, rules and regulations. Dean suggested some changes be made.

Christmas decorations will be put up after Thanksgiving. New bulbs are needed - size 7½C. Kenny Green will check bulbs. Electric department will pay for replacement bulbs. Mack will pick them up. Green will help put decorations up.

A "NO THRU TRUCK" sign will be installed on North Ave. There is a need to have another sign at other end of street.

Lynn would like to start getting electric supplies ahead of new sub division. Lynn would like 12 poles - 40 ft. at \$140.00 each. He would like to order them in January. Dean and Hanes gave the "ok" to go ahead and order. Eight couple transformers have gone bad. Lynn would like to get rid of them by the beginning of the year. He also needs other miscellaneous items.

A special file for disposable Hazardous Material needs to be made. Hanes will bring papers.

Colby needs springs tightened on door. He also changed the lid that a garbage truck broke - discussion concerning replacement of plastic/metal lids.

Kay Elliott asked if we were members of OOPS.. "Yes was the answer. Kay gave her report that there were 109 shut-off notices sent out. There are 63 still out. She may have to buy 1¢ postage stamps due to the rate increase.

John VanHarlenger would like to invite board/council to Lake Wynoka to look at grinder pumps they have installed. The pump sticks up about 6". The Board is interested in seeing what it looks like.

On December 10 a sewer EPA survey is scheduled. It is a standard/routine check for leaks and to check pump. John will be required monthly to send chlorine reports. If chlorine is over

10% it should be checked.

Most galvanized pipe has been replaced with plastic 6" pipe; unless there is still some out by the lumber yard.

The question was raised if it was ever followed through with Brandstetter for plans. Dean suggested to have Brandstetter change/correct/update plans. (sewer)

Mayor Bowyer was unable to contact Mr. Brown (Rumpke) There will be an increase in the rate from \$6.83 to \$7.50.

Subject of Burglar Alarm was brought up. Hanes is contacting the person for an estimate.

Concerning Security System: Undecided on which system to install.

Dean moved to get the Homemaster Security System at \$1075.08 to be divided 3 ways: Elec/Water/General funds. Martin seconded the motion. **VOTING: YEA:** Hanes, Elliott Bowyer, Saylor, Dunn. **NAY:** None. **MOTION CARRIED**

Per John: Water holding tank needs to be cleaned.
Check valve not approved by EPA. (Read) Reduce Pressure Valve
Discussion: Weep Holes - Bacterial Growth.

Hanes called Roger Adkins concerning repair of door. Adkins will contact original contractor to come and give an estimate for the repair.

Hanes mother worked 11 hours while Kay Elliott was out of town. Board needs a time sheet. Kay will make a copy for Hanes to have mother-in-law paid. It was approved she should be paid for the 11 hours.

There was no further business to be discussed so Mr. Dean moved to adjourn. Hanes seconded. **VOTING: YEA:** Elliott, Martin, Saylor. **NAY:** None. **MOTION CARRIED**

President

Clerk-Treasurer