RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held NOVEMBER 19, 2001 , (YEAR)

Present: Carla Rhodes, Pat Scott and Clerk Treasurer Tammie Ogle. Also Present: Luther Shaffer, Colby Saylor, Kay Elliott, Ronnie Blair and Tony Lawson.

Ms. Rhodes called the meeting to order at 6:00 p.m., and then recognized Tony Lawson. Mr. Lawson came to discuss a concern he has with a water bill. He had a water meter go bad, and had a $127.00 water bill. He brought all of his old bills to show past usage. The meter had been changed, and the reading was not correct. Ms. Rhodes made a motion to reduce the bill to $26.50, and Ms Scott seconded the motion. The motion carried. The bill for November will be 7,000 gallons. Mr. Lawson needs to check for a leak.

The Clerk Treasurer presented the minutes of the previous meeting. Ms. Rhodes made a motion to accept the minutes as presented, and Ms. Scott seconded the motion. The motion carried.

A representative from Barnes Pumps will be here Friday checking into rebuilding six pumps. They are faxing us forms for Kenny to use to keep track of maintenance. Some of the pumps may need changed. Barnes will send Kenny to school at no charge, but we will need to pay for one night lodging and meals. We will check into making the warranty on rebuilt pumps longer than 30 days. We will try to find someone to help Kenny with putting the risers on the pumps. We also need to seal around the electric lines. The Board will take it to Council.

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

11.10	CG&E Co.	Electric	5301-511-690
24301.28	Cinergy	Electric	5301-513-311
80.00	Treas of State	Excise Tax	5301-511-690
34.00	Postmaster	Postage	5101-531-410
2014.68	Rumpke	Garbage	5601-563-368
271.01	Verizon North	Telephone	5301-511-321
2.28	Ballein Lumber	Supplies	5301-511-420
43.50	Vill of G'town	Supplies	5301-511-420
41.00	Clermont Sun	Advertising	5301-511-325
246.87	CG&E Co.	Electric	5201-541-311
2450.00	US Filter	Supplies	5201-541-420
109.33	Verizon North	Telephone	5201-541-321
275.00	H2O Company	Contract Serv	5101-531-369
11.55	MASI	Profess. Serv	5101-531-349
5.98	Hughes Supply	Supplies	5101-531-420
4930.80	BCRWA	Water	5101-533-312
22.00	BCRWA	Water	5101-533-312
166.68	CBS	Office Supp	5101-531-410
50.68	Viking	Office Supp	5101-531-410
143.00	Dennis Hauke	Contract Serv	5301-511-369
109.62	Postmaster	Postage	5101-531-690

Ms. Rhodes made a motion to pay all bills as presented. Ms. Scott seconded the motion, and the motion carried. Ms. Scott asked for more detailed bills from Ronnie Blair.

We need to talk the Cecelia Potts about an Ordinance for billing customers for problems with our equipment that are caused by the customers. Luther will check the street light at Richey's on Sisterville.

RECORD OF PROCEEDINGS

Minutes of Meeting

Held November 19, 2001, cont'd. (YEAR)

Ms. Scott talked to Lynn Dunn about the school speed limit signs. Lynn took them down as a favor to Bill Brandenburg. We need to contact Bill Brandenburg and find out what he wants done. If he wants us to put them up, we will bill him for the work.

The Board discussed the rate of compensation for Luther's helper. He wants $12.00 per hour. Ms. Rhodes made a motion to pay $11.00 per hour, with no overtime and no time and a half, on a contract basis. Ms. Scott seconded the motion, and it carried. A man came into the office this week to tell us that his car was damaged when the electric pole on Richey fell. He says that he filled out a Police report, but we do not have one. He is supposed to bring it in. He said that the damage was estimated at $2,500.00 but the car is only worth $1,000.00, so he'll settle for that. Luther asked about buying supplies. Ms. Scott made a motion to give him a $50.00 spending limit without approval. Ms. Rhodes seconded the motion, and the motion carried. Luther suggested using a chipper from Georgetown for limbs. It would cost $100.00 per hour, and take eight hours. The Board will consider it. He also wants to buy a set-up for a sewer system and a weatherhead to keep in stock. Ms. Rhodes made a motion to have him do so, and Ms. Scott seconded the motion. The motion carried.

Colby and Ronnie Blair ordered some parts from Hughes Supply. They can not get parts for Mobile Acres because they do not make them for 1/2' meters any more.

The Clerk Treasurer will find out about how much it would cost to get phone lines run for the internet here in the office.

There are three families on Fite Avenue on one meter. They have a leak. When Colby tried to check their meter, they threatened him and called the Sheriff. They later called him to ask him to help with their leak. They were supposed to be at this meeting to ask for an adjustment on the bill. Since they are not here, we have no action at this time.

Ms. Rhodes made a motion to adjourn, and Ms. Scott seconded the motion. The motion carried.

Carla Rhodes
Carla Rhodes

Pat Scott
Pat Scott

Tammie Ogle
Tammie Ogle, Clerk Treas.