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VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
OCTOBER 18, 1993 - 7:00 P.M.

Present: William Dean Sr., Mack Hanes, Edward Martin, Barbara J. Craig

Also Present: Kay Elliott, Colby Saylor, Lynn Dunn entered during the meeting. Paul Rose of Sherman Rose and Sons, General Contractors also entered during the meeting.

President Hanes called the meeting to order and asked if there were any additions and/or corrections to the minutes of the previous meeting. Edward Martin moved to approve minutes as presented. Dean seconded the motion. VOTING: YEA: Martin, Dean, Hanes. NAY: None MOTION CARRIED.

Dean move to pay bills as presented. Martin seconded the motion. VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.

Colby Saylor told Board he needed to purchase an extension ladder. Dean moved, Martin seconded the motion for Colby to purchase ladder. VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.

Paul Rose suggested to the Board that perhaps cold patch could be placed around the water meter at Cornette's Garage as a safety precaution.

Lynn Dunn told the Board he needed cross arms for the Electric Truck, totalling approximately \$600.00. Dean moved, Martin seconded the motion for Dunn to proceed with this purchase. VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.

Ordinance 1990-18 An Ordinance providing for general provision relating to operation utilities within the Village of Hamersville was discussed. Mr. Dean suggested Board may want to amend the Ordinance. Further study will be made, however, before any changes will be made.

Discussion was held on Utility software installed by Dave Kennedy and his invoice of approximately \$1,400.00. Board decided to invite Mr. Kennedy to attend a meeting with all member present. Dean moved, Martin seconded the motion to schedule a special meeting with Mr. Kennedy. VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.

Discussion was held regarding customers that have even billing. These customers still have to pay a late charge if they pay their Utility bill after the 15th.

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VOUCHER VILLAGE OF HAMERSVILLE

September 20, 1993

Date

VENDOR	AMOUNT	FUND
Gary L. Dunn	135.97	Electric
Lynn Dunn	599.70	Electric
Kay Elliott	539.22	Elect., Water, Garbage
Mack Hanes	20.00	Electric
Martha Hanes	315.00	Electric, Water
Edward Martin	20.00	Electric
Colby Saylor	646.80	Electric, Water
P. E. R. S.	309.50	Electric, Water
Q. Laboratories, Inc.	10.00	Water
The H2O Company	226.25	Water
Cornett's Garage	64.95	Water
Sherman Rose & Sons, Inc.	2,086.50	Water
Hamersville Coal & Feed	61.00	Water, Elec., Street Const.
Kay Elliott	53.20	Electric, Water
R & B Agricultural Sales	32.95	Electric
Cash Bank	275.00	Water, Electric
Lanco Machine Tool Co.	70.00	Electric
Builder's Square	144.00	Electric, Water
Northend Gear & Machine, Inc.	235.00	Electric
Georgetown Utilities	4569.40	Water
Rumpke Waste, Inc.	1332.80	Garbage
Wilma Osborne	75.00	Water & Light Trust
Charles Lynch	25.00	Water & Light Trust

APPROVED BY:

Edward Martin
Mack Hanes

TOTAL VOUCHERS: _____

TREASURER'S CERTIFICATION

I hereby certify that monies are available and unencumbered for any of the above invoices for which a purchase order has not been issued.

Barbara J. Coney
Clerk-Treasurer

Kay Elliott told Board that the Hamersville Junior Sports Association would like to have a refund of their garbage payments since they now have their own dumpster. The Association has had the dumpster for five months. Following discussion, Dean moved to refund five months at \$6.50 per month for a total of \$32.50 to the Hamersville Jr. Sports Association. Hanes seconded the motion. VOTING: YEA: Dean, Hanes, Martin. NAY: None MOTION CARRIED.

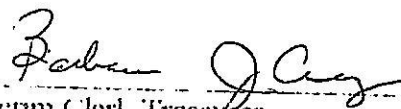
Kay told Board that the office carpet needed to be cleaned. Board agreed to rent a machine and pay Mr. Bunton for cleaning the carpet.

Discussion was held on repair of water lines, etc. Dean said perhaps our policy should be to advice customers to boil their water for a few days if a repair has been made on the lines.

Dean moved, Hanes seconded the motion to add Eugene Talley to the list of bills. The hourly rate for Mr. Talley's services is \$7.35. VOTING: YEA: Dean, Hanes, Martin. NAY: None MOTION CARRIED.

Dean moved, Martin seconded the motion to adjourn the meeting. VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.


President


Interim Clerk-Treasurer

VOUCHER
VILLAGE OF HAMERSVILLE

October 18, 1993
Date

VENDOR	AMOUNT	FUND
Gary Dunn, II	253.58	Electric
Dunn, Lynn	839.58	Electric
Kay Elliott	534.49	Electric, Water, Garbage
Mack Hanes	20.00	Electric
Edward Martin	20.00	Electric
Colby Saylor	635.78	Water, Electric
Barbara J. Craig	315.00	Electric, Water
Allan Wright	50.00	Water Trust
John Spornhauer	145.00	Electric, Water Trust
Pam Jones	50.00	Water Trust
Debra Sparks	75.00	Electric, Water Trust
Charles McKinney	50.00	Water Trust
Gaylord Ianham	5.75	Water, Electric Trust
Hamersville Bd. Public Affairs	269.25	Electric, Water Trust..
P. E. R. S.	353.59	Electric, Water
The H 2 O Company	207.50	Water
O. Labortories, Inc.	10.00	Water
Hamersville Electric & Plumbing	187.21	Water
Water Works, Supplies, Inc.	315.96	Water
Sherman Rose & Sons, Inc.	1,121.05	Water

APPROVED BY:

TOTAL VOUCHERS: _____

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Clerk-Treasurer

