

VILLAGE OF HAMERSVILLE
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BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MONDAY AUGUST 16, 1999 7:00 P.M.

Present: Larry Baker, Timothy Sharp, Mayor Duane C. Neu and Clerk Treasurer Martha Hanes.

Also present: John Van Harlingen, Paul Rose Theresa Bomkamp, Lynn Dunn, Kay Elliott.

Mr. Sharp called the meeting to order at 7:00 P.M.

Mr. Sharp called for a motion to accept the minutes from the July 1999 meeting as presented. Mr. Baker motioned and Mr. Sharp seconded the motion to accept the minutes as presented. All voted YEA. MOTION CARRIED.

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

Mr. Sharp motioned to pay the bills as presented and Mr. Baker Seconded the motion. All voted YEA. MOTION CARRIED.

The sewer tap fee for the Church of Christ was discussed and the clerk will send the church a letter about this issue.

Mr. Dunn reported that Bethel will have their 1984 GMC HI RANGER ELECTRIC FOR SALE AT A LATER DATE AND HE ESTIMATES THAT THE COST WILL BE BETWEEN FIFTEEN THOUSAND (\$15000.00) AND EIGHTEEN

THOUSAND (\$18000.00) DOLLARS. MR. SHARP MOTIONED AND MR. > BAKER SECONDED THE MOTION TO ASK COUNCIL FOR AN ORDINANCE TO PURCHASE THE TRUCK WHEN IT BECOMES AVAILABLE. ALL VOTED YEA. MOTION CARRIED.

Mr. Van Harlingen inquired if there was going to be a way to flush the water lines on the east side of the pump house and Mr. Rose said he could move the valve . There was no report on the booklets.

The Fire Department wants to install under ground electric at their new building. and it was noted that the installation will be the fire departments responsibility and they will have to do all the make ready and leave the cable so Mr. Dunn can connect it at the electric pole.

Mr. Dunn reported that he had meant with the school and their engineer and discussed the load specifications for their new building.

Mr. Dunn reported that T and R Transformer Company from South Dakota had a rebuilt one thousand (1000) KVA Transformer that they would sell to the Board for one thousand two hundred dollars (\$1200.00). A new 1500 KVA transformer costs thirteen thousand two hundred and fifty dollars (\$13250.00)

Mr. Dunn found a used Electric hydraulic drill that the Board needs for six hundred and twenty five dollars (\$625.00)

Mr. Sharp motioned and Mr. Baker seconded the motion to pay Kenny Green mileage for his personal car to read the utility meters on a temporary basis . All voted YEA. MOTION CARRIED.

Ms. Elliott reported that there is still ninety nine (99) outstanding utility bills as of this date.

Ms. Elliott reported that the water line need to be marked on state Route 125 near Wonders Drive Thru.

The water leak on Daugherty Marks Road has been repaired.

Mr. Van Harlingen asked if there was pressure being put on the Board to go with B.C.R.W. and Mr. Sharp replied "NO" and explained that the need for more pressure plus the growth factor and not being backed in a corner when the contract with Georgetow expires was the primary reasons plus the school had some bearing on it.

Mr. Van Harlingen asked the Board if there could be a problem with a pressure reducing valve.

Mr. Sharp and Mr. Baker will look at the water meter at the Ernest property on Wayne Avenue and Adkins Place and see if the meter need to be moved.

Mayor Neu had no report.

The clerk reported that Coaxial Communications had been billed for the pole rental.

The projected rate schedule was discussed and will be sent to council for approval when the new contract is finalized.(Copy of the proposed rate schedule will become part of these minutes on the last pages)

Mr. Sharp asked if there was any further business to come before the Board: hearing none Mr. Baker motioned to adjourn and Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on MONDAY September 20, 1999 at 7:00 P.M.

Timothy Sharp, President.

Martha Hanes, Clerk-Treasurer