

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET
P.O. BOX 146
HAMERSVILLE, OHIO 45130-0146**

**BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MONDAY SEPTEMBER 15, 1997**

Present: Timothy Sharp, Larry Baker, Edward Martin, Clerk Treasurer Martha Hanes Mayor Duane C. Neu, Lynn Dunn.

Mr. Sharp called the meeting to order at 9:45 P.M. due to the fact that the sewer committee was viewing a grinder pump presentation for the new sewer system.

Mr. Sharp called for a motion to accept the minutes from the regular and the special meeting held in August 1997.

Mr. Martin motioned and Mr. Baker seconded the motion to accept the minutes as presented. All voted YEA Opposed None. MOTION CARRIED.

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

Mr. Martin motioned to pay the bills. Mr. Baker seconded the motion. All voted YEA. Opposed None. MOTION CARRIED.

OLD BUSINESS:

Lynn Dunn has the poles set and will be hooking up the electric service to Schneider on Lucas Road soon.

The water line damaged from the flood was discussed and it was reported that the FEMA representative had been to the village and reviewed the repairs and was submitting a request for additional payment from FEMA.

NEW BUSINESS:

Two new water taps have been installed and a water line leak was repaired on the Daugherty Marks Road.

J.D. Stine is working on the plans for the water line extension on the Sodom Road..

Mr. Sharp reported that the fire hydrant at the corner of Wooster Avenue and S.R. 774 needs to be raised Mr. Baker motioned and Mr. Martin seconded the motion to raise the fire hydrant. All voted YEA. Opposed None. MOTION CARRIED.

Mr. Martin questioned the replacement of water meter well lids since the Board has been replacing several broken lids. After a discussion this was tabled until the next meeting to see if there is a good way to keep track of the lids the village has to replace; and to see if a customer should be made to pay for broken lids.

Mr. Dunn reported that he needed to order twelve (12) new forty (40) foot electric poles. Mr. Baker motioned and Mr. Martin seconded the motion to have the electric poles ordered. All voted YEA. Opposed None. MOTION CARRIED.

Mr. Dunn reported to the Board that he was going to Louisville Kentucky on September 23 and 24 and would be looking for a truck for the Board.

Mr. Baker motioned to allow one (1) nights lodging and mileage for Mr. Dunns trip. Mr. Martin seconded the motion. All voted YEA. Opposed. None. MOTION CARRIED.

Mr. Martin thanked the sewer committee for all their work on the new sewer system.

The gas pump was discussed and no decision was made on how to handle the fact that the pump has been found unlocked on several occasions.

Steve Mc Kinney had requested a free water tap to the house he owns next to the school in exchange for the easement the village needs on his property that is not in the village to install a sewer transmission line. The Board will not install a free water tap for Mr. McKinney

The gutters for the Electric and Water building was discussed and it was decided to have the gutters installed from the bid Mr. Sharp had received.

Mr. Baker motioned and Mr. Martin seconded the motion to have the gutters installed and paid for from the electric fund. All voted YEA. Opposed None.

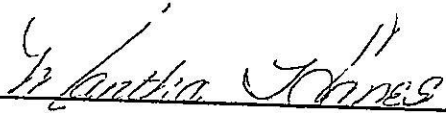
MOTION CARRIED. Mr. Sharp will call and make arrangements to have this work completed.

Mr. Sharp asked if there was any further business to come before the Board; hearing none Mr. Martin motioned to adjourn. Mr. Martin seconded the motion.

All voted YEA. Opposed None. MOTION CARRIED.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting on October 20, 1997

Timothy Sharp - President



Martha Hanes - Clerk Treasurer