

Village of Hamersville
 Board of Public Affairs
 202 Main Street
 Hamersville, Ohio 45130
 Thursday February 4, 1993 10:00 A.M.

Present: Clerk Treasurer Martha Hanes, Board of Public Affairs
 Members William Dean Sr., Mack Hanes, Edward Martin.

Board President Mack Hanes called the special meeting to order for the purpose of discussing the water line on Coulter Road that runs from a meter on route 125 to the home of Ms. Geneva Crase, on Coulter Road.

The Board agreed that since Brown County Rural Water runs down Coulter Road in front of Ms. Crase's home that they would allow her to hook on to Brown County Rural Upon written request to the Clerk.

Mr. Dean motioned seconded by Mr. Martin to allow Ms. Crase this request. Voting: Dean: YEA, Martin: YEA, Hanes: YEA. Voting: Nay. None. **MOTION CARRIED**

President Hanes told the board that they needed to elect a Vice President and Mr. Dean nominated Mr. Edward Martin, seconded by Mr. Hanes, Voted and Carried.

Mr. Dean suggested that the board invite Mr. Leicht to the next B.P.A. meeting at 8:00 P.M.

President Hanes introduced Resolution 1993-1 A resolution to increase electric rates within the village by 10% and declaring it an emergency. Motioned by Mr. Dean, seconded by Mr. Hanes. Voting: Dean: YEA, Hanes: YEA, Martin: YEA, Voting: Nay: None. **MOTION CARRIED.**

President Hanes introduced Resolution 1993-2 A RESOLUTION TO CHANGE THE BILLING DATE FROM 20 DAYS TO 15 DAYS AND DECLARING IT AN EMERGENCY.

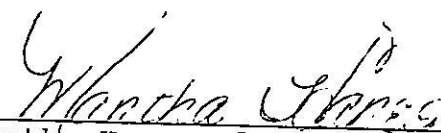
Motioned to adopt RESOLUTION 1993-2 by Mr. Hanes, seconded by Mr. Dean. Voting: Hanes: YEA, Dean: YEA, Martin: YEA. Voting: Nay: None. **MOTION CARRIED.**

The Board discussed the hoses on the bucket truck and the need to have them repaired. Mr. Martin reported that Lynn Dunn had talked to him about the hoses and he had given him approval to have them repaired.

President Hanes asked if there was any further business to come before the meeting, hearing none Mr. Dean motioned to adjourn seconded by Mr. Martin.

President Hanes adjourned the meeting reminding all that the next regular meeting will be Monday February 15, 1993 at 7:00 P.M.


 Mack Hanes- President


 Martha Hanes-Clerk Treasurer