

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MAY 21, 2001

Held _____

(YEAR)

Present: Mayor Duane C. Neu, Larry Baker, Carla Rhodes and Clerk Treasurer Tammie Ogle.

Also Present: Village Council Members Wyndal Staggs and Donnie Sowers, John Van Harlingen, and Colby Saylor.

The meeting was called to order at 6:00 p.m.

The Board discussed the water pressure problems of the past month. They asked Mr. Van Harlingen to notify Mr. Saylor if BCRWA is having problems. He wants us to call him if we experience problems.

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

Ms. Rhodes suggested reviewing the turning of the valves. The Board will hold off on this decision.

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

136.00	Postmaster	Postage	5101-531-322
34.00	Postmaster	Postage	5101-531-322
405.00	Gov'tmental Sys	Printing	5101-531-324
6.08	Cinci Business	Office Supp	5101-531-410
125.00	Lynn Dunn	Equipment	5301-511-364
600.00	Vill of G'town	Supplies	5301-511-420
124.20	Elasco	Supplies	5301-511-420
22631.99	Cinergy Bulk	Electric	5301-513-311
134.10	Verizon North	Telephone	5301-511-321
114.97	CG&E Co.	Electric	5301-511-490
93.62	Verizon North	Telephone	5201-541-321
920.00	H2O Company	Contr. Serv	5101-531-369
22.05	MASI	Prof. Serv	5101-531-349
86.65	CG&E Co.	Electric	5101-531-420
3155.80	BCRWA	Water	5101-533-312
1910.00	BCRWA	Water	5101-533-312
1090.00	Ronnie Blair	Contr. Serv	5101-531-369
2014.63	Rumpke	Garbage	5601-563-368
105.40	Postmaster	Postage	5101-531-322

Mr. Baker made a motion to pay all bills as presented. Ms Rhodes seconded the motion, and the motion carried.

The Board decided to bill Cox Firewood for the electric line they cut down. We will bill them \$150.00.

Mr. Saylor is having problems with dogs when he goes to read meters. He will let us know where the problems are. Ms Rhodes made a motion to send a letter to these homeowners, and Mr. Baker seconded the motion. The motion carried.

Mr. Van Harlingen has let the EPA know that we sent the CCR reports out. The hydrant in front of the School will not shut off. It has loaded caps. We may want to consider cutting that hydrant lead off when they tear down the School. There is a fire hose stretched out by a hydrant on Sodom Rd. We have not yet flushed out the creek line on St. Rt. 125. John talked to Ray Becraft who suggested flushing the line periodically. He would have to turn off the valve and flush from Georgetown. John drafted a letter to take to Georgetown Council, because they want to charge us \$221.55. He will try to get them to waive this amount, and charge us only \$2.00 per 1000 gallon.

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

(YEAR)

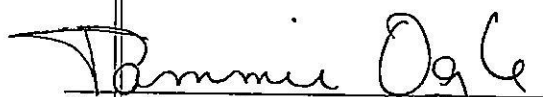
May 21, 2001, cont'd.

John is about half finished turning valves. The valves in town will take a lot longer to turn because they are all looped. John told the Board that they are not just turning valves. He said that they are also "troubleshooting" to fix problems at the valves. They are taking measurements from the road and marking the number of turns each valve takes. He suggested putting on our next water bill that the water may be off temporarily due to preventive maintenance.

Mr. Baker made the motion to adjourn. Ms. Rhodes seconded the motion, and the motion carried.

Larry Baker


Carla Rhodes


Tammie Ogle, Clerk Treas.