

Minutes of
VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

RECORD OF PROCEEDINGS

0029

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

September 17, 2001

Held _____

(YEAR)

Present: Carla Rhodes, Pat Scott, Kevin Ogle and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Terry Hensley and Council Member Wyndal Staggs.

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

The Board studied the bills, and Ms. Rhodes asked for more detailed bills from Ronnie Blair.

There are two street lights out in town. When the Board members know about sewer or water problems, we need to call the office and post it. All employees need to notify us when they will not be available. Mr. Saylor and Mr. Green are going to give the Board a list of usable inventory for the water and sewer departments.

Jim Dugan, of CG&E, told Kay that the Power Factor on our monthly bill may be negotiable. She will call Jack Sandman to question him.

Mr. Hensley is having sewer problems at his duplex at 326 E. Main St. We will take care of it, as well as Leesa Gumm's sewer problems.

Mr. Staggs and Mr. Ogle will go see Luther Shaffer and ask him to work with us for sixty days, then we will advertise for a replacement for Lynn Dunn. The Board authorized them to offer him \$20 to \$25 per hour.

There are about 100 shut-off notices going out this month.

The Clerk Treasurer presented the minutes from the previous meeting. Ms. Rhodes made the motion to accept the minutes as presented. Ms. Scott seconded the motion, and it carried, all members voting yes.

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

29295.38	Cinergy	Electric	5761-519-420
100.00	Treasurer of State	Excise Tax	5301-511-690
260.00	H2O Company	Contract Serv	5101-531-369
75.00	Barber TRucking	Contract Serv	5201-541-690
2014.63	Rumpke	Garbage	5601-563-368
19215.00	Jacobsen Fluid	Supplies	5201-541-690
107.73	Postmaster	Postage	5101-531-322
47.20	CG&E Co.	Electric	5101-531-690
7825.60	BCRWA	Water	5101-533-312
56.00	BCRWA	Water	5101-533-312
11.55	MASI	Professional	5101-541-349
343.95	CG&E Co.	Electric	5201-541-311
18.75	Yelton & Sons	Repairs	5301-511-364
136.29	Verizon North	Telephone	5201-541-321
124.53	Schneider's	Fuel	5301-511-490
9.45	Matt Emery	Deposit Ref	5782-539-610
165.55	H'ville BPA	Deposit Ref	5781-519-610
50.00	Floyd Hensley	Deposit Ref	5782-539-610
50.00	Charles Robinson	Deposit Ref	5782-539-610

Ms. Scott made the motion to pay all bills as presented, and Mr. Ogle seconded the motion. The motion carried, with all members voting yes.

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Held September 17, 2001, cont'd.

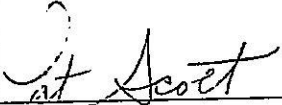
(YEAR)

Ms. Scott made a motion to appoint Carla Rhodes as President of the Board of Public Affairs. Mr. Ogle seconded the motion, and the motion carried.

Ms. Rhodes made the motion to adjourn. Ms. Scott seconded the motion, and the motion carried, all members voting yes.



Carla Rhodes, President



Pat Scott



Kevin Ogle



Tammie Ogle, Clerk Treas.