

RECORD OF PROCEEDINGS

0347

Minutes of

Meeting

DAYTON, OHIO

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

August 11, 2014

(YEAR)

Present: Megan Treadwell, Jeremy Fite, Carolyn Donner and Fiscal Officer Tammie Ogle.
Also present: Bob Faulkner, LG Shaffer, Jason LaRue, Troy Braunstein, Joe & Cheryl Gross, Mayor Betty Kirkpatrick, Michele Watson, Gary Donner, John Kirby, Ragan Ernst, & Jack Jones.

Ms. Treadwell called this regular meeting to order at 6:00 p.m.

The Fiscal Officer presented the minutes of the previous meeting to the Board, as well as the Fund Status, Revenue Status and Appropriation Status reports. Mr. Fite made a motion to accept the minutes, and Ms. Donner seconded it. The motion carried, all voting yes.

Ms. Treadwell recognized Mr. & Mrs. Gross, who purchased a property on Dooley Lane, and wants the utilities turned on. The electric pole is broken. LG will make arrangements to hook it up. The Board discussed the past due sewer bills with them.

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

790.70	HD Supply Waterworks	Supplies	5101-531-420
10.81	Dave's Auto Service	Contract Services	5101-531-399
535.00	H2O Company	Contract Services	5101-531-399
445.00	MASI	Professional Services	5101-531-349
55.21	Frontier	Telephone	5201-541-321
668.44	Duke Energy	Electric	5201-541-311
1752.00	Evoqua Water Tech	Supplies	5201-541-420
500.00	Melvin Bollinger	Contract Services	5201-541-399
790.00	Gullett Sanitation	Contract Services	5201-541-399
610.00	Excel Fluid Group	Equipment	5201-541-394
1856.02	Village of Mt. Orab	Sewage	5201-541-312
144.09	Frontier	Telephone	5301-511-321
42.98	Seip's Auto Parts	Supplies	5301-511-490
107.00	Jerry Shaffer	Contract Services	5301-511-399
2.89	Applegate's Pro Hardware	Supplies	5301-511-420
218.64	Wiseway Supply	Supplies	5301-511-420
651.23	Charlie's Repair	Repairs	5301-511-431
1425.00	Brownstown Electric	Equipment	5301-511-394
39.00	Josh Luttrell	Contract Services	5301-511-399
88.00	Treasurer of State of Ohio	Other	5301-511-690
3937.50	Rumpke	Garbage	5601-563-398
70.92	Wiseway Supply	Supplies	5101-531-420
220.00	Pat Hanselman	Deposit Refund	5781-519-610
270.00	Hamersville BPA	Deposit Refunds	5781-519-610
121.85	Microflex	Supplies	5201-541-490
53.20	Vicky Coburn	Mileage	5101-531-252
61.60	Troy Braunstein	Mileage	5101-531-252
40.52	Time Warner Cable	Other	5101-531-690
88.42	Verizon Wireless	Service	5101-531-690
272.71	McKinney Mart	Other	5101-531-690
36250.00	ELC Construction	Contract Services	5101-531-399
24051.65	American Electric Power	Electric	5301-513-311
850.00	Postmaster	Postage	5101-531-322
5451.27	BCRWA	Water	5101-533-312

Ms. Donner made a motion to pay all bills as presented, and Mr. Fite seconded it. The motion carried, all voting yes.

Shut-off will be the 26th. We had 9 shut off last month, and one is still off.

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DAYTON LEGAL BLANK, INC., FORM NO. 1414

August 11, 2014, cont'd.

Held _____

(YEAR)

The Board discussed NSF checks written after notice of shut-off. The customer will have 24 hours from the time we receive the bad check back from the bank to make it good, and if they do not, they will be shut off immediately.

We turned the water off on the corner of Mobile Acres in May, and someone has turned it back on twice. Bob will pull the meter. Going forward, anytime a customer breaks a lock to turn a meter back on, we will pull the meter.

Troy told the Board he refuses to have his hands on Mayor's Court receipts, even if they are placed in the drop box. He does not want to deal with it because he thinks there are too many questions. He suggested a separate drop box. He has gotten good feedback on the drop box.

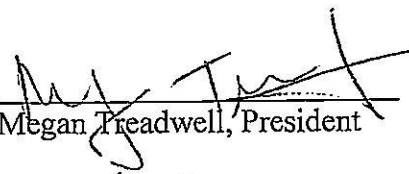
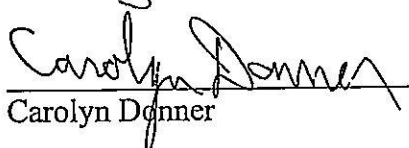
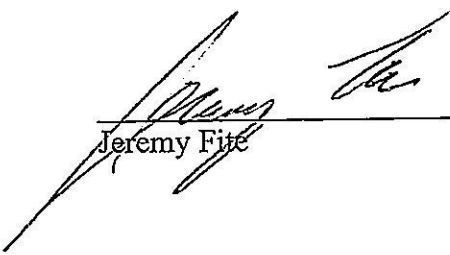
Bob brought a list of working fire hydrants. We will have a contractor start repairing the others.

Jason has replaced three pumps in two weeks. He is having to wait for wire for 9 weeks. Megan informed the Board that she has had to call Jason in numerous times, so the Board agreed to allow him to drive the truck home.

LG will order some supplies, and Bob will get gravel.

Vicky handed her letter of resignation in, effective October 1. The Fiscal Officer will advertise for resumes.

Mr. Fite made a motion to adjourn, and Ms. Donner seconded it. The motion carried, all voting yes.


Megan Treadwell, President
Carolyn Donner
Jeremy Fite

Tammie Ogle, Fiscal Officer