

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MARCH 21 1994 - 7:00 P.M.

Present: William Dean Sr., Edward Martin, President Mack Hanes, Clerk-Treasurer Barbara J. Craig.

Also Present: Kay Elliott, Duane Neu, Colby Saylor, John Van Harlingen, Paul Rose.

President Hanes called the meeting to order and asked if there were any corrections or additions to the minutes of the regular meeting February 21; Special Meetings March 3 and March 7.

Martin moved to approve all minutes as presented. Dean seconded the motion.
VOTING: YEA: Martin, Dean, Hanes. NAY: None. **MOTION CARRIED.**

Dean moved to pay bills as presented. Martin seconded the motion. **VOTING:**
YEA: Dean, Martin, Hanes. NAY: None **MOTION CARRIED.**

President Hanes asked Colby if he had any comments. Colby said he had to order blue paint from Hamersville Electric. He had received six new meters but needed to order six more. Board approved purchases. Colby also told members he would be on vacation the first week of April and suggested having Mr. Talley "on call". Board agreed to have Mr. Tally on an "on call" basis during the week.

Paul Rose informed Board that to replace and install meter on hill would be approximately \$5,000.00 Meter alone would be \$3,000.00.

Contractor Paul Rose questioned John Van Harlengen regarding EPA Regulations on water breaks.

John replied that anytime you have a water break and you depressurize below 20 PSIs, two samples should be taken and should alert customers to boil water.

Board asked John Van Harlingen to type boiling notice. Board discussed procedure to alert water customers that are on the line of the water break. Board was in agreement that Colby could hand carry notice to customers and have a place for signature of residents indicating the "Boiling Notice" was received.

John Van Harlingen said Colby could proceed with testing.

Paul Rose discussed installation of water line on Sodom Road to Liming Lake Road. To run a 2" line approximately 3000' would cost approximately \$10,200.00 for labor and material. To run a 3" line cost would be approximately \$11,500.00 and a 4"

would be \$13,000.00. This estimate includes cost of boring under Sodom Road and a valve installed on each end.

John Van Harlingen reminded Board that plans would need to be drawn before installation of a water line.

Board said a decision did not have to be made now because pipe could not be laid before May or June.

President Hanes said he had concluded connections to have the 14 old transformers picked up. A contract will be made up and delivered at time of pick up of transformers. President Hanes said total cost would be \$777.00. President Hanes added that the good price was due to the fact he was able to have ours picked up at the same time as Bethel was having theirs picked up.

Discussion was held on community buildings need for new roofs. Board was in agreement that they would pay entire cost. Plans will need to be drawn up before installation of new roof.

Dean moved to proceed with plans for roofing the buildings. Hanes seconded the motion. **VOTING:** YEA: Dean, Hanes, Martin. NAY: None. **MOTION CARRIED.**

Following discussion, Martin moved for the Board to pay entire amount of the monthly rent (currently \$150.00) for Village offices. Dean seconded the motion. **VOTING:** YEA: Martin, Dean, Hanes. NAY: None. **MOTION CARRIED.**

BPA member Dean asked Lynn to look into the lighting on Bank Street to Sisterville Road.

Kay Elliott informed Board that a back-up should be considered for when she was on vacation and/or would be ill.

BPA member Martin suggested Martha Hanes, councilmember, as Kay's back-up. Clerk-Treasurer Craig said she did not think a councilmember could also serve in an employee capacity. President Hanes said Martha was checking into the legality of serving in both positions.

Kay said that she had two request for installation of water taps.

BPA member told Lynn that they wanted him to continue with chipping trees and taking care of trimming tree limbs, etc.

Dean moved to go into executive session. Martin seconded the motion. **VOTING:** YEA: Dean, Martin, Hanes. NAY: None. **MOTION CARRIED.**

Dean moved to come out of executive session. Hanes seconded the motion.

VOTING: YEA: Dean, Hanes, Martin. NAY: None. MOTION CARRIED.

There being no further business, Dean moved to adjourn the meeting. Martin seconded the motion. VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

President Hanes adjourned the meeting.

The next regular meeting will be April 18, 1994.

Mack Hanes
President

Paul J. King
Clerk-Treasurer