

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
AUGUST 29, 1991 - 7:00 P.M.

PRESENT: James Hanselman, Eric Mullis, Charles Tucker

ALSO PRESENT: Joyce Craig, Lynn Dunn, Kay Elliott, Colby Saylor,
Wyndal Staggs, John VanHarlingen and Mayor Steve Bowyer.

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. Clerk-Treasurer Craig read the minutes. The minutes were approved as read.

Clerk-Treasurer Craig presented bills for payment. The bills were approved as presented.

Mayor Bowyer and Councilman Staggs informed Board the Mr. Todd Dwelly had made a request at the last Council Meeting for 2 street lights to be installed past the school to his property line. This is within corporation limit. Mullis moved, Tucker seconded the motion to purchase new street lights for this installation. All approved. Motion Carried. Lynn will check with CG&E to see if we can use their poles for this.

Kay Elliott informed Board that Ron Smith and Golf Course had called to complain about their bill being so high due to flushing, after repair of line at Cornett's. Board was in agreement to adjust both bills.

Colby will check at corner of SR 125 and Bank Street to see if we have a water leak.

John VanHarlingen informed Board that Jeff Stein is currently working on drawings of water lines on Liming Lake and Liming Van Thompson Roads. Board told John to proceed with forwarding to the State upon completion.

John gave Board an update on status of Issue 2 money. The Board's request for a grant was denied. Reason give was that our water rates we charge our customers is too low. Discussion followed, Board does not feel we should increase water rates just to be eligible for a grant. President Hanselman appointed Mullis and Tucker to study current water rate structure and perhaps recommend possible revisions in some areas.

Discussion was held on shut-off valve and flush hydrant at Cornett's property line.

There being no further business, Mullis moved, Tucker seconded the motion to adjourn the meeting. President Hanselman adjourned the meeting. Next meeting will be September 23, 1991, at 7:00 P.M.

James W. Hanselman
President

Brian J. Craig
Clerk-Treasurer