

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET P.O. BOX 146
HAMERSVILLE, OHIO 45130-0146
PHONE 937-379-1851

Re- Convened Emergency Meeting

Thursday April 1, 1999 10:00 A.M.

Present: Timothy Sharp, Larry Baker, Martha Hanes, Paul Rose.

Mr. Sharp called the reconvened meeting to order at 10:00 A.M.

The board discussed the pro and cons of the water meter tap for the school.

After much careful consideration Mr. Baker motioned to install a complete water meter pit with a combination of a six (6) inch water meter and a three (3) inch water meter for a cost to the school of twenty five thousand dollars (\$25000.00). Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

The Board scheduled an informal information meeting with Mike Miller the Village of Georgetown Administrator for Monday April 5, 1999 at 5:00 P.M. at the Hamersville village office.

A complete copy of the original cost estimate and a revised cost estimate from Water Works Supply for the materials to complete this job will become part on these minutes.

Mr. Baker motioned to adjourn. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Timothy Sharp - President

Martha Hanes - Clerk - Treasurer