

VILLAGE OF HAMERSVILLE
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BOARD OF PUBLIC AFFAIRS
SPECIAL MEETING
DECEMBER 2, 1998 3:00 P.M.

Present: Larry Baker, Timothy Sharp, Edward Martin, Duane Neu Clerk Treasurer
Martha Hanes

Also present: Paul Rose, and Roger Adkins

Mr. Sharp called the meeting to order at 300 P.M.

The purpose of this special meeting was to work on the specs for construction and material specifications for the board.

The Board reviewed the specs from other Boards and made changes to apply to Hamersville Board of Public Affairs.

Mr. Rose reported that Sodom Road is tied in on both ends.

Mr. Rose told the board that the contractor will be loading water in the new line and will be flushing the line next week.

The need to have the villages water lines marked and a price quote on the fiberglass markers with the villages phone number was received from Water Works Supply.

The cost of the markers is eighteen dollars (\$18.00) each and the cost of the decals is one dollars and twenty cents (\$1.20) each. The Board will be checking to see if there is a better price around.

There being no furthers business to come before the meeting Mr. Baker motioned to adjourn and Mr. Sharp seconded the motion. All voted YEA.

Mr. Sharp adjourned the meeting.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer