

RECORD OF PROCEEDINGS

0109

Minutes of

Meeting

~~VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS~~

Held

December 9, 2004

(YEAR)

Present: Carolyn Donner, Donna Tolliver and Clerk Treasurer Tammie Ogle.

Also present: Mayor Wyndal Staggs, Harry Tolliver, Keith Staggs, Larry Talbott and Cecelia Potts.

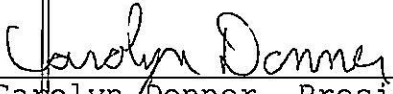
Ms. Donner called this Special Meeting to order at 6:30 p.m.

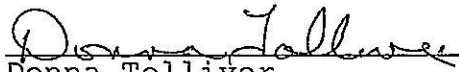
The Board discussed the contract with Brown County Rural Water.

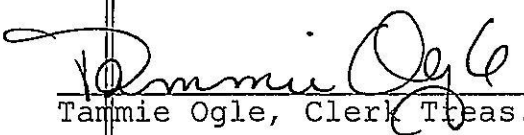
Ms. Tolliver made a motion to turn all contract negotiations over to Ms. Potts. Ms. Donner seconded the motion, and it carried, all voting yes.

Ms. Potts will contact Jim Truske with BCRWA tomorrow.

Ms. Tolliver made a motion to adjourn, and Ms. Donner seconded it. The motion carried, both voting yes.


Carolyn Donner, President


Donna Tolliver


Tammie Ogle, Clerk Treas.