

DAYTON, OHIO, JANUARY 16, 2013

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

January 16, 2013

(YEAR)

Present: Wyndal Staggs, Jeremy Fite and Fiscal Officer Tammie Ogle.
Also present: Suzanne Madden, Skip Bollinger, Bob Faulkner, Louie Luttrell and April Jacobs.

Mr. Staggs called this meeting to order at 6:00 p.m.

The Fiscal Officer presented the minutes of the previous meeting to the Board, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status reports to the Board. Mr. Fite made a motion to accept the minutes, and Mr. Staggs seconded it. The motion carried. All other reports were read and approved.

The Fiscal Officer presented bills to the Board as follows:

26.25	TestAmerica	Professional Serv	5101-531-349
280.00	H2O Company	Contract Services	5101-531-399
63.00	Frontier	Telephone	5201-541-321
300.00	Law Office of David Grimes	Legal Services	5101-531-341
290.00	Gullett Sanitation	Contract Services	5201-541-399
2929.19	Village of Mt. Orab	Sewage	5201-541-312
27077.66	American Electric	Electric	5301-513-311
240.50	Louie Luttrell	Contract Services	5301-511-399
196.86	Georgetown Office Supply	Office Supplies	5101-531-410
95.20	Suzanne Madden	Mileage	5101-531-252
400.34	Marathon Petroleum	Other	5101-531-690
117.79	Verizon Wireless	Other	5101-531-690
187.20	McKinney Mart	Fuel	5101-531-690
3768.75	Rumpke	Trash Removal	5601-563-398
149.70	Time Warner Cable	Other	5101-531-690
995.80	Connie Patrick	Other	5301-511-690
4657.93	BCRWA	Water	5101-533-312
184.80	Postmaster	Postage	5101-531-322

Mr. Fite made a motion to pay all bills, and Mr. Staggs seconded it. The motion carried.

Mr. Staggs recognized April Jacobs, whose water bill for December was \$183.75. The cannon find, and do not believe, they had a water leak. Board agreed to charge their average bill, and then give them the rest at our cost.

Shut-off will be the 28th this month.

The Board agreed to have repairs done to the bucket truck while LG is on vacation.

Everything in the water lines has to be lead free from now on. Nothing with lead will be sold.

Bob brought the saddle from the water main leak to show the Board.

The Board discussed different methods of testing water intrusion of the sewer system.

Friendly Meadows Golf Course had a water leak. The Board agreed to give the water at our cost.

A holding company winterized the home at 9479 Mobile Acres Drive, and cut out our water meter. It is one of the new ones. Skip is trying to contact them.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 16, 2013, cont'd.

(YEAR)

Mr. Staggs made a motion to adjourn, and Mr. Fite seconded it. The motion carried.

Wyndal Staggs, President

Tammie Ogle, Fiscal Officer


Jeremiah Fite