

VILLAGE OF HAMERSVILLE
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Hamersville Board of Public Affairs

Special Meeting.

May 3, 1990 7:00 P. M.

Present: Timothy Sharp, Larry Baker, Mayor Duane C Neu and the Clerk
Treasurer Martha Hanes.

Also Present: Lynn Dunn

This was a special meeting to make up for the April 1999 meeting which was
cancelled due to the lack of a quorum.

Mr. Sharp called the meeting to order at 7:00 P.M.

Mr. Baker motioned to accept the minutes as presented. Mr. Sharp Seconded the
motion. All voted YEA. MOTION CARRIED.

Mr Sharp motioned to pay the bills as presented on the voucher Mr. Baker
seconded the motion. All voted YEA. MOTION CARRIED.

The Board discussed the need to get additional information from Brown County
Rural Water Company in regards to pricing and other services that Brown County
Rural Water can furnish the village.

The Board is concerned about the water pressure that will be available to the new
school being built.

Mr. Rose is to call Eugene Worthington and schedule a meeting for 9:00 A.M.

Wednesday May 3, 1999 at 9:00 A.M.

The board discussed the electric truck that the village of Bethel is selling by
sealed bids.

Mr. Dunn told the Board that he had inspected the truck and that he feels that the truck will last the village twenty five to thirty years.

The truck is a 1994 Ford with a two man bucket. The Village of Bethel paid sixty nine thousand dollars for the truck new.

Mr. Baker motioned and Mr. Sharp seconded the motion to request councils permission to bid on this truck in the amount of thirty six thousand and five dollars. All voted YEA MOTION CARRIED. The sealed bids must be received by Bethel by May 17, 1999.

Mr. Rose reported that his firm had installed one hundred and four feet of new water line on Daugherty Marks Road

Mr. Sharp asked if there was any further business to come before the Board hearing none Mr. Baker motioned to adjourn. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Sharp adjourned the meeting .

Timothy Sharp -President

Martha Hanes - Clerk Treasurer