

**TOWNSHIP OF HAMERSVILLE
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Board of Public Affairs
Regular Meeting
July 20, 1998

PRESENT: Larry Baker, Edward Martin, Timothy Sharp, Mayor Duane Ned, Clerk
Treasurer Martha Hanes, Colby Saylor, Lynn Dunn, and Kay Elliott
Also present: Mr. and Mrs. Coe, Gene Worthington from Brown County Rural
Water Co. and Paul Rose from Sherman Rose and Sons Inc.

Mr. Sharp called for a motion to accept the minutes of the June 1998 meeting as
presented. Mr. Baker motioned to accept the minutes as presented. Mr. Sharp
seconded the motion. All voted YEA. **MOTION CARRIED.**

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

OLD BUSINESS

Mr. and Mrs. Coe was present to discuss the water tap that they purchased on
Sodom Road. The material needed to run a water line to the Coes' is in stock. Mr.
Rose will check to see that all supplies are in stock and then give the Board and
exact cost on the installation.

Mr. Baker motioned to install the water line on Sadem Road. Mr. Sharp seconded the motion. Mr. Baker voted YEA. Mr. Sharp voted YEA. Mr. Martin voted NAY. **MOTION CARRIED.** This new line will be installed at a later date. Mr. Dunn needs to go to Breco and see what he can get in line of supplies for the Village Electric Department. Mr. Sharp called for a motion to purchase a new pair of rubber gloves and rubber sleeves for Mr. Dunn. Mr. Martin motioned to purchase new rubber gloves and sleeves. Mr. Baker seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. Dunn explained to the Board that he needed some hand tools: 1/2 a socket set and wrenches etc.

Mr. Martin motioned to allow Mr. Dunn to purchase needed tools not to exceed one hundred and fifty dollars (\$150.00). Mr. Baker seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. Dunn informed the board that C.G.E. has quit furnishing electric meter bases for new homes. Mr. Dunn recommended that B.P.A. stop furnishing meter bases. Mr. Martin motioned to have the B.P.A. stop furnishing electric meter bases and for the customers to furnish their own electric meter base. After a short discussion Mr. Martin withdrew his motion.

The B.P.A. will take action on this when Mr. Dunn is down to two (2) meter bases. Mr. Dunn will order cut off pockets for Mr. Saylor.

Mr. Dunn wants to order five (5) twenty five (5-25) KVA transformers at four (4) to five (5) hundred dollars each.

Mr. Martin motioned to order five (5) twenty five (25) KVA transformers. Mr. Sharp seconded the motion. All YEA. **MOTION CARRIED.**

SECOND BY: VERN P. JONES

Mr. Dunn thanked the board for the flowers sent to his father's funeral.

Mr. Dunn presented a bill for fuel that had to be purchased in Georgetown due to the storm.

Mr. Dunn reported that he needs to order six hundred (600) feet of triplex from Hamletsvile Electric.

REPORT FROM COLBY SAYLOR

Mr. Saylor needs a shovel. He thanked the B.R.A. for the raise. We discussed the need for Mr. Rose and Mr. Saylor to get pressure gauges to check the PSI of water pressure. Mr. Baker motioned to have Mr. Saylor get the new gauges from B.C.R.W. Mr. Martin seconded the motion. All voted YEA. **MOTION CARRIED**. Mr. Saylor will order gauges from the B.C.R.W.

Mr. Martin motioned to allow Mr. Saylor to purchase a shovel. Mr. Baker seconded the motion. All voted YEA. **MOTION CARRIED**.

Mr. Worthington reported that the B.C.R.W. meter was not working at North Leesburg. Brown County Rural Water has installed a new three (3) inch meter. B.C.R.W. will charge us only for the water the village sold. Colby Saylor to read the B.C.R.W. meter. Mr. Sharp motioned and Mr. Baker seconded the motion to have Mr. Saylor read the B.C.R.W. meter three (3) times a week for the next two (2) weeks. All voted YEA. **MOTION CARRIED**.

Mr. Martin motioned to stay on B.C.R.W. for thirty (30) more days with the water being off at the Golf Course. **MOTIONED CARRIED**. Colby Saylor is going to shut off Georgetown's water at their meter.

Mr. Baker seconded the motion. ALL YEA.

The Board will have a special meeting on July 27, 1998 at 7:00 P.M. to meet with a representative from Water Works Supply to discuss the purchase of a new master meter.

Ms. Enlow reported that she had sent out fifty six (56) cut off notices.

The clerk to call Albert Miller about repairing the doors on the water building

Mr. Rose recommended to the Board that the old fire hydrant removed from Wooster and State Route 774 be scraped.

The water line on Richey Street is not marked and there appears to be no end to the water line. Mr. Rose estimated the cost of a new water line on Richey Street would be between Six thousand five hundred dollars (\$6500.00) and Seven thousand Dollars (\$7,000.00). This would be approximately two hundred and sixty feet (260) feet of water line and Six (6) meters one (1) gate valve and one (1) flush hydrant. This was tabled until the next meeting for further discussion.

Mr. Martin motioned to adjourn this meeting for July 1998. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on August 17, 1998.

Timothy Sharp, President

Martha Hanos, Clerk/Treasurer