VILLAGE OF HAMERSVILLE
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Board of Public Affairs
Regular Meeting
Monday September 20, 1999 7:00 P.M.

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

Also present: Kay Elliott, Lynn Dunn, John Van Harlingen

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

Mr. Sharp called for a motion to accept the minutes from the August 1999 meeting as presented.

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

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

Mr. Baker motioned to reimburse Lynn Dunn six hundred and twenty five dollars ($625.00) for the hydraulic drill that Mr. Dunn purchased for the Board. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Dunn informed the Board that a used transformer suitable for use at the school would cost about twelve thousand dollars ($12,000.00)

Mr. Van Harlingen told the Board that the EPA wanted a pressure comparison test on the water system and that EPA also wanted the plans for a one day water storage.

Mr. Adkins will bring the water booklets in to Ms. Elliott tomorrow (September 21, 1999)

Mr. Baker motioned to raise Kenny Greens salary from nine dollars ($9.00) to nine dollars and fifty cents ($9.50) for the time he does work for the BPA. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Ms. Elliott informed the Board that the lock on the front door was broken. Mr. Sharp motioned and Mr. Baker seconded the motion to have the locksmith install a new lock on the front door. All voted YEA. MOTION CARRIED.

Ms. Elliott reported that there was eighty four (84) outstanding utility bills.

Mr. Sharp and Mr. Baker will look at flushing the water lines before winter.

Ms. Gumm wants to have temporary electric to an RV that she plans to live in while her house is being renovated from the recent fire.

Mr. Baker motioned to allow Ms. Gumm three months temporary service to the RV for temporary housing. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

There was a discussion on the water leak at the school caused by the schools contractor. Mr. Sharp motioned to have Sherman Rose and Sons repair the leak caused by the schools contractor and bill the school for the parts and labor. All voted YEA. MOTION CARRIED.

Mr. Dunn reported that there had been a flat tire on the electric truck.

Mr. Dunn asked the Board permission to order six (6) thirty five (35) foot electric poles and six (6) forty (40) foot poles and four (4) thirty (30) foot poles. Mr. Baker motioned and Mr. Sharp seconded the motion to have Mr. Dunn order the electric poles. All voted YEA. MOTION CARRIED.

Mr. Sharp questioned the location of the electric pole recently set at the new fire house location and it was decided that this issue needed to be decided between William Dean Sr. and the fire department.

The need for heat in the electric building was discussed again and Mr. Baker will call about the heater that was available earlier.

It was reported that the pit for the meter at the school is ready to have the meter set. Ms. Elliott will notify Sherman Rose and Sons.

Mr. Baker motioned to ask council to pass an ORDINANCE to raise the water rates to the following amounts:

First 2,000 gallons	$12.50
Next 8,000 gallons	$ 2.75 per thousand gallons
Next 40,000 gallons	$ 2.50 per thousand gallons
All over 50,000 gallons	$2.25 per thousand gallons.

Mr. Sharp seconded the motion . All voted YEA. MOTION CARRIED.

The need for another BPA member was discussed and if any one knows someone who would be interested in serving on the Board they should inform the Mayor.

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

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on Monday September 18, 1999 at 7:00 P.M.

Timothy Sharp, President

Martha Hanes, Clerk Treasurer