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Board of Public Affairs

Regular Meeting

April 20, 1998 7:08 P.M.

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

Also Present: Lynn Dunn, Kay Elliott, Colby Saylor, Brian Neal, Brandon Sharp, Paul Rose, John Van Harlingen,

The meeting was called to order by the president Timothy Sharp at 7:00 P.M.

Mr. Sharp called for a motion to accept the minutes from the March 1998 meeting as presented.

Mr. Baker motioned to accept the minutes. Mr. Martin 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. Martin seconded the motion. All voted YEA. **MOTION CARRIED.**

Mr. Sharp recognized Brian Neal from the Hamersville Clark Township Fire Department who was attending the meeting on behalf of the fire department in regards to the fire department having a meter key for the electric meters to be used in the event of a fire. The fire department has never had a key and there is concern that the Board could be liable if the Board givers the fire department a key and some one is injured using the meter key.

Mr. Dunn the village electrician is not in favor of giving the fire department a key; and suggested that the Board talk to the village solicitor about this before they get a meter key for the fire department.

The is only a few meters in the village with Mor-Loc seals on them and if the Board has them changed the fire department would not need a key.

Mr. Baker motioned to have Mr. Dunn change the Mor-Loc Seals to regular meters. Mr. Martin seconded the motion. All Voted YEA. **MOTION CARRIED.**

Mr. Dunn will change the Mor-Loc Seals A.S.A.P.

Shelves to store spare parts for the water department building was discussed and Mr. Baker motioned to purchase three sets (3) of 2X4X6 foot shelves from Builders Square. Mr. Martin seconded the motion. All Voted YEA. **MOTION CARRIED.**

The Cassellman property on Dooley Alley was discussed and Mr. Dunn reported that he is keeping was on this and that the Cassellmans still have about thirty days to correct their electric problem.

The question of ordering material for the water department was discussed and who should or should not be doing the ordering.

After much discussion Mr. Baker motioned to have Paul Rose do the actual ordering with Kay Elliotts approval and with Kay Elliott keeping an actual inventory of supplies ordered and supplies used. Mr. Sharp seconded the motion. Voting: Mr. Baker YEA, Mr. Sharp YEA., Mr. Martin Opposed. **MOTION CARRIED.**

Mr. Van Harlingnen presented the Board with an updated set of Contingency Plans for the Water Department. (Contingency plans will become part of these minutes on the last pages.)

Mr. Martin to meet with Jeff Stine and get a cost estimate to draw up plans for Richey street and submit to EPA for a PTI.

Mr. Sharp reported that he has been in contact with Tate Monroe Water Company to see what the village would have to do to purchase water from Tate Monroe.

Mr. Rose will contact Dave Conn from Tate Monroe and set up a meeting between the Board and Tate Monroe.

Mr. Rose present the Board with a cost estimate to replace the water line on Richey Street.(Cost estimate will become part of these minutes on the last pages)

Mr. Rose thanked the Board for their time and left the meeting.

The two inch meter at Yankeetown was discussed and Mr. Martin is to get a cost estimate on having this changed to a larger meter.

Mr. Martin said that he had been checking around and the biggest problems with the grinder pumps was grease and floating toys. Mr. Martin said there was not much problems with the pumps or the pump motors.

Mr. Sharp asked the Board if there was any objection to opening the meeting with a prayer and the salute to the flag. No one present voiced any objection.

Mr. Sharp asked if there was any further business to come before the Board hearing none Mr. Sharp motioned to adjourn and Mr. Baker seconded the motion.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting May 18, 1998 at 7:00 P.M.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer