

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

SEPTEMBER 11, 2000

Held _____

(YEAR)

Present: Tim Sharp, Carla Rhodes, Larry Baker and Clerk Treasurer Tammie Ogle.

Also Present: Mayor Duane C. Neu, Linda Jeanmougin and Jack Sandman of C.G. & E. Co.

The Board met in Special Session to discuss the new electric service contract with C.G. & E. Co. Mr. Sharp called the meeting to order at 6:00 p.m.

Mr. Sandman and Ms. Jeanmougin presented a confirmation letter and service agreement. This is for a five year term, with less than a 4% increase over present rates.

Mr. Baker asked about the new "customer choice" plan being enacted this year. Mr. Sandman explained that we can opt for or against our customers inside the corporation being permitted to use it.

Mr. Sharp Made a motion to submit this contract to Village Council, and Mr. Baker seconded the motion. The vote carried, all voting yes.

Ms. Rhodes moved to adjourn the meeting, and Mr. Sharp seconded the motion. The motion carried, all voting yes.

Tim Sharp
Tim Sharp

Larry Baker
Larry Baker

Carla Rhodes
Carla Rhodes

Tammie Ogle
Tammie Ogle, Clerk Treas.