

RECORD OF PROCEEDINGS
VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

0013

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

JANUARY 15, 2001

Held

(YEAR)

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

Also Present: Kay Elliott, Colby Saylor, Lynn Dunn, John Van Harlingen and the following members of the Village Council: Bill Dean, Brien Malicote, Kevin Ogle and Wyndal Staggs.

Mr. Sharp called this regular meeting to order at 6:00 p.m.

Mr. Baker made a motion to accept the minutes of the previous meeting as presented by the Clerk Treasurer. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes.

The Clerk Treasurer presented all bills to the Board as follows:

69.00	Xerox	Office Supplies	5101-531-364
128.14	Verizon North	Telephone	5301-511-321
1200.00	Cinergy	Equipment	5301-511-490
199.24	CG&E Co.	Electric	5301-511-311
1052.80	Elasco	Supplies	5301-511-420
1969.75	Rumpke	Garbage	5601-563-368
211.71	Grainger	Supplies	5201-541-364
243.71	Georgetown Util	Water	5101-531-690
46.24	CG&E Co.	Electric	5101-531-690
3994.08	BCRWA	Water	5101-533-312
7879.78	BCRWA	Water	5101-533-312
2757.40	Ronnie Blair	Contract Services	5101-531-369
255.00	H2O Company	Contract Services	5101-531-369
29549.14	CG&E Co.	Electric	5301-513-311
50.00	Amanda Harris	Deposit Refund	5782-539-610
106.13	Lawrence Paul	Deposit Refund	5781-519-610
121.49	Betty King	Deposit Refund	5781-519-610
37.50	Randy Helton	Deposit Refund	5782-539-610
23.25	Kathy Cummins	Deposit Refund	5782-539-610
3.00	Tanya Burton	Deposit Refund	5782-539-610
303.63	H'Ville BPA	Deposit Refund	5781-519-610
34.00	Postmaster	Postage	5101-531-322
400.00	Ronnie Schneider	Rent	5201-541-331

Mr. Baker made a motion to pay all bills as presented. Mr. Sharp seconded the motion. The motion carried, all members voting yes.

Mr. Sharp recognized Lynn Dunn. Lynn needs some new electric poles. He wants to use steel, because he says that the EPA is getting ready to crack down on creosote soaked wood poles. The steel ones cost \$240.00 for a 35 foot pole. The lead time on getting them is about thirty days. He will let us know when he needs them (thirty day notice). He also needs 36 meters at \$35.00 each. We have six on hand. He asked if the school has paid their electric bill. We need a minimum bill at the school. The Board needs to check into it and send a resolution to the Council. We need to set up a special meeting to discuss the electric rates. We need to raise our rates to cover our hike from CG&E. Again, Lynn brought up that he thinks that the sewer fund should reimburse the electric fund for electric. He believes that the electric fund has spent about \$2500.00 for sewage. The meter we have installed (a double) is using \$10.66 (90 kw) per month. This is about \$5.00 per house per month. We will start charging the fund after the sewers are turned over. Mr. Sharp made a motion for Lynn to get the supplies he asked for, and Mr. Baker seconded the motion. The motion carried, all voting yes.

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Held _____

(YEAR)

January 15, 2001, cont'd.

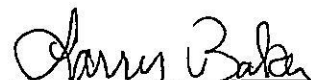
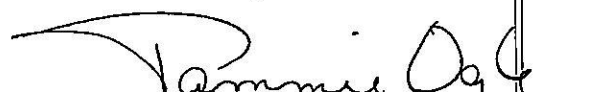
The Village needs some shut-off tools. Mr. Baker made a motion to have Mr. Saylor pick up two sets. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes. Mr. Saylor had to put a new electric meter on a house because the one on the house was stolen. We still have that deposit.

Mr. Van Harlingen presented the Village's Water Loss Chart. The pump station has now been bypassed, and the dehumidifier is in. He also called Georgetown Utilities to stop billing us. He still needs Mr. Green to bush hog the water tower lot. The woman next door to the water tower wants to know if she will get the property back after we take down the tower. Kay will tell Mr. Green to mow the lot. Mr. Van Harlingen wants to know if we want him to do a Consumer Confidence Report again this year. It has to be done by July 1st. The Board told him to do it. In replacing the galvanized pipe on Richey, if we change from a 2" to a 6", we need a drawing. JD Stine will do it for \$750.00. We will have Ronnie Blair give us a price on doing the work. Paul Rose previously submitted a quote for \$4080.00. Mr. Van Harlingen will get a hold of Mr. Blair.

Mr. Sharp then recognized the Hamersville Village Council. As of the end of January, the Sewer will be turned over to the BPA. It is now down to day-to-day maintenance. Mr. Green needs to go to school for the pumps. Environmental Engineering is going to put in one valve. We will probably want to keep Environmental Engineering as backup, possibly on a yearly basis. Mt. Orab has also offered to do Sewer Maintenance, although no numbers have been discussed. The Clerk will get Frank Leone of Environmental Engineering to come to our Special Meeting on January 29, 2001. Mr. Sharp will call Fred Kirker from Mt. Orab to check on maintenance. We could have Ronnie Blair work with Kenny Green if we don't like Mt. Orab's prices.

Mr. Sharp made a motion to adjourn, and Mr. Baker seconded the motion. The motion carried, all voting yes.

Tim Sharp


Carla Rhodes
Larry Baker
Tammie Ogle, Clerk/Treas.