

Minutes of
VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

RECORD OF PROCEEDINGS

0009

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

November 20, 2000

Held

(YEAR)

Present: Carla Rhodes, Larry Baker and Clerk Treasurer Tammie Ogle.
Also Present: Mayor Duane Neu, Kay Elliott, Lynn Dunn, John Van Harlingen and Colby Saylor.

The meeting was called to order at 6:00 p.m.

The Clerk Treasurer opened the sealed bids for the old Electric Truck, chipper and generator. They were as follows:

Robert C. Ross: \$853.00 for the truck and \$51.50 for the chipper.

Lynn Dunn: \$950.00 for the truck, \$201.00 for the chipper and \$37.00 for the generator.

The Board decided to discuss bids with Mr. Sharp before making any final decisions.

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

15221.84	CG&E Co	Electric	5301-510-311
1622.00	BCRWA	Water	5101-530-420
2930.40	BCRWA	Water	5101-530-420
100.00	Cecelia Potts	Legal	5301-490-590
221.55	Georgetown Util	Water	5101-530-420
535.00	The H2O Company	Water	5101-530-420
10.50	MA SI	Water	5101-530-690
2930.40	BCRWA	Water	5101-530-420
8280.00	Ronnie Blair	Water	5101-530-690
182.00	Thomas Welding	Electric	5301-510-349
117.84	Verizon North	Telephone	5301-510-990
1969.75	Rumpke	Garbage	5601-560-390
125.00	Lynn Dunn	Electric	5301-530-420
64.00	Jason Benjamin	Electric	5301-560-690
140.00	Willard Haddix	Electric	5301-560-690
15.06	Schneider's	Electric	5301-530-420
200.00	E&R Rentals	Lease	5301-530-420
1069.71	Larry Baker	Office Equip	5301-530-420
108.58	David Latham	Electric	5301-560-690
10.50	MA SI	Water	5101-530-690

Mr. Baker made a motion to pay all bills as presented. Ms. Rhodes seconded the motion, and the motion carried.

Mr. Baker made a motion to accept the minutes, and Ms. Rhodes seconded the motion. The motion carried.

Lynn will talk to Ms. Richey to find out if we can put a propane tank on her property. He has a quote for a liner for the bucket truck from Alliance Equipment for \$274.00. Mr. Baker made a motion to buy it, and Ms. Rhodes seconded the motion. The motion carried. The school is almost ready to go. There are five sets of wires on the secondary side of the transformer. Lynn wants to get cutters from Hamersville Electric for around \$150.00. Mr. Baker made a motion to get them and Ms. Rhodes seconded the motion. The motion carried. Lynn also wants to buy supplies from CG&E when he picks up the transformers. He also wants to get a new carburetor for the electric truck. He will get a firm price before the Board gives him permission. Mr. Saylor told Lynn to make sure that the sump pump in the pit at the school is hooked up so he can read the meter.

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

November 20, 2000 cont'd.

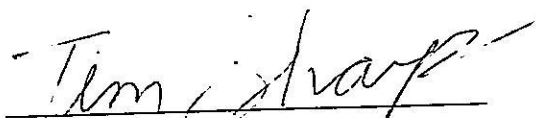
Held

(YEAR)

John Van Harlingen has not received the test results from the backflow prevention devices. He presented the water loss charts. Mr. Van Harlingen will call Ronnie Blair about test holes on the hill. The tree limbs have still not been picked up and the lot mowed at the water tower. Mr. Van Harlingen has spent two Saturdays turning valves, doing five valves each day. He is making a map as he goes, and will let us know what needs done in the valve boxes. He referred to his letter to the EPA in response to theirs.

Mr. Saylor is getting five meter well lids through Ronnie Blair, as well as meter tubes. Mr. Baker made a motion to get these, and Ms. Rhodes seconded the motion. The motion carried.

Ms. Rhodes made a motion to adjourn, and Mr. Baker seconded the motion. The motion carried.


Tim Sharp


Larry Baker


Carla Rhodes


Tammie Ogle, Clerk/Treas.