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Board of Public Affairs
Regular Meeting
February 15, 1999 7:00 P.M.

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

Also present: Lynn Dunn, Kay Elliott, Betty Kirkpatrick, James Canter.

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

Mr. Baker motioned to accept the minutes of the January 1999 meeting as
presented. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

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

Ripley Gas will install propane if the tank can be set at least ten (10) Feet from the
existing gasoline storage tank.

Mr. Baker motioned to install propane if the installation cost does not exceed six
hundred (\$600.00) dollars. Mr. Sharp seconded the motion. All voted YEA.
MOTION CARRIED.

The meters that the sewer users can purchase was discussed and a decision will
be made on a standard meter that will be available soon.

The need for pagers for the village employees was discussed and it was noted
that Mr. Green, Mr. Saylor and Mr. Dunn could use pagers however Mr. Dunn
rejected a pager for himself saying he did not want a pager with the wages he was

paid. Mr. Baker then made a motion to purchase pagers for Mr. Green and Mr. Saylor if the cost does not exceed fifty (\$50.00) each. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Sharp will check this out and report at the next Board meeting.

Mr. Dunn reported that Bethel had rejected all the bids on their new electric truck however they are going to bid the truck again.

The ditch on Adkins place was discussed and it was decided that this was still a sewer construction problem.

Bill Brandenburg from the Western Brown School District called and asked if the Board was willing to purchase a three inch (3) water meter for the new school being built. Mr. Rose will get the cost of a three (3) inch meter for the Board.

Mr. Dunn contacted Mr. Kelch and will get the cost on some aerial photos of the sewer system.

Mr. Dunn explained to the Board that he needs to purchase some small parts. Mr. Baker motioned and Mr. Sharp seconded the motion to allow Mr. Dunn to purchase the small parts that he needs. All voted YEA. MOTION CARRIED.

Kay Elliott reported that there is still one hundred and twenty eight unpaid utility bills; however she said that some of these bills will be paid because of the holiday the payment date was a day later.

Mayor Neu reported nothing to the Board at this time.

Mr. Baker motioned to adjourn the meeting. 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 Monday March 15, 1999 at 7:00 P.M.