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**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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BOARD OF PUBLIC AFFAIRS

REGULAR MEETING

July 15, 1996 7:00 P.M.

Present: Members of the Board of Public Affairs Mack Hanes, Edward Martin Jr.
Mayor Duane C. Neu and Clerk Treasurer Martha Hanes.

Also Present: John Van Harlingen, Paul Rose and Ms. Kay Elliott, Lynn Dunn ,
and Colby Saylor.

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

Mr. Martin motioned to accept the minutes as presented. Mr. Hanes seconded the
motion. All Voted YEA. MOTION CARRIED.

Mr. Martin motioned to pay the bills as presented on the voucher. Mr. Hanes
seconded the motion All Voted YEA. MOTION CARRIED.

Martha Hanes BPA Clerk reported that she had received a letter from the village
solicitor in regards to the electric wires the mobile home transporter had tore
down. Mr. Leicht needs to know the height of the electric wires in the village.

Mr. Dunn told the clerk that all wires in the village are a minimum of 16 foot off the
roadway, and all cables are 120/240 volts.

Mr. Hanes recognized Paul Rose who discussed the water building and the fact
that the building needs to be cleaned and straightened up and some shelves
installed so that replacement and repair parts can be located when they are

needed. Mr. Rose said this needs to be done A.S.A.P. Mr. Rose also told the board that all the shelves needs to be labeled and the junk disposed of.

Mr. Rose also told the board that they have valves that need to be repaired and in some locations valves need to be installed along with flush hydrants.

Mr. Hanes recognized Mr. John Van Harlingen who reported that the village has Fifty Five (55) valves and fifteen (15) of these do not work. Mr. Van Harlingen to make a priority list of repairs and have it for the next BPA meeting on August 19, 1996

Mr. Martin motioned to purchase and have installed two flush hydrants and two cut off valves. Mr. Rose to complete this project ASAP. Mr. Hanes seconded the motion. All Voted YEA. MOTION CARRIED.

Mr. Van Harlingen told the Board that the pump house needed to have a dehumidifier installed to keep the moisture down. The cost of a dehumidifier will be about two hundred and forty five dollars (\$245.00) from Hamersville Electric. Mr. Martin motioned to have Mr. Van Harlingen order and install the dehumidifier. Mr. Hanes seconded the motion. All Voted YEA. MOTION CARRIED.

Mr. Van Harlingen reported to the board that the booster station needed some repair work and presented the following proposal to the board.

The H2O Company agrees to furnish material and labor for the rehabilitation of the Hamersville Water supply Booster Station consisting of the following items:

1. Roof: Thoroseal surface and plug leaks.

Clean and paint electric mast.

2. Outside walls: Clean all surfaces and paint.

3. Inside: Plug holes and paint walls and ceiling.

cut grooves in pump packing basins-

install catch funnels / tubing to pit.

Epoxy paint pumps, valves, and piping.

Paint pump motors

Thoroseal floor.

Total amount of proposal \$850.00

Mr. Martin motioned to accept the proposal from the H2O Company for repairs to the booster station. Mr. Hanes seconded the motion. All Voted YEA. MOTION CARRIED.

Mr. Martin said that the Council and the BPA should be ashamed of the condition of the buildings with things laying on the floor and all the trash around.

Mr. Martin motioned to purchase shelves for the water building. Mr. Hanes seconded the motion. All voted YEA. MOTION CARRIED.

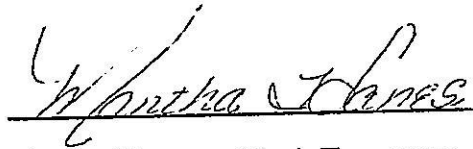
Mr. Dunn reported that he had not been in the office long enough to order the floor mats.

Mr. Ratliff from the Hamersville Church of Christ is going to have central air conditioning installed and they need to have three phase electric service run to the church building for this. Lynn Dunn (the village electrician) advised Mr. Ratliff to have the church's electrical contact him to advise him exactly what the church will need and then he will install the service to the building. the church's electrician will have to hook the service up.

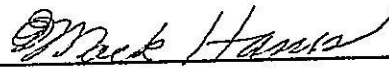
Ms. Elliott reported that there was one hundred and four (104) bills not paid however this was no great problem since this is only the fifteenth day of the month.

Mr. Hanes reported that he had investigated the tap in fees of all the other water systems in the area and found that the Hamersville rates are much lower then the others and perhaps Hamersville needs to consider raising their tap in fees to be in line with all the others.

Mr. Hanes asked if there was any other business to come before the meeting; hearing none Mr. Martin motioned to adjourn. this was seconded by Mr. Hanes. Mr. Hanes adjourned the meeting reminding everyone of the next regular meeting to be held on August 19, 1996 at 7:00 P.M.



Martha Hanes - Clerk Treasurer



Mack Hanes - President