

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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Board of Public Affairs

Re - convened Meeting

September 25, 1998 7:00 P.M.

Present: Larry Baker, Timothy Sharp, Edward Martin, Martha Hanes - Clerk
Treasurer

Also present: Paul Rose, Roger Adkins and Vern Baker.

Mr. Sharp called for a motion to re- convene the meeting held on September 21, 1998.

Larry Baker motioned to re-convene. Mr. Sharp seconded the motion . All Voted
YEA. MOTION CARRIED.

Mr. Sharp asked for a report from Paul Rose on the check valve at the master
water meter at Georgetown.

Mr. Rose and Mr. Baker confirmed that the check valve was bad.

Mr. Rose reported that the check valve would cost seven hundred and fifteen
dollars (\$715.00) and to flange packs would be seventeen dollars (\$17.00) for one
and fifty six dollars (\$56.00) for the other. Mr. Rose told the board that Water
works supply Inc. will issue credit for the parts the board does not use.

Mr. Sharp motioned and Mr. Baker seconded the motion to have the check valve
replaced.

The three water projects the board discussed on September 21, 1998 was discussed in more detail and Mr. Vern Baker reported that Mr. Sine's fee would be between 10 and 12 percents of the cost of the project. This would include the plans the EPA permits and the county review.

Mr. Rose will have a cost break down of each project at the next board meeting. After a lengthy discussion Mr. Larry Baker motioned to proceed with the three projects contingent upon the villages solicitors approval. Mr. Martin seconded the motion. All voted YEA. MOTION CARRIED.

The clerk informed the Board that the village needed to purchase a new vacuum cleaner for the office.

Mr. Sharp motioned and Mr. Larry Baker seconded the motion to allow the clerk to order a new vacuum cleaner. All Voted YEA. MOTION CARRIED.

Mr. Sharp asked if there was any further business to come before the meeting. Hearing none Mr. Baker motioned to adjourn and Mr. Martin seconded the motion. All voted YEA.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on Monday October 19, 1998 at 7:00 P.M.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer