

Village of Hamersville
Board Of Public Affairs
Regular Meeting
Monday September 21, 1992
7:00 P.M. 202 Main St.

Present: Board of Public Affairs Members, Mack Hanes, Edward Martin, Jesse Nester, Clerk Treasurer Martha Hanes.
Also Present: Colby Saylor, Lynn Dunn, Kay Elliott and Paul Rose from Sherman Rose and Sons Inc.

President Nester called the meeting to order and asked for a motion to accept the minutes of the August 1992 meeting as presented. Martin motioned to accept the minutes, seconded by Hanes. Voteing: Martin : YEA, Hanes: YEA, Nester: YEA. Voteing: NAY. None **MOTION CARRIED.**

President Nester then asked for a motion to accept the minutes from the special meeting held in August 1992. Martin motioned to accept seconded by Hanes. Voteing: Martin: YEA, Hanes: YEA, Nester: YEA. Voteing NAY. None. **MOTION CARRIED.**

President Nester then asked for a motion to pay the bills as presented, Martin made a motion to pay the bills seconded by Hanes. Voteing: Martin: YEA: Hanes: YEA, Nester: YEA. Voteing: NAY. None. **MOTON CARRIED.**

The clerk read a letter from Solicitor Leicht and also a letter from Mr. Ramey. Letters are on file in the clerks office.

Paul Rose stated that his company would like to give the village a flat rate on water meter installation this rate to include all labor and material. The rate will be Four Hundred and Fifty Dollars (\$450.00) This includes all labor and materials.

The Board discussed changing the rate for meter installation to the village customers. Hanes motioned seconded by Martin to increase water tap fees to Five Hundred and Sixty Five Dollars.(\$565.00) effective September 22, 1992. Voteing: Hanes: YEA, Martin: YEA, Nester: YEA. Voteing: NAY. None **MOTION CARRIED.**

The Board discussed setting some standards for the placement of water lines and will be making a reccomendation that the village council pass an ordinance with these standards in it.

1. ALL NEW WATER TAPS BE LOCATED AT LEAST FIFTEEN FEET FROM DRIVEWAYS.
2. NO WATER TAPS BE SET IN EXISTING DITCH LINES.
3. ALL WATER TAPS BE SET BEHIND THE DITCHES ON PRIVATE PROPERTY.

After discussing the fire department hauling water to fill private swimming pools. Martin motioned seconded by Hanes to ban all water hauling from the village except what the fire department needs to fight fires with. Voteing: Martin: YEA, Hanes: YEA, Nester: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Paul Rose discussed the Liming Lake Road water line project

and said he would be bringing a contract to the board to be signed by Wednesday September 23, 1992. The cost on Liming Lake Road will be about Nine Thousand Dollars (\$9000.00) This is for labor and clean up only. Rose Construction will use what material the village has on hand and the village will purchase the additional material needed; this will include grass seed and straw. Martin motioned to proceed with Liming Lake Road Water line seconded by Hanes. Voteing: Martin: YEA, Hanes: YEA, Nester: YEA. Voteing: NAY. None. **MOTION CARRIED.**

President Nester asked for a report from the electric department and Mr. Dunn reported that he had a nice vacation however it was too short. President Nester asked Mr. Dunn to get the wood he has stored on Mill Street removed.

President Nester asked for a report from Colby Saylor on the water department and Mr. Saylor reported that he needed to purchase twelve (12) new water meters, he reported that some of the old meters are getting bad. Mr. Saylor also asked for permission to purchase a scope to be used in reading meters; and for permission to have Mr. Talley help him replace some of the old meters which is bad.

Hanes motioned seconded by Martin to allow Mr. Saylor's request. Voteing: Hanes: YEA, Martin: YEA, Nester: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Kay Elliott reported that she is prepareing to send out seventy six (76) shut off notices. The fees due on the accounts is \$4883.88. This is water, electric and garbage.

The permits for the new water line on Liming Lake Road have been applied for and should be received soon.

Mr. Nester asked if there was any further business to come before the Board, hearing none Hanes motioned to adjourn seconded by Martin. Voteing: Hanes: YEA, Martin: YEA, Nester: YEA. Voteing: NAY. None. **MOTION CARRIED.**

President Nester adjourned the meeting reminding everyone of the next regular meeting on Monday October 19, 1992 at 7:00 P.M..

President

Wantha Hanes
Clerk Treasurer.