

**VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MARCH 20, 1995 7:00 p.m.**

PRESENT: President Mack Hanes, Edward Martin, Clerk-Treasurer Sherri Lewis.

ALSO PRESENT: Mayor Steve Bowyer, Colby Saylor, Lynn Dunn, Kay Elliott, Scott McKinney, Paul Rose.

President Mack Hanes called the meeting to order at 7:00 p.m. March 20, 1995. Mack Hanes asked if there were any corrections or additions or corrections to the minutes of February 20, 1995.

Edward Martin motioned to accept the minutes of February 20, 1995 as written. Mack Hanes seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIES.**

President Mack Hanes recognized Scott McKinney. Scott addressed the Board regarding a tap for water for the new Citgo Gas Station. Mack Hanes questioned if Scott McKinney wanted a new meter. Scott stated that the old meter was out-dated and felt that a new one should replace the old one that he still had. Colby Saylor questioned what happened to the old pipe line. Scott and Mack explained that the water line could not cross over the gas lines, so Scott replaced the line. Edward Martin stated that he felt Scott should have to pay what it would cost the village to have it replaced. Scott stated that with the revenue his gas station will create the village should be able to show some leniency on the fee, and that he also replaced the water line at no cost to the village. Mayor Steve Bowyer questioned if the old meter was bad. Mack stated that it was. Kay Elliott stated it is less expensive for the village to provide the water tap than it would have been to replace the water line if it sprung a leak. Scott also stated that he was putting in a new sidewalk with a handicap ramp at his own expense. Mack asked Scott what he was going to put around the shut off valve. Scott stated he would block it off and put in flowers or something nice.

Edward Martin motioned to put a new tap and meter in at the Citgo Gas Station at no cost to Scott McKinney. Mack Hanes seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIES..**

Edward Martin motioned to pay the bills. Mack Hanes seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIES.**

Lynn Dunn told Scott McKinney that for temporary electric it would cost him \$40.00 per month.

Lynn stated that the chipper is having trouble getting started and that it need a new 12 volt alternator. Lynn believes the cost will be around \$100.00.

Edward Martin motioned to get the alternator for the chipper. Mack Hanes seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIES.**

Lynn Dunn asked if a letter of intent for the purchase of the Digger Derrick could be gotten. Mack Hanes instructed the Clerk-Treasurer to get one.

Colby Saylor stated that the water leak has apparently sealed itself. He had to turn the pump down. Colby also stated that he needs to replace a meter due to not being able to read it.

Kay Elliott stated that 86 shut-off notices had been sent out. 56 of them were still out. Mack Hanes Hanes stated that if the bills were unpaid that they would be shut off.

Mayor Steve Bowyer presented the Board of Public Affairs with a contract for the new computer system.

Mack Hanes mentioned that a survey for the sewer project was presently being given out too Village Residents for opinions.

Paul Rose will put the tap in for Citgo by Saturday March 26, 1995.

Mack Hanes stated the the water tower people will be here to check out the water tower and assess what was needed to be done. They will then make the repairs sometime in April.

Mack Hanes motioned to adjourn the meeting. Edward Martin seconded the motion. **VOTING:**
YEA: Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIES.**

PRESIDENT

MACK HANES

CLERK-TREASURER

SHERRI LEWIS