

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
Special Meeting
August 2, 1994 - 7:30 P.M.

Present: William Dean, Sr., Mack Hanes, Edward Martin, Clerk-Treasurer Craig

Also Present: Kay Elliott, Duane Neu, Steve Bowyer, Sherri Lewis Jay Cutrell, Solicitor, Village of Georgetown, and Mark Miller, Administrator, Village of Georgetown

President Mack Hanes called the meeting to order. President Hanes stated the purpose of this meeting was to discuss Georgetown's proposed water rate increased.

President Hanes asked Mark Miller to explain to the Board their proposal.

Mark presented facts and figures to the Board showing actual cost of water for Georgetown.

Mr. Cutrell explained also that Georgetown just wants to "pass thru" their costs to Hamersville. Mr. Cutrell also continued that Georgetown wants to continue the relationship they have with Hamersville, as our upcoming sewer project will also benefit Georgetown.

Following discussion, Martin moved to prepare a resolution to accept Georgetown's rate increase of 1.56 per 1,000 gallons of water, as a base rate. Dean seconded the motion. VOTING: YEA: Martin, Dean, Hanes. NAY: None. MOTION CARRIED.

Dean moved, Martin seconded the motion to have Solicitor Leicht prepare Resolution 1994-3 accepting rate increase. VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

There being no further business, Dean moved, Hanes seconded the motion to adjourn the meeting. VOTING: YEA: Dean, Hanes, Martin. NAY: None. MOTION CARRIED.

President

Clerk-Treasurer