VILLAGE OF HAMERSVILLE
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Board of Public Affairs

Regular Meeting

September 21, 1998 7:10 P.M.

Present: Larry Baker, Edward Martin, Timothy Sharp, Mayor Duane C. Neu, Clerk Treasurer Martha Hanes.

Also present: Vern Baker, Roger Adkins, Kay Elliott, Lynn Dunn, and Paul Rose, and Brady Coe.

Mr. Sharp called the meeting to order at 7:10 P.M. and asked for a motion to accept the minutes of the meeting held on August 17, 1998.

Mr. Baker motioned and Mr. Martin seconded the motion to accept the august 1998 minutes. All voted YEA. MOTION CARRIED.

Mr. Sharp then called for a motion to pay the bills as presented on the voucher.

Mr. Baker motioned and Mr. Sharp seconded the motion to pay the bills as presented. All voted YEA. MOTION CARRIED.

Mr. Sharp recognized Mr. Roger Adkins who discussed with the Board the Decision that the county made regarding the Village's right to install an additional water line on Sodom Road.

The Board decided that since Tate Monroe has an eight inch water line up to the Sodom Road area that it would be in the Boards best interest to run an eight inch water line in that area.

Mr. Rose reported that he had been in contact with Water Works supply and they will trade the four (4) inch water line the Board has in stock for full credit toward the purchase of eight (8) inch line.

Mr. Rose presented the Board with the meter test tag along with the serial number of the new master meter that was installed at Georgetown.(A copy of this will become part of these minutes on the last pages)

Mr. Coe was present in regard to when the Board was going to get water service to his property and the Board assured him that he would be getting water very shortly.

Vern Baker discussed the possibility of water Back-feeding from our water tower to Georgetown. Mr. Vern Baker and Paul Rose to check this out and report back to the Board.

Mr. Rose said that the labor to check this would only be a couple of hours.

Mr. Larry Baker motioned to replace the check valve if it is found to be defective.

Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Dunn reported that he had used two (2) thirty foot electric poles from the Boards stock and the sewers needs to replace them.

Mr. Dunn requested permission to order six (6) new four hundred watt Mercury Street Lights. Larry Baker motioned and Tim Sharp seconded the motion to allow Lynn Dunn to order the street lights. All voted YEA. Opposed None MOTION CARRIED.

Mr. Dunn explained the bill from Brenco and what he had purchased for the Board. Mr. Dun also explained the bill from C.G.& E.

Mr. Dunn told the board that the chipper was wore out and needed to be replaced. The cost of another chipper is about nine thousand dollars ($9000.00)

Mr. Dunn will rent the Board his private chipper for one hundred and twenty five dollars per day . Mr. Martin questioned "how many days per month do you use the chipper" and Mr. Dunn replied one or two days per month.

Larry Baker motioned to rent Mr. Dunns Chipper on an as needed basis for one hundred and twenty five dollars per day. Mr. Sharp seconded the motion. All voted YEA. Opposed None. MOTION CARRIED.

Mr. Dunn brought it to the boards attention that they needed to be looking at the purchase of another bucket truck.

Kay Elliott reported that there was fifty three (53) utility bills unpaid as of this date.

Vern Baker told the Board that Jeff Stine would need about three weeks to prepare the plans for the following projects: Stine will get the necessary EPA permits.

1. Bore and Case S.R. 125 AT SODOM ROAD.
2. SODOM ROAD WATER LINE TO COE PROPERTY.
3. LIMING LAKE ROAD PROJECT.

Mr. Rose and Vern Baker will get cost estimates for the Board.

Mr. Baker motioned to recess until Friday September 25, 1998 at 7:00 P.M.

Mr. Sharp seconded the motion. All Voted YEA. MOTION CARRIED.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer