

Village of Hamersville
Regular Meeting
Board of Public Affairs
August 16, 1993 7:00 P.M.
202 Main Street
Hamersville, Ohio 45130

Present: Board of Public Affairs Members; Mack Hanes- President, and Edward Martin. Clerk Treasurer Martha Hanes.

Also Present: Mayor Steven Bowyer Ms. Kay Elliott, Colby Saylor, John Van Harlingen, and Mr. Paul Rose.

Mr. Hanes called the meeting to order and asked for a motion to approve the minutes from the last meeting as presented. Mr. Martin motioned seconded by Mr. Hanes to approve the minutes as presented. Voted and Carried.

Mr. Hanes asked for a motion to pay the bills as presented. Mr. Martin motioned seconded by Mr. Hanes to pay the bills. Voted and carried.

Mayor Bowyer reported that Mr. Roger Adkins would be willing to install a sewer line for future use on Adkins Place if the Board would be willing to repay him for the actual cost when the sewers are installed. The estimated cost will be about one thousand six hundred Dollars. (\$1,600.00)

The Board went on record that Mr. Adkins should get in contact with Mr. Eugene O'Brien and have Mr. O'Brien draw some plans to include line size and placement before he has this work done; Mr. Adkins should also present the village with a copy of these plans.

Mr. Van Harlingen spoke about the copper and lead testing the village must perform and said he would get in touch with Ms. Elliott and obtain the necessary addresses. Mr. Van Harlingen will work with the E.P.A on this project.

Mr. Rose recommended that the village draw up some plans on how the water and sewer mains must be tapped and who will be allowed to tap them. This will stop private developers from having their contractors do this work. This will be done to avoid having the water lines contaminated by improper work. Mr. Rose will forward to Mr. Van Harlingen a copy of the plans from some of the other local water companies and Mr. Van Harlingen will draw the plans for the village.

Mr. Rose reported on the flush hydrants that needs to be installed on Adkins Place and Richey Street. Mr. Rose also reported that they had repaired the leak on Liming Van Thompson road and done the restoration on Daugherty Marks Road and moved the meter on Mobile Acres drive and restored the customer service and installed a flush hydrant and a gate valve on Lucas Road. Mr. Hanes reported to the board that a

new fire hydrant had been installed on Adkins Place while Mr. Adkins was installing the new water lines.

Mr. Martin motioned to adopt Resolution 1993-19 Seconded by MR. Hanes VOTED AND CARRIED.

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS

RESOLUTION 1993-19

A RESOLUTION TO PLACE FIVE HUNDRED DOLLARS (\$500.00) PER MONTH IN THE EMERGENCY ELECTRIC FUND BEGINNING SEPTEMBER 1993.

BE IT RESOLVED BY THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF HAMERSVILLE, BROWN COUNTY, OHIO, AT LEAST A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1. THAT FIVE HUNDRED DOLLARS (\$500.00) PER MONTH BE PLACE IN THE EMERGENCY ELECTRIC FUND BEGINNING IN SEPTEMBER 1993.

ADOPTED:

MACK HANES PRESIDENT:

ATTEST:

MARTHA HANES HAMERSVILLE CLERK

MR. Martin motioned seconded by Mr. Hanes to adopt RESOLUTION 1993-20 A RESOLUTION TO INCREASE THE FUNDS DEPOSITED IN THE WATER REPLACEMENT AND IMPROVEMENT FUND FROM NINE HUNDRED AND FIFTY DOLLARS PER MONTH TO ONE THOUSAND DOLLARS PER MONTH BEGINNING IN SEPTEMBER 1993. Voted and Carried.

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS

RESOLUTION 1993-20

A RESOLUTION TO INCREASE THE FUNDS DEPOSITED IN THE WATER REPLACEMENT AND IMPROVEMENT FUND TO ONE THOUSAND DOLLARS PER MONTH (\$1000.00) BEGINNING IN SEPTEMBER 1993.

BE IT RESOLVED BY THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF HAMERSVILLE, BROWN COUNTY, OHIO, AT LEAST A MAJORITY OF ITS MEMBERS CONCURRING:

SECTION 1. THAT THE FUNDS PLACED IN THE WATER REPLACEMENT AND IMPROVEMENT FUND BE INCREASED FROM NINE HUNDRED AND FIFTY DOLLARS PER MONTH (\$950.00) TO ONE THOUSAND DOLLARS PER MONTH. (\$1000.00) BEGINNING IN SEPTEMBER 1993.

ADOPTED:

MACK HANES PRESIDENT

MARTHA HANES CLERK

Mr. Hanes asked if there was any further business to come before the Board hearing none Mr. Martin motioned to adjourn seconded by Mr. Hanes.

Mr. Hanes adjourned the meeting reminding every one that the next meeting will be September 20, 1993

Mack Hanes-President

Martha Hanes - Clerk.