

Village of Hamersville
Regular Session - Board of Public Affairs
May 2, 1990 - 7:00 P.M.

Present: James Hanselman, Eric Mullis, Charles Tucker.

Also Present: Stever Bowyer, Joyce Craig, Lynn Dunn,
Kay Elliott, Colby Saylor

President Hanselman called the meeting to order and asked Clerk-Treasurer to read the minutes of the previous meeting. The minutes were approved as read.

Clerk-Treasurer Craig presented bills for approval for payment. Bills were approved as presented. However, Board discussed bill for repairing water break on St. Rt. 125 Hill. Not only should we invoice the State of Ohio for the cost of repair but also for loss of water. Clerk-Treasurer will also invoice State of Ohio for 735,000 gallons of water at \$1.34 or \$984.90.

Kay Elliott informed Board that County broke water line that goes to Curtis Craze on Colthar Road while repairing bridge on Yankeetown Road. Board will absorb the costs of repair since Mr. Beasley, County Engineer does a lot for the village.

Kay Elliott told Board a request had been made by Jeff Thompson for three new water tapes on State Route 125. Mullis made motion to approve purchase of taps. Seconded by Tucker. All agreed. **MOTION CARRIED**

President Hanselman asked Lynn Dunn if he had anything pressing at this time. Lynn said no since the garage doors would be repaired.

George Leicht, Village Solicitor entered the meeting at 7:30 p.m. The draft for proposed Ordinance providing general provision relating to the operation of Utilities within the Village of Hamersville was discussed.

Mr. Leicht also suggested to Board not to charge a penalty for late payment of Utility Bills. We should charge gross amount on bill and if bill is paid before due date, a 10% discount would be allowed.

Board examined Ordinance. Discussion occurred on various sections. Board agreed for Mayor Bowyer to present Ordinance at next regular Council meeting for its first reading.

There being no further business, Tucker moved to adjourn the meeting. Mullis seconded the motion. President Hanselman adjourned the meeting.

James W. Hanselman
President

Robert J. Craig
Clerk-Treasurer