

Village of Hamersville
Board of Public Affairs
Regular Meeting
Monday December 21, 1992 7:00 P.M.
202 Main Street
Hamersville, Ohio 45130

Present: Board of Public Affairs Members Mack Hanes and Edward Martin, Clerk Treasurer Martha Hanes and Mayor Steven Bowyer
Also Present: Ms. Kay Elliott, Mr. Lynn Dunn Mr. Colby Saylor
Mr. John Van Harlingen Mr. Gene Worthington and Mr. Paul Rose
and Mr. William Dean Sr. and Mr. Wyndal Staggs.

Meeting was called to order by the Vice President Mack Hanes who read a letter from Mr. Jesse Nester President of The Board stating that he was resigning due to ill health. Mr. Martin motioned to accept Mr. Nesters resignation. Seconded by Mr. Hanes Voted and Carried.

Mr. Martin made a motion that Mr. Hanes be the president for the remainder of Mr. Nesters term. Seconded by Mr. Hanes Voted and Carried.

Mr. Hanes asked for a motion to accept the minutes of the last meeting as presented. Mr. Martin motioned to accept the minutes seconded by Mr. Hanes Voted and Carried.

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

Colby Saylor reported on the water department and the leak on 774 and what might have caused the leak.

Mr. Martin questioned the amount of pressure Georgetown is supposed to furnish the village. The water we are purchasing comes from Georgetown's own water tank and Mr. Worthington explained that Georgetown does not agree to sell Hamersville a specified amount of water pressure.

It was noted that Georgetown had a bad fire and a water break and that may have been the reason that the pressure dropped so low.

Mr. Paul Rose spoke on the cut off valves in the Village and the need to have them checked and repaired.

Mr. Worthington spoke on the issue 11 funds for the Water replacement and improvement.

Mr. William Dean Sr. said that the village needs to have a set of as built plans for the water system made up. This would be a big help in finding valves in the event of a big snow.

Mr. Worthington suggested that the aerial photo necessary for the sewers could also be used for making the as built plans for the water system.

Gate Valves within the village was discussed and some of them probably do not work Colby Saylor and John Van Harlingen to check this out and report back at the next meeting.

Kay Elliott reported that she had sent out 91 cut off notices.

Ms. Elliott asked the Board about closing the collectors office on Christmas Eve Day. Mr. Martin motioned seconded by Mr. Hanes to make Christmas Eve Day a non paid holiday for the collectors office. Voted and Carried.

Mr. Dunn reported that the meter base is off the house on Fite Ave. It was checked and the customer is using more electric then the past owner.

Jim Canter reported that the Roberts are running a business in their home and it was discussed on what constitutes commercial service. It was noted that any business in a separate building must have commercial service.

Mr. Dunn reported that the bucket truck needs work done on the brakes and Mr. Dunn is to call and get a report on the cost on the repairs and report back at the January 1993 meeting.

Mr. Dunn reported that there is about 14 (fourteen) old electric transformers stored in the building and they need to be disposed of.

It was reported that the Village will need replacement bulbs for the Christmas decorations before next year.

Mr. Staggs spoke about Mr. Dunns hours and suggested that perhaps Mr. Dunn should be place back on salary.

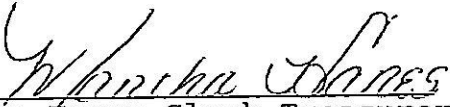
Mr. Hanes motioned that Mr. Dunn be allowed to work Twenty (20) hours per month doing maintenance work as he sees fit and over the 20 hours in the event of an emergency. Mr. Martin said he could not second that motion.

The meeting came to an abrupt halt when Mr. William Dean Sr. and Mr. Dunn both left the meeting.

Motion to adjourn by Mr. Martin seconded by Mr. Hanes.

Next Board of Public Affairs Board Meeting will be January 18, 1993.


Mack Hanes President


Martha Hanes Clerk Treasurer