

HAMERSVILLE BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
FEBRUARY 21, 1994 - 7:00 P.M.

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

Also Present: Lynn Dunn, Kay Elliott, Colby Saylor, Duane Neu, Jim Johnston, Jesse Nester, Wyndal Staggs. Also present was a resident on Sodom Road who was interested in purchasing a water tap.

Paul Rose entered during the meeting.

President Mack Hanes called the meeting to order. President Hanes asked if there were any additions or correction to the minutes of the January 17th meeting. Martin moved, Dean seconded the motion to approve the minutes. **VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.**

President Hanes asked if there were any comments or questions on the list of bills presented for payment. Dean moved, Martin seconded the motion to pay the list of bills as presented. **VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.**

President Hanes asked Mr. Coe to address BPA. Mr. Coe said he lived at 1236 Sodom Road and would like to tap on to Hamersville water. Colby said Mr. Coe was approximately 1/10 mile from end of our line.

President Hanes informed Mr. Coe that BPA would check with Paul Rose, contractor, to see costs, feasibility, etc. and get back to him.

Mr. Coe thanked BPA and left the meeting.

Mr. Dean commended on attendance of four council members. The Council members replied they were interested in keeping up with "what was going on" and should attend all meetings. Mr. Nester added that he felt there was confusion on "jobs" of Council/BPA. Mr. Nester had copies of O.R.C. 735.28 and 735.29. He suggested BPA members get copies of this also.

Mr. Martin brought up the subject of past discussions. He said electric rates should have been increased earlier and that Council "free loads." Councilman Staggs asked Mr. Martin to define "free load" BPA member Dean said all that was "water under the bridge" and all should work forward together.

Lynn said wiring is complete at pumphouse. Lynn continued that the receptacle for the battery charge has been installed at Police Building.

Lynn reminded all present that the recent ice storm shows lines are built and maintained properly. The Village did not encounter any outage during the storm.

President Hanes said he is currently checking into getting rid of discarded transformers.

BPA asked Lynn to put a meter on pole for street lights to see how much electric is being used.

Colby said we have still not found leak. Georgetown had called one day and said we were draining them. Colby thinks the reason we were draining Georgetown is that almost everyone was letting a small stream of water continuously run during the very cold spell.

Dean asked Paul Rose to check into the cost of a meter to be placed on the side of the pumphouse. This would enable the Village to verify the readings that Georgetown bills.

Paul will report back to the BPA at the next regular meeting.

BPA discussed Sodom Road tap with Paul Rose. Paul said the place where the tap is wanted is approximately 600' from end of our line. Paul questioned whether or not we would bring main onto his property and set valve. Whether it would be 2" line, and whether or not the line would be run in the ditch or on private property. (If we go on private property, we will need easements.) Paul said approximate cost of this installation would be \$2250.00; however, he will determine the actual cost and inform the BPA at their next regular meeting.

Colby asked BPA for permission to purchase six new meters. BPA was in agreement for Colby to purchase the meters.

BPA Member Dean instructed Clerk-Treasurer Craig to post the Chipping service and dates of service in the Brown County Press.

President Hanes said it was time to give BPA employees a raise as they have not had one for three years.

The BPA will schedule a special meeting before Council's regular meeting to discuss raises.

Mayor Bowyer entered the meeting.

Dean moved, Martin seconded the motion to adjourn the meeting. **VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.**


President, Mack Hanes


Clerk-Treasurer, Joyce Craig