VILLAGE OF HAMERSVILLE
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BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
July 21, 1997 7:03 P.M.

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

Also Present: Lynn Dunn, Kay Elliott

Mr. Sharp President of the Board called the meeting to order at 7:03 P. M. on Monday July 21, 1997.

Mr. Sharp called for a motion to accept the minutes from the June 1997 meeting as presented. Mr. Martin motioned and Mr. Sharp seconded the motion to accept the minutes from the June 1997 meeting. All Voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Sharp called for a motion to pay the bills.

Mr. Sharp motioned and Mr. Baker seconded the motion to pay the bills as presented on the voucher. All voted YEA. Opposed None. **MOTION CARRIED.**

The estimate for gutters on the Water and Electric Buildings was discussed and this was tabled until the Board can get another estimate.

Mr. Martin discussed the Sewers and how the Grinder pumps are to be installed. Mr. Martin feels that the Board needs to have more imput on the sewer system.

Mr. Martin discussed the meters to be used by persons who is using water for outside purposes and how the meters can be controlled. This will be a Board policy making decision that will need to be addressed before the sewers are in actual operation.

Mr. Martin discussed the need for a boom for a three point hitch for the tractor that could be used for maintenance of the grinder pumps and also for moving transformers for the electric department. Mr. Martin will check this out and report at the next meeting.

Mr. Martin also discussed the tree limbs that need to be trimmed and the fire hydrants that need to be flushed and the electric rates.

Mr.Dunn discussed the electricity to the grinder pumps and how the pumps will be serviced . Mr. Dunn said that there will be several different types of electrical installations due to the location of the existing electric lines. Mr. Dunn said that the village may have to set several new poles and run some new lines. Mr. Dunn also said that all of the underground wires needs to be placed in conduit so that repairs are needed they could be completed in a more timely manner.

Mr. Dunn reported that the wire has been strung on Adkins Place.

Mr. Dunn informed the Board that there is tree trimming that need to be done on Adkins Place and the village truck is not large enough to do the job; however Mr. Dunn said that his personal truck is large enough and he would rent it to the village for forty five dollars ($45.00) per hour.

Mr. Sharp motioned to rent Mr. Dunn's truck for forty five dollars ($45.00) per hour for ten hours (10) to trim tree limbs on Adkins Place. Mr. Baker seconded the motion All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Dunn explained that he would need to order some wire for future use. Mr. Martin motioned and Mr. Sharp seconded the motion to have Mr. Dunn order the wire. All voted YEA. Opposed None. **MOTION CARRIED.**

Kay Elliott reported that there was one hundred and seventeen (117) shut of notices sent out and there is still seventy one (71) bills outstanding.

Mr. Sharp questioned the need to get the limbs in the park chipped up and **Mayor Neu said that the limbs could be burned,** Mr. Sharp said he would take care of burning the limbs. Mr. Martin said he would tell his neighbor that they could burn their tree limbs. Mayor Neu also said that Mr. Baker could burn his tree limbs.

Stop Fire Inc. has completed an inspection on the village Fire Extinguishers and has recommended that the village purchase the following items for the Electric and Water Trucks. Two (2) Fire Extinguishers 5 Lb ABC Minimum, Two (2) First Aid Kits and Two (2) Triangle Kits. Mr. Martin motioned and Mr.Baker seconded the motion to purchase the above mentioned items. All voted YEA. Opposed None. **MOTION CARRIED.** The clerk explained that she would not order these items until after the next council meeting to see if the council wants to order the same items for the road truck.

Mr. Sharp asked if there was any further business to come before the board: hearing none Mr. Martin motioned to adjourn and Mr. Sharp seconded the motion. All voted YEA Opposed None. **MOTION CARRIED.**

Mr. Sharp adjourned the meeting reminding everyone of the next regular Board meeting on August 18, 1997

Martha Hanes

Timothy Sharp - President

Martha Hanes - Clerk Treasurer