

**VILLAGE OF HAMERSVILLE
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Special Board of Public Affairs Meeting

Saturday March 15, 1997

**Present: Mack Hanes, Edward Martin, Timothy Sharp, Mayor Duane C. Neu and
The Clerk Treasurer Martha Hanes.**

Also Present Paul Rose

Mr. Hanes called the meeting to order at 10:05 A.M.

**This special meeting was called to discuss and evaluate the damage to the main
water line from Georgetown to the village.**

**During the extremely heavy rains the White Oak Creek flooded and the flood
washed out the village water line between 9:00 P.M. and 12:00A.M. on Saturday
March 8, 1997.**

**Mayor Neu contacted FEMA and was told to get the line repaired and FEMA
would pay for it ; however the village has nothing in writing that FEMA will pay all
or part of the cost.**

**Paul Rose of Sherman Rose and Sons was present and presented an estimate on
the repairs based on his knowledge of the village water system. Mr. Rose said he
wants to do the job and be able to guarantee his work.**

**Without knowing the full extent of the damage it is uncertain if there could be any
temporary repairs made to this water line.**

Mr. Rose told the board that he would trench the existing trench and replace the entire line.

The board is going to hire Jeff Stein Engineering from Bethel to write some specs. for the line.

Mr. sharp motioned to hire Jeff Stein to write specs. for the water line across White Oak Creek. Mr. Martin seconded the motion. All Voted YEA. Opposed None.

MOTION CARRIED.

In the event that FEMA does not pay for this water line the board is asking the village council to pass any emergency Resolution authorizing the Board to have the repairs made as an emergency measure and by passing the bidding procedure.

The Board is concerned that the village would not have sufficient water in the event of a fire.

Mr. Hanes motioned to have council pass an emergency resolution on the repair of the water line; Mr. Sharp seconded the motion. All Voted YEA. Opposed None.

MOTION CARRIED.

Mr. Rose told the Board that once Stein sent the specs he could proceed with the repair work.

Copies of Roses estimate and photos of the flood will become part of these minutes.

Mr. Martin motioned to adjourn and Mr. Sharp seconded the motion.. All Voted Yea..

Mack Hanes

Mack Hanes - President

Martha Hanes

Martha Hanes - Clerk