

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
May 28, 1991 - 7:00 P.M.

PRESENT: James Hanselman, Eric Mullis

ALSO PRESENT: Joyce Craig, Lynn Dunn, Kay Elliott, Colby Saylor

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

President Hanselman informed the Board that Council had passed Ordinance for Suncraft Construction to go ahead and clean, wax and paint our water tank. President has contacted Suncraft Construction and they will schedule us for this summer.

Discussion was held on fire department using village water for personal use. President Hanselman will speak to the fire chief about this and will discuss the water rates for their usage.

President Hanselman asked Lynn Dunn if he had anything to bring before the Board. Lynn informed Board he is very low on supplies. And that he also needs to order transformers, and that these transformers could cost as much as \$1,000.00 each. President Hanselman asked Lynn if he had any idea of the total cost of these items that he needs. Lynn said it could be as high as \$10,000.00. Following discussion, Board gave Lynn the authority to go ahead and purchase needed transformers, etc. up to \$10,000.00.

President Hanselman Colby Saylor if he had any thing to bring before Board. Colby replied that when the water tank is being worked on, village will have low water pressure. We should perhaps let residents be aware of this fact.

Discussion was held on roof repairs. It was consensus of opinion of the Board that they do not care who does the roof repair as long as it is done soon and that it is repaired properly.

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

The next regular meeting will be June 24, 1991.

James W. Hanselman
President

Bobby J. Craig
Clerk-Treasurer