

Village of Hamersville
 Board of Public Affairs
 Special Meeting
 Thursday January 21, 1993 2:00 P.M.
 202 Main Street
 Hamersville, Ohio 45130

Present: Board of Public Affairs Members: William Dean Sr. ,
 Mack Hanes, Edward Martin and Clerk Treasurer Martha Hanes.
 Also Present Ms. Kay Elliott and Miss Abby Elliott.

President Hanes called this special meeting to order for the purpose to discuss the computer the village has proposed to purchase.

Mr. William Dean Jr. presented a firm price quote for a computer system for the village and the Village Council motioned to purchase this system provided that the Board of Public Affairs will agree to pay \$745.90 (Seven Hundred and Forty Five Dollars and Ninety Cents.) from the Water Fund and the same amount from the Electric Fund.

Mr. Martin motioned to pay the amount of \$745.90 from the Water fund and \$745.90 from the Electric Fund.

Seconded By Mr. William Dean Sr.

Voting: Martin: YEA, Dean: YEA, Hanes: YEA. Voting: Nay. None
MOTION CARRIED.

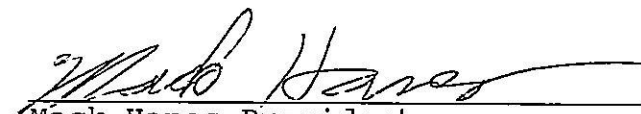
The Board discussed the need for an Electric Rate increase and examined the best procedure to follow in regards to this increase..

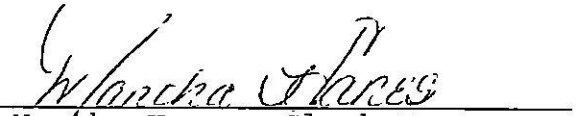
Mr. Martin discussed Lynn Dunns hours and what work he should be performing The Board will talk to Lynn Dunn at the February Board meeting.

The P.C.B.'S in the old electric transformers was discussed and how the village should proceed to dispose of the transformers; this too will be discussed with Mr. Dunn in February.

President Hanes asked if there was any further business to come before the meeting, hearing none Martin motioned Dean seconded the motion to adjourn.

President Hanes adjourned the meeting reminding everyone of the next regular meeting to be held on Monday February 15, 1992 at 7:00 P.M.


 Mack Hanes President


 Martha Hanes Clerk Treasurer