

Village of Hamersville
 Board of Public Affairs
 Regular Meeting
 January 18, 1993 7:00 P.M.
 202 Main Street
 Hamersville, Ohio 45130

Present: Board of Public Affairs Members; William Dean Sr., Mack Hanes, Edward Martin, Clerk Treasurer Martha Hanes. Also Present Mayor Steven Bowyer, Council Member Wyndal Staggs, Kay Elliott, Colby Saylor and John Van Harlingen.

President Hanes called the meeting to order and asked for a motion to accept the minutes from the December 21, 1992 meeting as presented. A motion was made by Mr. Martin seconded by Mr. Dean to accept the minutes as presented. Voting: Martin: YEA, Dean: YEA, Hanes: YEA. Voting: NAY. None. **MOTION CARRIED.**

President Hanes then asked for a motion to pay the bills as presented; Dean motioned seconded by Martin to pay the bills. Voting: Dean: YEA, Martin: YEA, Hanes YEA. Voting: NAY: None. **MOTION CARRIED.**

President Hanes asked for a report from the Water System and Mr. Martin opened the discussion with a report on the Water Line that Brown County Rural Water Co. broke while they were installing water lines at Eden Road and Route 125. Mr. Martin suggested that the Village set some sort of policy on the repair of such breaks.

Mr. Van Harlingen reported that he had inspected the repairs made by Brown County Rural Water Company and said that he felt that the repairs was done in the proper manner and that the Village had not lost a large quantity of water.

Mr. Van Harlingen said that he would call the "CALL BEFORE YOU DIG NUMBER AND HAVE HAMERSVILLE PLACED ON THEIR CALL LIST.

Mr. Van Harlingen also said that he thought that all the cut off valves in the Village needed to be checked out and see which ones work and to get the exact Street addresses on them. Mr. Saylor and Mr. Van Harlingen to work on this and report back later on how many valves are bad and need to be replaced.

Mr. Martin reported that O.S.H.A. had stopped at the water break and inspected the work site. He also reported that the village needs to put a ladder in the pump house and a fire extinguisher in the truck that Colby Saylor drives.

Mr. Martin reported that O.S.H.A. will be happy to send Wayne Haddix to any of the Boards Meetings to explain what necessary safety equipment the Village needs.

Colby Saylor reported that he needs a construction grade shovel and a meter readers tube. A motion was made by Mr. Martin seconded by Mr. Dean to allow Mr. Saylor to spend up to \$50.00 (Fifty Dollars) for supplies without asking the Board first. Voting: Martin: YEA, Dean: YEA, Hanes: YEA. Voting: NAY. None. **MOTION CARRIED.**

Kay Elliott reported on the number of cut off notices that

she will have to send out this month. The Board questioned the amount of time they have to allow for the payment of bills. Mayor Bowyer said he would check with the Village Solicitor and report back to the Board.

The Board will be making a recommendation for a rate increase in the Electric Department in the very near future.

The Village received a notice from Jim Myers from Blanchester in regards to the Villages hiring David Straus of Spiegel and McDiarmid to prepare an intervention to the proposed merger of C.G. & E. The cost to be pro rated among the villages with the larger villages paying more.

Mr. Dean moved to go along with the intervention seconded by Mr. Martin. Voting: Dean: YEA, Martin: YEA, Hanes: YEA. Voting: NAY: None. **MOTION CARRIED.**

The village Council will have a meeting immediately following this board meeting to discuss the purchase of a computer system for the village.

President Hanes asked if there was any further business to come before the meeting; hearing none Dean motioned to adjourn seconded by Martin. **MOTION CARRIED.**


Mack Hanes President


Martha Hanes Clerk Treasurer

NOTE: WAYNE HADDIX FROM O.S.H.A. PHONE # 1-800-962-7768