

Hamersville board of Public Affairs
Regular Meeting - April 23, 1990

Present: James Hanselman, Charles Tucker, Eric Mullis, Wyndal Staggs,
Colby Saylor, Kay Elliott, Joyce Craig, Steve Bowyer, Lynn Dunn.

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

Clerk-Treasurer Craig presented bills for payment. They were approved as read.

Discussion was held on Georgetown going in with Brown County Rural Water. Georgetown will still be obligated to sell Hamersville water thru to the expiration of our Contract. Our concern is the price we will be paying. Hamersville has a couple of options, stay with Georgetown and negotiate a price or go with Brown County Rural Water. Also possibly we could talk with Tate-Monroe.

Mayor Bowyer informed the Board that Mr. Jim Miller of Georgetown Council will be attending our Council meeting on May 9th and suggested that Board Members be present if they would like.

Clerk-Treasurer Craig informed Board that Council approved Ordinance No. 1990-15 Setting Salaries for Employees of Board of Public Affairs at their April 2nd meeting. However hourly rates should be established based on those monthly rates. The Board established \$19.04 per hour for Lynn Dunn,* \$4.50 per hour for Kay Elliott, and \$7.00 per hour for Colby Saylor (for Gene Talley). *(to be 25 hours per month)

Board discussed Park Project. Plans are to have water lines installed by December 31st of this year.

President Hanselman informed the Board that the electrical pump at the Pumphouse was not functioning properly and that Lynn felt someone other than himself should repair it. Board asked Lynn if he would find someone to repair the pump.

An alarm system for the Village Garage was discussed.

President Hanselman asked Lynn if there was anything he would like to bring to the Board's attention. Lynn said the Garage doors were in need of repair or better still perhaps new doors should be purchased. Board will check on the doors.

Due to Memorial Day being the fourth Monday of May, the Board decided the next regular meeting will be held May 29th. Clerk-Treasurer will post notices to this change in date of regular meeting.

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

James W. Hanselman
President

Barbara Jean
Clerk-Treasurer