Present: Carla Rhodes, Pat Scott and Clerk Treasurer Tammie Ogle. Also Present: Larry Talbott, Kay Elliott, Kenny Green and John Van Harlingen.

Ms. Rhodes called the meeting to order at 6:00 p.m.

Ms. Scott made a motion to amend her motion concerning Mr. Green's vacation time. He is to work six months before he can take his first week, and take the next week sometime during the following six months. Ms. Rhodes seconded the motion, and the motion carried. Ms. Rhodes made a motion to accept the minutes of the previous meeting, and Ms. Scott seconded the motion. The motion carried.

The Clerk Treasurer presented all bills to the Board as follows:

59.91	Roy Tailor	Supplies	5101-531-690
350.00	Ronnie Schneider	Rent	5101-531-331
109.62	Postmaster	Postage	5101-531-322
260.00	BC Treasurer	Other	5201-541-690
91.94	CG&E	Electric	5101-531-690
11.55	MASI	Prof Serv	5101-531-349
4925.80	BCRWA	Water	5101-533-312
238.54	Hughes Supply	Supplies	5101-531-420
212.97	Hamersville Electric	Supplies	5201-541-420
1008.20	Vill of Mt. Orab	Sewage	5201-541-312
29.40	Buckeye Pipe	Supplies	5201-541-420
48.47	Kibler	Supplies	5201-541-490
427.44	CG&E Co	Electric	5201-541-311
50.69	Verizon North	Telephone	5201-541-321
9.95	Blue Flame	Other	5201-541-690
600.00	Delta Mobile	Maintenance	5301-511-431
104.43	CG&E Co	Electric	5301-511-311
192.50	Dennis Hauke	Contract Serv	5301-511-369
2014.63	Rumpke	Garbage	5601-563-369
72.00	Xerox	Office Supp	5101-531-410
211.51	Viking	Office Supp	5101-531-410
151.61	Verizon North	Telephone	5301-511-321
245.00	H2O Company	Contract Serv	5101-531-369
29351.56	Cinergy Bulk	Electric	5301-513-311
91.00	Treas of State	Excise Tax	5301-511-690
75.00	Hamersville Baptist	Deposit Refund	5781-519-610
37.50	Rick Fowler	Deposit Refund	5782-539-610
112.50	Hamersville BPA	Deposit Refund	5781-519-610
25.00	Lucy Shepherd	Deposit Refund	5782-539-610

Ms. Rhodes made a motion to pay all bills as presented. Ms. Scott seconded the motion, and the motion carried.

Mr. Green informed the Board that he had gotten a lot out of the training provided by Barnes Pumps. He is now keeping better track of what he does during the day. The Board told Mr. Green to start changing the floats before they go bad. He will let us know if he needs someone to help. There are some tools he needs, and he needs Luther to run 220V to his building so he can work on the pumps. He

RECORD OF PROCEEDINGS

Minutes of Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 20, 2002, cont'd.

Held ~~showed the Board a new service order he is using.~~ , (YEAR)

Ms. Scott will call Crane about the bill we received today. We are opening the bids for the sewer system tomorrow.

Ms. Elliott still has 98 bills out. She asked the Board what she should do about six who still have not paid their December bill. Do we want to turn them off? Ms. Scott made a motion to have Ms. Elliott go through the necessary steps to turn these off. There was no second.

Mr. Shaffer presented an inventory list. There is some work that needs done on both of the electric trucks according to the inspection. He presented some estimates. Ms. Scott made a motion to have the work done on the boom truck at Precision Auto for $2,350.00. Ms. Rhodes seconded the motion, and the motion carried. Ms. Rhodes made a motion to have the transformers removed by Safety Kleen for $929.50 for both. One of them has to be contained in a barrel. Ms. Scott seconded the motion, and the motion carried. Luther will call them. He needs some supplies. The Board asked him to wait until the next meeting. Ms. Scott made a motion to get him a bucket step, and Ms. Rhodes seconded the motion. The motion carried. Mr. Shaffer let the Board know that he is not happy with receiving only straight time on after hours calls. Per our agreement, he is to receive at least 2 hours for those calls. He would need Georgetown's truck and chipper for about two days to take care of the town. Ms. Scott motioned to give Mr. Shaffer 16 hours to trim trees, renting Georgetown's truck and chipper at $100.00 per day. Ms. Rhodes seconded the motion, and it carried. Ms. Rhodes made a motion to have the phone lines done, and Ms. Scott seconded the motion. The motion carried.

John Van Harlingen presented the water loss chart. He will be doing some testing with a different company. He asked for the meter and bioxide readings from Kenny. He informed the Board that Mt. Orab wants to raise our costs for sewage treatment.

Ms. Rhodes made a motion to adjourn, and Ms. Scott seconded the motion. The motion carried.

Carla Rhodes
Carla Rhodes

Pat Scott

Tammie Ogle
Tammie Ogle, Clerk Treas.