RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

Held July 18, 2005 , (YEAR)

Present: Donna Tolliver, Carolyn Donner, Jeremy Fite and Clerk Treasurer Tammie Ogle.
Also Present: Kay Elliott, Gary Donner, Mayor Wyndal Staggs, Kenny Green, Colby Saylor, Keith Staggs and LG Shaffer.

Ms. Tolliver called this regular meeting to order at 6:00 p.m.

The Clerk Treasurer presented the minute of the previous meeting, as well as the Warrant Register, Fund Status, Revenue Status and Appropriation Status Reports. Ms. Donner made a motion to accept the minutes as presented, and Mr. Fite seconded it. The motion carried, all members voting yes. The Board read and approved all other financial reports.

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

23.00	Tom Hurley	Contract Services	5301-511-399
23.00	Casey Wills	Contract Services	5301-511-399
864.00	Mike Salisbury	Contract Services	5201-541-399
595.00	H2O Company	Contract Services	5101-531-399
12.00	Environmental Ent	Prof Services	5101-531-349
688.70	Florence Winwater	Supplies	5101-531-420
117.06	H'ville Electric	Supplies	5101-531-420
23.75	Dave's Auto	Repairs	5101-531-690
123.00	Clermont Sun	Printing	5101-531-324
354.96	CG&E Co	Electric	5201-541-311
52.07	Verizon North	Telephone	5201-541-321
1457.00	Vill of Mt. Orab	Sewage	5201-541-312
295.00	Gullett Sanitation	Contract Services	5201-541-399
3189.32	Sun Electric	Contract Services	5201-541-399
25.96	Kibler Lumber	Supplies	5201-541-420
30.00	BC Health Dept	Other	5201-541-690
1929.00	Jacobsen Fluid	Supplies	5201-541-420
131.01	Verizon North	Telephone	5301-511-321
461.24	Overhead Maint	Repairs	5301-511-431
735.38	Brownstown Electric	Equipment	5301-511-540
29.17	Seip's Auto	Repairs	5301-511-431
14.85	Wesco	Supplies	5301-511-420
24029.95	Cinergy Bulk	Electric	5301-513-311
78.00	Treas of State	Excise Tax	5301-511-690
2616.57	Rumpke	Garbage	5601-563-398
105.67	Abco	Office Supplies	5101-531-410
795.00	Treas of State	UAN Fees	5101-531-343
77.60	Verizon Wireless	Service	5101-531-690
350.00	Ronnie Schneider	Rent	5101-531-330
576.19	Charlie's Repair	Repairs	5301-511-431
21.99	CBS	Office Supplies	5301-511-410
55.41	Viking	Office Supplies	5301-511-410
14.55	JT3 Corp	Other	5101-531-690
419.72	McKinney Mart	Other	5301-511-690
323.91	Sears	Supplies	5201-541-490
52.01	Verizon North	Telephone	5201-541-321
152.80	Jacobsen Fluid	Supplies	5201-541-420
75.00	Luther Shaffer	Equipment	5301-511-540
200.00	JT3 Corp	Other	5101-531-690
5546.12	BCRWA	Water	5101-533-312

Mr. Fite made a motion to pay all bills as presented, and Ms. Donner seconded it. The motion carried, all voting yes.

Mayor Staggs picked up some cell phones to try today. The plan is for Chief Canter and Colby to share one. Ms. Donner made a motion to get four phones on a 1,000 minute plan. Mr. Fite seconded the motion, and it carried, all voting yes.

The gutters are leaking water back into the building at the new office building. Mr. Fite suggested having a roofing contractor look at it.

We are losing 7,500 gallons of water per day, according to Mayor Staggs. This is about an 8% loss. Mr. Fite informed the Board that this is very good. Colby will start reading the meter at the fire house.

Ms. Tolliver suggested a raise for Kay.

We have 98 bills still out. We had two customers with water leaks today.

The water truck is shooting fuses. Colby will take it to Dave's to have it checked.

We need to replace the old meter and setter at Booher's on Travis Lane.

Kenny needs a new multimeter. The Board agreed to have him purchase one.

The Board told LG to trim any trees below the tree line as needed, and leave the rest up to the homeowner.

Mr. Fite made a motion to adjourn. Ms. Donner seconded the motion, and it carried, all voting yes.

Donna Tolliver

Donna Tolliver, President

Carolyn Donner

Carolyn Donner

Jeremy Fite

Tammie Ogle

Tammie Ogle, Clerk Treas.