

RECORD OF PROCEEDINGS

0005

Minutes of **VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

September 18, 2000

Held _____

(YEAR)

Present: Tim Sharp, Carla Rhodes and Clerk Treasurer Tammie Ogle.
Also Present: Village Solicitor Cecelia Potts, Kay Elliott, Lynn Dunn, John Van Harlingen, Colby Saylor and Paul Rose.

Mr. Sharp called the meeting to order at 6:00 p.m.

The Board discussed the new computer for billing. Mr. Sharp moved to have Mr. Baker pick up the computer he had the price on, and Ms. Rhodes seconded the motion. The motion carried.

Mr. Sharp will call BCRW to get a key for the water meters. Mr. Sharp will also call Georgetown Utilities about the monthly bill we receive from them.

Ms. Rhodes made the motion to accept the minutes as presented by the Clerk Treasurer. Mr. Sharp seconded the motion, and the motion carried.

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

124.13	Verizon North	Telephone	5301-510-420
43.37	Schneider's	Fuel	1000-710-420
34.11	Hamersville Coal & Feed	Operating	1000-720-420
7.00	Water Works Suppliers	Water	5101-530-420
10.50	MAST	Water	5101-530-420
490.18	The H2O Company	Water	5101-530-420
15699.96	CG&E Co.	Electric	5301-510-311
221.55	Georgetown Utilities	Water	5101-530-420
160.75	Thomas Welding	Electric	5301-490-349
2042.00	BCRWA	Water	5101-530-312
3992.00	BCRWA	Water	5101-530-312
33.00	Postmaster	Postage	5301-490-420
402.15	Water Works Suppliers	Water	5101-530-420
400.00	Connie Parks	W/E Trusts	5101-800-590
			(5301-800-590)

Mr. Sharp motioned to pay all bills as presented, and Ms. Rhodes seconded the motion. The motion carried.

Ms. Potts discussed the situation with ODOT. She doesn't understand the reasoning behind us having to pay for the work. She took a copy of the E-Mail sent to the Board members from ODOT, and she will contact their legal department. The EPA does not require us to keep the water line. We need to have a joint meeting with Georgetown Utilities and BCRW to discuss getting rid of the line. Mr. Sharp will call & set up a meeting with ODOT before the 29th.

The Board discussed putting in a fire hydrant on Fite Avenue in front of the factory there. We need to be sure the water line there is 6". Mr. Rose believes it is. Mr. Sharp will get a bid from Ronnie Blair, as we already have one from Mr. Rose.

Mr. Saylor has flushed the hydrants. He informed the Board that we have a leak. He is looking for it. Mr. Saylor will flush the hydrants regularly every six months.

Lynn asked Ms. Potts about selling our old electric truck, and how we can sell it. We also have a chipper & a small generator we can sell. Ms. Potts will make up a letter for us.

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Sept. 18, 2000 contd.

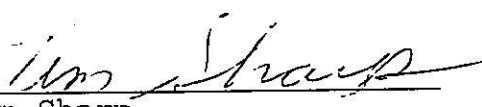
We need to be sure to have the sewer fund reimburse the electric fund for usage. We need an average. We also need to approach the Council with the electric rate increase.

Mr. Van Harlingen told the Board that there are limbs down at the water tower and it cannot be mowed until they are moved. Board will have Mr. Green take care of it. The number one pump is locked up now. Mr. Van Harlingen asked about a water contingency plan. He met with the EPA for their survey. He has a conservation plan that has procedures to go through in case Mr. Van Harlingen is not available. This was given to Ms. Potts to check over.

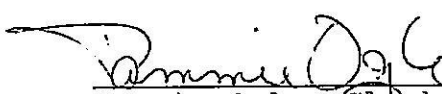
The Board asked Mr. Van Harlingen to make up a contingency plan for the sewers, and Mr. Dunn to make one up for the electric. Mr. Van Harlingen will call Brandstetter and Carroll about the CAD disks.

Mrs. Elliott will be ordering postcards for billing this month.

Ms. Rhodes made a motion to adjourn, and Mr. Sharp seconded. The motion carried.


Tim Sharp

Larry Baker


Carla Rhodes
Tammie Ogle, Clerk Treas.