

VILLAGE OF HAMERSVILLE
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BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MONDAY OCTOBER 20, 1997 7:00 P.M.

Present: The following members of the Hamersville Board of Public Affairs: Larry Baker, Edward Martin, Timothy Sharp and Mayor Duane Neu and Martha Hanes Clerk Treasurer.

Also present: Lynn Dunn and C.S. Saylor

Mr. Sharp presented the clerk Martha Hanes with a plaque from the Board in memory of her husband Mack Hanes for his service to the Hamersville Board of Public Affairs.

Mr. Sharp called for a motion to accept the minutes of the September 1997 meeting as presented. Mr. Baker motioned to accept the minutes as presented.

Mr. Martin seconded the motion. All voted YEA. Opposed none. **MOTION CARRIED.**

Mr. Sharp called for a motion to pay the bills as presented on the voucher. Mr. Baker motioned to pay the bills. Mr. Martin seconded the motion. All voted YEA. Opposed none. **MOTION CARRIED.**

C.S. Saylor reported that the gauge on the water tower is hung up and he is not certain how much water is in the tower. The clerk is instructed to Sun Craft to see about having the gauge repaired.

Mr. Martin questioned if the pumps in pump house are pumping at their full capacity. Mr. Saylor said he would check the pumps out.

Mr. Saylor reported that Kirby Cornett had inquired about when the village was going to repair his parking lot which was dug up when the Board had to repair a water line leak. The Clerk is to call and see about having this repaired.

Mr. Dunn reported that he had ordered eighteen (18) electric poles instead of the twelve previous agreed on

Mr. Dunn thinks the Board needs to set some regulations in regard to electric service because the electric service to garage being constructed by Mr. Walker will require some extra work on Mr. Dunns part to hook up the electric. Mr. Dunn suggested that the Board pre approve the location of all future electric meter bases.

Mr. Dunn reported that the electric service to Mr. Schneiders home on Lucas road is completed.

Mr. Saylor reported that there is ten (10) new homes going in on State Route 774 south of the village and the Board now has a water line that will service eight (8) of the lots; the owner will need to run a service line to route 774 or the Board will need to install a new line on Drake Road. The clerk to call Mr. Randy Painter and see if the Board could get the details on the new development

Mr. Saylor also reported that he was going on vacation and Mr. Green will be doing his job while he is gone. Mr. Dunn will be doing any work involving the electric system.

Mr. Sharp reported that the gutters and down spouts have been installed. Mr. Sharp asked what the contractor needed to do so he could be paid and the clerk told Mr. Sharp to have the contractor send a detailed invoice and then he could be paid.

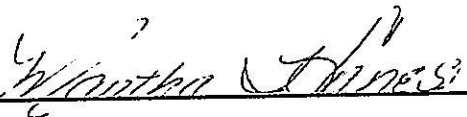
Mr. Sharp asked Mayor Neu if he had anything to report to the Board and Mayor Neu replied "No"

Mr. Martin questioned the new water line on Sodom Road and the clerk said we are waiting on approval from EPA

Mr. Sharp asked if there was any further business to come before the Board; hearing none Mr. Baker motioned to adjourn and Mr. Martin seconded the motion. All voted YEA.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on Monday November 17, 1997 at 7:00 P.M.

Timothy Sharp - President


Martha Hanes - Clerk Treasurer