VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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Board of Public Affairs

OCTOBER 19, 1998 7:00 P.M.

Present: Larry Baker, Timothy Sharp, Edward Martin, Martha Hanes - Clerk Treasurer , Duane C. Neu - Mayor

Also present:: Kay Elliott, Lynn Dunn, Gene Worthington, Paul Rose and Dallas Hurt.

Mr. Sharp called the meeting to order at 7:00 P.M.

Mr. Sharp called for a motion to accept the minutes of the September 1998 meeting as presented.

Mr. Baker motioned to accept the minutes as presented. Mr. Martin seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Sharp called for a motion to pay the bills as presented on the voucher.

Mr. Martin motioned to pay the bills as presented. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.

Paul Rose told the Board that he thinks all of the water leaks have been repaired.

Mr. Rose said he would meet with Mr. Beasley and J.D. Stine and see how soon he could begin work on the three water projects the Board is going to do..

Mr. Martin is going to check and see how many water meters the Board has that need to be lowered.

Mr. Martin reported that the sewer contractor had run over three meter wells.

1.Dwight Sowers

2. Betty Browne

3. Charles Bolin.

The clerk will notify the contractor to have these repaired.

Lynn Dunn reported to the Board that the electric at the Boling residence was ready to be turned back on after the fire.

Lynn Dunn said the Fire Department needs to notify the Board as soon as they remove a meter due to a fire.

Lynn explained to the Board that he needs to order some cross arms both fiber glass and wood for the electric department.

Lynn Dunn also reported that he has a lead on another bucket truck that may be for sale soon.

Kay Elliott reported that there are sixty eight (68) utility bills unpaid and disconnect notices have been sent out.

Mr. Martin discussed the need for computer training for the utility collector and her back up collector along with the village clerk. Kay Elliott to call the vocational school and see when the next classes start and the cost of the classes.

Mr. Martin discussed the extra work for the utility collector due to the sewer billings.

Mr. Martin recommended that the utility collector be given a three dollars and fifty cent increase effective with the January 1999 payroll. Mr. Martin also recommended that the utility collector be allowed to have extra help for three additional days per month.

Mr. Martin motioned to increase the utility collectors salary by three dollars and fifty cents ($3.50) per hour. The collectors present pay rate is six dollars and fifty ($6.50) per hour the new pay rate will be ten dollars ($10.00) per hour; effective with the January 1999 payroll; and to allow the utility collector the have extra help for three additional days per month. Mr. Baker seconded the motion. All voted YEA.

MOTION CARRIED.

Mr. Martin motioned to allow the clerk to have additional help for ten hours per month as needed. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Worthington discussed the reasons why Hamersville should consider purchasing water from B.C.R.W. Mr. Worthington invited the BPA to tour the water plant at Higginsport on November 2, 1998 at 9:30 A.M.

Mr. Worthington said B.C.R.W. would sell the village water for two dollars and fifty cents ($2.50) per thousand gallons for the next four years and then the rate would increase to the lowest of their rate structures. This rate would effective after the year 2002.

The need for a meter tampering notice to be mailed out was discussed.

The Board set a special meeting date for October 27, 1998 at 6:30 P.M. and invited Mr. Rose to attend.

The need to set master tap fees for all of the village utilities for developers was discussed. This will be discussed in more detail at a later date.

Mr. Hurt gave the Board a report on the budget and operations for the sewers. (A complete copy of this report will become part of these minutes on the last pages)

Mr. Hurt thanked the board for their time and left the meeting.

Mr. Sharp asked if there was any further business to come before the Board: hearing none Mr. Martin motioned to adjourn. Mr. Baker seconded the motion. All Voted YEA. MOTION CARRIED.

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held on Monday November 16, 1`998 at 7:00 P.M.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer