

HAMERSVILLE BOARD OF PUBLIC AFFAIRS

REGULAR MEETING

November 26, 1990 - 7:00 P.M.

Present: James Hanselman, Eric Mullis

Also present: Kay Elliott, Lynn Dunn, Colby Saylor, Steve Bowyer, Wyndal Staggs, and Joyce Craig

President Hanselman called the meeting to order and asked for the reading of the minutes of the previous meeting. The minutes were approved as read.

Clerk-Treasurer presented Bills for payment. The Bills were approved as presented.

Discussion held again on Roof repairs. Trustees will help in paying costs of repairs. However, we need to get estimates on repair. Council also will assist in payment of repairs.

President Hanselman informed the Board he had met with John Van Harlingen on issue 2. a 5-year plan has been proposed. In 1991 --Liming Lake Road, In 1992-- plans are to replace Liming Van Thompson and more shut-off valves--in 1993 replace Walnut Street lines and shut off valves-- in 1994 Fite Avenue and perhaps new construction in 1995.

Lynn Dunn informed Board that all meters in the Village are now properly sealed. Lynn asked Colby while reading the meters to note if any are tampered with and be sure to report it to him.

Due to Christmas Eve being the fourth Monday of December, the next regular meeting will be December 27th.

There being no further business, President Hanselman adjourned the meeting.

James W. Hanselman
President

Barbara Joyce Craig
Clerk-Treasurer