

RECORD OF PROCEEDINGS

0045

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held May 20, 2002

(YEAR)

Present: President Kevin Ogle, Carla Rhodes, Pat Scott and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Kenny Green, Jeff Smallwood and Charles Elliott.

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

The Clerk Treasurer presented the following reports to the Board: Warrant Register, Fund Status, Revenue Account Status, Expenditure Account Status, and the minutes from the previous month's meeting. Ms. Rhodes made a motion to accept the minutes as presented. Ms. Scott seconded the motion, and the motion carried, all voting yes.

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

63.15	CG&E Co	Electric	5301-511-311
108.00	Treas of State	Excise Tax	5301-511-690
83.89	CG&E Co	Electric	5101-531-690
11.55	MASI	Prof Serv	5101-531-349
420.70	CG&E Co	Electric	5201-541-311
101.44	Verizon North	Telephone	5201-541-321
1383.40	Vill of Mt. Orab	Sewage	5201-541-312
5753.00	BCRWA	Water	5101-533-312
176.00	Dennis Hauke	Contract Serv	5301-511-369
97.96	ABCAP	Miscellaneous	5301-511-690
21843.72	Cinergy Bulk	Electric	5301-513-311
2273.38	Rumpke	Garbage	5601-563-368
189.43	Cinci Business Sup	Office Supp	5101-531-410
216.46	H'ville Electric	Supplies	5101-531-420
621.12	Lykins	Fuel	5101-531-690
95.68	Zip Printing	Printing	5101-531-349
60.00	Vill of Georgetown	Supplies	5301-511-431

Mr. Ogle made a motion to pay all bills as presented. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes.

Ms. Scott thanked Mr. Green for fixing her sewer. She then asked if the Board could refund her money from the seven weeks she was without it. The Board informed her that according to our covenant with the bonding company, we have to collect all bills. Ms. Scott then asked why there are so many people who are not hooked into the system. There are five in town. Ms. Scott will bring it up to Council to see what they want to do.

Mr. Ogle recognized Jeff Smallwood. Mr. Smallwood's sewer does not work. He owns the property at 138 Richey Street. He is getting a bill every month and he wants it taken care of. He claims to have fixed his part, but when it rains, the pump fills up. Mr. Green will go there at 9:00 a.m. tomorrow and check on it. Mr. Smallwood thanked the Board.

Ms. Scott made a motion to disconnect the school sign for the summer after school is out. Mr. Ogle seconded the motion, and the motion carried, all members voting yes.

Hamersville Electric has 18 water taps that we use-they will sell them to us at half price just to get rid of them. Mr. Ogle made a motion to buy, and Ms. Rhodes seconded the motion. The motion carried, all

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 20, 2002, cont'd.

(YEAR)

members voting yes.

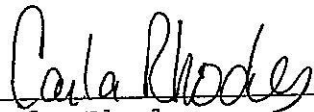
We have 104 bills still out. The Clerk Treasurer will call Environmental Engineering to find out what we can do about the bioxide situation.

Mr. Ogle made a motion to have Ms. Scott represent the Board and have Council take care of the sewer budget and then turn it over to the Board.

Mr. Ogle made a motion for Mr. Green to buy replacement parts for 3 sewer pumps. Ms. Scott seconded the motion, and the motion carried. All members voting yes.

Ms. Rhodes made a motion to adjourn, and Mr. Ogle seconded the motion. The motion carried, all members voting yes.

Kevin Ogle, President



Carla Rhodes

Pat Scott

Tammie Ogle, Clerk Treas.