

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

JUNE 18, 2001

Held

Present: Carla Rhodes, Larry Baker and Clerk Treasurer Tammie Ogle. (YEAR)
Also Present: Mayor Duane Neu, Kevin Ogle, Kay Elliott, Lynn Dunn,
Kenny Green, Colby Saylor, John Van Harlingen, Charles Elliott, Larry
Talbott, and Village Council Member Wyndal Staggs.

This Regular Meeting of the Board of Public Affairs was called to order at 6:00 p.m. Mayor Neu swore Kevin Ogle in as a member of the Board, replacing Tim Sharp.

The Clerk Treasurer presented the financial reports, which included a Warrant Register, Expenditure Account Status, Revenue Account Status, Fund Status and the minutes of the previous month's meeting. Mr. Baker made a motion to accept the minutes as presented. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes.

The Board decided to review the practice of turning water valves. Ms. Rhodes asked why John Van Harlingen is charging so much over his \$200.00 monthly amount. He is charging \$25.00 for taking a bacteria sample, and \$10.00 for transferring a letter to our letterhead. Mr. Van Harlingen told the Board that he charges us the \$200.00 per month for keeping up with the EPA. He says he has a filing cabinet full of Hamersville materials. Mr. Baker asked Mr. Van Harlingen to give us a job description. He explained that the Board needs to know how much the bill will be from month to month. Ms. Rhodes asked for this job description in writing by the next meeting. Mr. Van Harlingen told the Board that we could put a ceiling on the bills, and he would let us know in advance if there would be any unexpected costs.

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

710.60	CG&E Co.	Electric	5201-541-311
144.61	CG&E Co.	Electric	5301-511-690
2014.63	Rumpke	Garbage	5601-563-368
152.68	Stop Fire	Other	5101-531-690
4513.73	Crane Pumps	Supplies	5201-541-690
85.00	Overhead Maint	Repair & Maint	5301-511-431
31.95	Vill of Georgetown	Supplies	5301-511-490
2422.00	US Filter	Supplies	5201-541-420
21182.75	Cinergy Bulk	Electric	5301-513-311
462.06	Richey Automotive	Repairs	5301-511-431
980.00	H2O Company	Contract Serv	5101-531-369
918.11	Hamersville BPA	Deposit Refund	5781-519-610
58.00	Treasurer of State	KWH Tax	5301-511-690
128.76	CG&E Co	Electric	5101-531-420
31.36	Grainger	Supplies	5101-531-420
305.63	Ohio Transmission	Supplies	5201-541-364
121.47	Verizon North	Telephone	5301-511-321
1722.00	BCRWA	Water	5101-533-312
4534.00	BCRWA	Water	5101-533-312
423.75	Water Works	Supplies	5101-531-420
14.00	Water Works	Supplies	5101-531-420
46.81	Verizon North	Telephone	5201-541-321
151.89	Bruce Newland	Deposit Refund	5781-519-610
390.00	The Discount Shop	Deposit Refund	5781-519-610
102.60	Postmaster	Postage	5101-531-322

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

RECORD OF PROCEEDINGS

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Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

June 18, 2001, cont'd.

Held _____,

(YEAR)

The Board needs to come up with a price for installing grinder pumps. There is one that needs to go in on Fite Ave. We also need to get the easements for Fite Avenue to put the sewer in for Geraldine Henson. We need to get the easement from Ruth Crawford. We also need to send a letter to the people in town who have not hooked into the sewer. We will give them sixty days to do so. Mr. Green will give the Board a list of these people. Mr. Green will also order some sewer pumps into stock for emergencies. Mr. Ogle will talk to Ronnie Blair about the cost of installing systems, and Ms. Rhodes will contact Barnes.

Mr. Dunn is now taking the electric out of the modulars at the school. It will be two or three weeks before he is finished. He got the new firehouse hooked up and took out the old poles. The truck broke down, and he had it repaired.

Mr. Saylor bled the fire hydrants. Mr. Redmond wants fine gravel at his home on Daugherty Marks where we had a water leak. Conley fixed the leak, and he will fix the driveway when he gets the gravel. We need to know where to cut the school's water line off before they tear it down. It needs to be capped on the outside. Mr. Van Harlingen told the Board that if we take the hydrant lead from across the street, he believes it will take care of the school. We also have a leak on Watson Road.

Ms. Elliott has 114 shut off notices to send.

Mr. Baker presented his letter of resignation.

Ms. Rhodes made a motion to adjourn the meeting. Mr. Ogle seconded the motion, and the motion carried.

Larry Baker

Kevin Ogle

Carla Rhodes

Tammie Ogle, Clerk Treas.