

VILLAGE OF HAMERSVILLE
202 MAIN STREET
P.O. BOX 146
HAMERSVILLE, OHIO 45130
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
MONDAY AUGUST 21, 1995 7:05 P.M.

PRESENT: BOARD OF PUBLIC AFFAIRS MEMBERS:

MACK HANES - PRESIDENT

WILLIAM DEAN SR.

EDWARD MARTIN JR.

MARTHA HANES -CLERK TREASURER

ALSO PRESENT: Mayor Steven Bowyer, Lynn Dunn, Colby Saylor, and Paul Rose

President Hanes called the meeting to order at 7:05P.M.

Mr. Hanes asked for a motion to accept the minutes from the July 1995 meeting.

Mr. Martin motioned to accept the minutes as presented; seconded by Mr. Dean.

Voting: Martin: Yea, Dean: Yea, Voting: Nay: None. MOTION CARRIED.

After reviewing the bills Mr. Dean motioned to pay the bills; seconded by Mr. Martin

Voting: DEAN: YEA, Martin: YEA. Voting: Nay: None. MOTION CARRIED.

Discussion on the Electric Rates and if we need to ask for an increase or not.

The Clerk will try to put together some of the Expenditures for 1995 before the next meeting.

President Hanes asked for a report from the Collector Kay Elliott. Kay reported that only fifty (50) people responded to the income survey sent out for the sewers.

Kay also reported that eighty five (85) shut off notices were sent out and twenty (20) have paid so far. There is still Sixty Five (65) who have not paid.

Kay also reported that we have three (3) New Water Taps. The new water taps are Jones on Route 125, Watson, on Fite Avenue and Henson, On Fite Avenue.

President Hanes called for a report from the Water Department and Mr. Saylor reported that the lid is broke on the meter well at Cornetts.

Mr. Saylor also reported that he would like to order two (2) Cartons of water meters.

Mr. Dean motioned seconded to have Mr. Saylor order a new lid for Cornetts Meter well from Thomas Welding in Georgetown and two cartons of meters. This was seconded by Mr. Martin. Voting: Dean: YEA, Martin: Yea. Voting: Nay: None. MOTION CARRIED.

President Hanes asked for a report from the Electric System and Mr. Dunn reported .

Mr. Dunn Said the chipper needs to have trailer lights installed on it ; and the dump truck needs flashing lights put on it before winter.

Mr. Dunn will see that the necessary safety equipment is on the dump truck before winter arrives and we will be using the truck to plow snow with.

Mr. Dunn reported that the snow blade on the dump truck needs some "feet" on it to keep from ruining the pavement when snow is removed. The snow blade is a "Western Blade" and Mr. Dunn said he had ordered a catalogue from this company to see what "feet" will cost

Lynn reported that the service at M.A.P. Industries on Fite Avenue in Roger Adkins property needs to be up-dated; and the cost could be between five and seven thousand dollars (\$500.00 and \$7000.00)

Lynn said a new pole needs to be set and a new transformer installed among other things at M.A.P. Industries.

Mr. Dean questioned Mr. Dunn are we suppling adequate voltage and amperage and Lynn assured the Board that we are.

Mr. Dean suggested that Lynn have Mr. Adkins meet with M.A.P. Industries to be sure the upgrade in necessary and have Mr. Adkins report back to Mr. Dunn.

Mr. Dean motioned to allow Mr. Dunn to purchase up to Three thousand dollars (\$3000.00) worth of supplies to update M.A.P. Industries. This was seconded by Mr. Martin. Voting: Dean: YEA, MARTIN: YEA. Voting: Nay. NONE: MOTION CARRIED.

Mayor Bowyer reported to the Board that the Numbers on the sewers should be in by September and the village will know which way to go. Mayor Bowyer said that to be feasible out of the Village some of the Tap in Fees might have to be higher due to the fact that there is not as many users.

Mr. Rose suggested that the Village use a standard way of tapping the forced main because improper taping could damage it.

Mr. Dean asked where do we go when we have reached our maximum capacity..

Mr. Saylor questioned what he should do when he cannot read a water meter and Mr. Dean said to estimate the bill.

There was a discussion on the where to keep the dump truck since it will not fit in Kenny Greens Building with the snow blade on it.

The Board is going to look at all the buildings to see what need to be done to make a place for the dump truck.

The Clerk state that the Board has advertised the old Digger Derrick truck for five (5) week and we did not receive any sealed bids.

At that time Mr. Dunn handed the Clerk a written bid from Blankemeyer Electric Co. for Three Hundred and Fifty Dollars (\$350.00)

Mr. Dean motioned and Mr. Martin seconded the motion to accept the offer from Blankemeyer Electric for the old digger derrick truck. The clerk to write Mr. Blankemeyer a letter accepting the offer for the truck as is , where is.

Mr. Hanes reported that he and Mr. Rose and Mr. Worthington had lunch with the sales rep. from a water supply company in Earlangar, Ky. and there prices for meters and

supplies seem to be a little less then our present supplier. we are going to do a cost comparison.

Mr. Dunn reported that C.G.& E. is still working on the cost of the Electric service line and perhaps we will have an answer before too long.

The Village reported only one small power outage during the extreme heat.

The clerk asked the Board about furnishing free electricity to the Jr. Sports Assn. and it was decided that they could not legally furnish free electricity to them.

President Hanes asked if there was any further business to come before the board; hearing none Mr. Dean motioned to adjourn seconded by Mr. Martin Voted and carried.

MARTHA HANES-CLERK TREASURER

MACK HANES- PRESIDENT

STEVEN BOWYER- MAYOR