

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
SEPTEMBER 19, 1994 - 7:00 P.M.

Present: William Dean, Sr., Edward Martin, Mack Hanes, Clerk-Treasurer Barbara Craig.

Also Present: Lynn Dunn, Kay Elliott, Colby Saylor, Mayor Steve Bowyer, Sherri Lewis and Ray Mays. Contractor Paul Rose entered during the meeting.

President Mack Hanes called the meeting to order and asked for the approval of the minutes of the August 15 meeting.

Dean moved to accept the minutes as presented. Martin seconded the motion.
VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.

President Hanes asked if the visitor would like to address the Board. Mr. Mays said he would like to address the Board regarding property he purchased, the John Smith property. Mr. Mays said he has talked with collector Kay Elliott and the research of the minute record book dated June 24, 1991 confirmed the fact that the BPA committed not to charge for a meter well and meter at 1390 SR 125. The BPA contractor removed meter due to a leak and did not replace as Mr. Smith was not using Village water. Mr. Mays now owns the property and would like to have meter and well reinstalled.

Mr. Dean said he saw no problem with Mr. Mays request. The previous BPA did commit to reinstalling a well and meter on that property. Dean moved, Martin seconded the motion to reinstall meter and well at no charge to Mr. Mays.
VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

Kay reminded Mr. Mays he would need to pay a deposit. Mr. Mays requested the installation within two weeks if possible. Mr Mays thanked the Board for their time and left the meeting.

Discussion held on payment of bills. Mr. Dean pointed out a typo on list. The name to be paid is William Dean Sr. not. Jr. Martin moved, Dean seconded the motion to pay the bills. **VOTING: YEA: Martin, Dean, Hanes. NAY: None. MOTION CARRIED.**

Contractor Paul Rose entered the meeting.

President Hanes asked Lynn if he had any comments for the Board. Lynn said he had just hook-ed up a new service for Map Industries. This new hook-up required changing transformers. Lynn said he did receive quote on five transformers at \$2,952.00. Discussion was held on purchase of seven transformers for approximately \$4,000.00. Board needs transformer for replacements, additions and/or back-ups. Dean moved authorizing Lynn to proceed with purchase of transformers. Hanes seconded the motion. **VOTING: YEA: Dean, Hanes, Martin. NAY: None. MOTION CARRIED.**

Mayor Bowyer brought Board up to date on sewer project. Engineer is still working the figures. FmHA says it needs to be \$30 - \$35 per month for them to assist in funding.

Mayor Bowyer also informed Board that at their last meeting Council requested the general maintenance man Kenny Green to use the chipper to continue service for residents of the Village.

Board discussed Council's request. Lynn could teach Kenny Green how to use chipper. Board is willing to try that set-up and will see if it works out.

Dean requested Lynn to make a list of specifications on type of brush, limbs, etc. that can be chipped. Also, specifications should include how to bundle, etc. Chipper Service at the Hannah Park could perhaps be scheduled for one Saturday every other month. The hours could be from 8:00 a.m. to 12:00 noon.

Discussion on roof replacement on the Utility Building was held. Brandstetter and Carroll prepared a proposal of \$1500.00 for their services. At the September 6 Council meeting, the proposal was approved contingent upon BPA's acceptance.

Dean moved to contract Brandstetter and Carroll for \$1500.00 for roof replacement and to pay using the Long-Term Debt Fund. Hanes seconded the motion. **VOTING: YEA: Dean, Hanes, Martin. NAY: None. MOTION CARRIED.**

President Hanes asked Colby if he had any comments for Board. Colby said he and Mr. Talley has replaced six new meters and need to replace at least six more. Board agreed for Colby to go ahead and purchase material he needs.

President Hanes asked Kay if she had any comments. Kay said she had sent out 55 cut off notices this month. Western Brown School did pay their water bill on time this month. Kay continued that she had received two new requests for electrical hook-ups and three new water tap deposits.

President Hanes said under new business he wanted to discuss installation of new water taps. President Hanes said that a tap should be installed soon after money is received, if not, money should be refunded. President Hanes continued that costs go up daily and could cost more to install than amount received for tap fee. Also, President Hanes suggested that after installation of water taps, the property owner should pay minimum bill for at least one year if property owner does not use water.

Contractor Rose inserted the fact that EPA Regulations required installation of shut off valve, pressure regulator, etc., and that it is up to water department to see that this is done. Contractor Rose said BPA should have a sketch drawn showing specifications on installation, back flow prevention, etc.

Board will request John Van Harlingen to attend the next meeting to prepare sketch, etc. When money is collected, a copy of the sketch will be given to customer.

Board would like for Solicitor Leicht to prepare resolution/ordinance for property owners that purchase a tap to pay minimum monthly water bill for one year after installation of tap, if they are not going to use the water.

There being no further business, Dean moved, Hanes seconded the motion to adjourn the meeting.

President

Clerk-Treasurer