

**VILLAGE OF HAMERSVILLE
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**BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
NOVEMBER 16, 1998 7:00 P.M.**

Present: Larry Baker, Timothy Sharp, Edward Martin and Duane C. Neu Mayor,
and the Clerk Treasurer Martha Hanes

Also present: Paul Rose, Lynn Dunn, Kay Elliott and Colby Saylor.

Mr. Sharp called the meeting to order at 7:00 P.M.

Mr. sharp called for a motion to accept the minutes from the October 1998 meeting
as presented.

Mr. Baker motioned to accept the minutes from the October 1998 meeting. Mr.

Sharp seconded the motion. All Voted YEA. Opposed NONE. **MOTION CARRIED.**

Mr. Sharp called for a motion to pay the bills as presented on the voucher. Mr. Baker
motioned and Mr. Martin seconded the motion to pay the bills as presented on the
voucher. All voted YEA. Opposed NONE. **MOTION CARRIED.**

The funds in the LONG TERM DEBT FUND ARE TO BE MOVED TO THE WATER
REPLACEMENT AND IMPROVEMENT FUND. Mr. Baker motioned and Mr. Martin
seconded the motion to have these funds moved as soon as possible. All Voted
YEA. OPPOSED NONE **MOTION CARRIED.**

Mr. Rose reported that all the work on the water system is on schedule and going
well.

The Board received a recommendation from the H2O Co. that a new heater and a new dehumidifier be installed in the pump house.

The Board agreed to have Mr. Dunn check out the heater.

Mr. Martin said that he had a used dehumidifier that he would donate to the board.

Mr. Baker motioned to accept the donation. Mr. Sharp seconded the motion. Voting: Baker: YEA, Sharp: YEA, Martin: ABSTAIN. **MOTION CARRIED.**

Mr. Baker motioned to have Mr. Van Harlingen order a new heater for the pump house. Mr. Sharp seconded the motion. All voted YEA. Opposed NONE. **MOTION CARRIED.**

The Board is looking to find a contractor who will repair the frames around the doors on the Water Building.

There was a discussion on what needs to be done if a contractor digs into the electric lines running to the grinder pumps. All contractors are aware of the "CALL BEFORE YOU DIG RULE". If a contractor digs out the electric or sewer lines and they have not called and had the lines marked then the contractor will be responsible to make the repairs or the board will make the repairs and bill the contractor for the repairs made.

Mr. Dunn reported that he had his eye on a used electric truck that the Village of Bethel will be selling soon. It is an '83 or '85 MODEL HIGH RANGER.

Mr. Saylor reported that he needed a small pump and the cost is four hundred and nine dollars (\$409.00) for the pump, and eighty dollars (\$80.00) for twenty (20) foot of hose and outlet hose is thirty one dollars and seventy cents. (\$31.70) This is a price quote from Hamersville Electric.

Mr. Baker motioned to purchase the pump, hose and outlet hose. Mr. Martin seconded the motion. All voted YEA. Opposed NONE. **MOTION CARRIED.**

Ms. Elliott reported that there is still eighty three (83) unpaid utility bills this month.

The need for protective clothing was discussed and Mr. Baker motioned to purchase a wet suit and boots for Mr. Green, a wet suit for Mr. Saylor, twelve (12) pair of leather work gloves, twelve (12) pair of jersey gloves one shovel (1) and one (1) booster bar.

Mr. Martin seconded the motion. All voted YEA. Opposed NONE **MOTION CARRIED.**

Mr. Rose reported on the specs that the board is working on will be completed later. The question of the location on the Merritts and the Connors water meters and the gate valve at Liming Lake Road was discussed.

Mr. Sharp asked if there was any further business to come before the Board? Hearing none Mr. Sharp motioned to adjourn. Mr. Baker seconded the motion. All voted YEA. Opposed NONE. **MOTION CARRIED.**

Mr. Sharp adjourned the meeting.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer