

Hamersville Board of Public Affairs
 Regular Meeting
 Monday October 19, 1992
 7:00 P.M.

Present: President Jesse Nester, Mack Hanes, Edward Martin and Martha Hanes Clerk Treasurer.

Also Present: John Van Harlingen, Paul Rose, Kay Elliott, Lynn Dunn and Colby Saylor, and Mr. James Hanselman. Mayor Steven Bowyer entered during the meeting.

President Nester called the meeting to order and recognized the visitor Mr James Hanselman who read a short memo to the Board of Public Affairs in regards to the funds received from the Water Revenue Bond Redemption. Mr. Hanselman stated that he was opposed to using the funds for anything other than the water system. Mr. Hanselman stated that if the Board wanted to check with the Prosecuting Attorney on where these funds can be used he would be happy to go to the Prosecuting Attorney with the members of the Board.

Mr. Nester said he would keep this in mind and would contact Mr. Hanselman. Mr. Hanselman thanked the Board for their time and left the meeting.

President Nester then asked for a motion to accept the minutes of the September meeting as presented. Mr. Martin made a motion to accept the minutes as presented seconded by Mr. Hanes. Voteing: Martin: YEA, Hanes: YEA, Nester: YEA. Voteing: Nay: None. **MOTION CARRIED.**

President Nester then asked for a motion to pay the bills as presented and Mr. Martin motioned to pay the bills seconded by Mr. Hanes. Voteing: Martin: YEA, Hanes: YEA, Nester: YEA. Voteing: NAY, None. **MOTION CARRIED.**

Mr. Martin questioned how the nine hundred and fifty dollars (\$950.00) per month was put in the water replacement and improvement fund and it was explained that this was done by an ordinance back when the village no longer had to pay on the Water Bonds.

Mr. Hanes reported that he had built a box to cover the water line at the water tower and that it had been installed and there should be no danger of the water line freezing this winter.

Mr. Nester reported that he had been doing some research and from all indications the new electric rate passed by the Village Council will not be enough and the Board will have to ask for another increase.

Mr. Martin spoke on how the Board is still looseing money on the electric even though they have done all the cost cutting measurers they can.

Mr. Dunn suggested that perhaps the village should get professional help in setting up the rate structure for the village and see how much of an additional increase is needed.

Kay Elliott will call Blanchester, Bethel, and Georgetown to see how they have set up their rate structure.

The electric rate increase was tabled until more information can be obtained, and then the Board will call a special meeting and discuss the electric rates.

Paul Rose reported on the Liming Lake Road water line which is being replaced and said all the work is finished except the meter change overs and the restoration work. Mr. Rose thinks that the job will be completed in the next couple of weeks. Mr. Rose also reported that he had video taped all the line before his company started working on the line.

Lynn Dunn reported that since he had worked so few hours last month that he had no report.

Kay Elliott said she had no report.

Colby Saylor reported that he needed to order twelve (12) more risers and setters for the Water Dept. Martin motioned and Hanes seconded to purchase the twelve (12) risers and setters. Voteing: Martin: YEA, Hanes: YEA, Nester: YEA. Voteing Nay: None. **MOTION CARRIED**

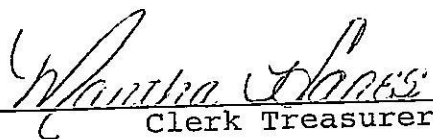
John Van Harlingen said he had been in contact with Mr. Ramey and presented a plan to try and settle Mr. Ramey's complaint; however the board felt that they should speak to the Solicitor before they agree to such an agreement.

A motion was made by Hanes seconded by Martin to have the Solicitor look at the water users agreement and the Right of Way Easement and if acceptable the Clerk will have some copies printed for the village.

President Nester asked if there was any further business to come before the Board: hearing none Hanes motioned to adjourn seconded by Martin . Voteing : Hanes: YEA, Martin: YEA, Nester: YEA. Voteing: Nay None. **MOTION CARRIED.**

President Nester adjourned the meeting reminding everyone that the next regular meeting would be Monday November 16, 1992 at 7:00 P.M.

President


Clerk Treasurer