

RECORD OF PROCEEDINGS

0007

Minutes of

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

October 16, 2000

Held

(YEAR)

Present: Tim Sharp, Carla Rhodes, Larry Baker and Clerk Treasurer Tammie Ogle.

Also Present: Mayor Duane C. Neu, Kay Elliott, Colby Saylor, Lynn Dunn, Paul Rose, John Van Harlingen, and Ronnie Blair.

Mr. Sharp called the meeting to order at 6:00 p.m.

Mr. Sharp asked Mr. Rose about his bill, and Mr. Rose explained it. While they grade, they are to leave the valve at the golf course by the fire hydrant open.

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

221.55	Georgetown Utilities	Water	5101-530-420
683.96	H2O Company	Water	5101-530-420
10.50	MASI	Water	5101-530-420
1098.00	Sherman Rose & Sons	Water	5101-530-390
1969.75	Rumpke	Garbage	5601-560-390
129.80	Adams Heating & AC	Electric	5301-490-420
196.24	Richey Automotive	Electric	5301-710-349
23.70	NAPA	Electric	5301-710-420
119.10	Elasco	Electric	5301-490-420
117.85	Verizon North	Telephone	5301-510-420
38.84	Viking Office Products	Off Supplies	5301-710-420
89.14	Cincinnati Business	Off Supplies	5301-710-420
109.00	The News Democrat	Water	5101-530-420
69.00	Xerox Corporation	Office	5301-710-420
98.69	Hamersville Electric	Electric	5301-490-420
800.00	E & R Rentals	Split	5301-800-590
			(5101-800-590)
342.23	CG&E Co.	Electric	5301-510-311

Mr. Baker made the motion to pay all bills as presented. Mr. Sharp seconded the motion, and the motion carried, all voting yes.

Mr. Sharp made a motion to accept the minutes from the previous meeting, and Mr. Baker seconded the motion. The motion carried, all voting yes.

Mr. Dunn will get the high voltage cable in at the school Saturday. He has someone from Bethel to move the transformer for him. It will cost \$70.00 per hour, with a minimum of two hours. Mr. Dunn is buying the cable from Georgetown. He mentioned that Mr. Saylor needs to be sure to read all three meters for the temporary feed at the school. He then asked about the gas lines on Mill Street. Mr. Sharp will ask Ms. Richey if we can put a propane tank on her property. Mr. Dunn will check with Blue Flame about hook-up on a 500 gallon tank. Mr. Dunn informed the Board that our battery charger/starter has been taken by the Police Department. He will get it back.

Mr. Van Harlingen was asked if there is any reason we can't run a line through the pump station instead of around it. His answer was no. He runs the pump every month. Mr. Blair will give us a price on taking care of it. Mr. Van Harlingen will meet with him to look at it and see what needs done. Mr. Van Harlingen reminded the Board that we have told the EPA that we would keep the line down the hill open until we bypass the pump station. He then presented the Water Loss Chart. He will start working the valves a few at a time.

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October 16, 2000 cont'd.
Held _____, (YEAR)

Mr. Sharp made a motion to adjourn, and Ms. Rhodes seconded the motion. The motion carried, all voting yes.

Tim Sharp
Tim Sharp

Carla Rhodes
Carla Rhodes

Larry Baker
Larry Baker

Tammie Ogle
Tammie Ogle, Clerk/Treas.