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**HAMERSVILLE BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
NOVEMBER 15, 1993 - 7:00 P.M.**

Members Present: William Dean Sr., Mack Hanes, Edward Martin

Also Present: Barbara J. Craig, Lynn Dunn, Kay Elliott, Colby Saylor

President Hanes called the meeting to order and asked if there were any additions or corrections to the minutes of the previous regular meeting and/or special meeting.

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

Dean moved to approve the Bills as presented. Martin seconded the motion. **VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.**

President Hanes asked Lynn Dunn if he had any comments. Lynn replied that he needed to do additional electrical work at Pump House. Lynn told Board that he has ordered Cross Arms and they should be here within 5 to 6 weeks.

Lynn informed the Board he is having a problem with Bucket Truck. It needs radiator replaced. Costs will be approximately \$200.00. Discussion was held on perhaps Lynn using Stop Leak in radiator for now. If Board is planning to purchase another truck, they do not want to put unnecessary additional money in current truck. Lynn said he may also need to purchase battery for this truck. Lynn continued that he checked the heater at the Police Building and did not find a problem. It worked fine.

President Hanes asked Lynn when he could get with Mr. Bunton to put up Christmas Lights. Lynn replied the week-end after Thanksgiving.

President Hanes asked Colby Saylor if he had any comments. Colby said John Van Harlingen suggested he get "Water Line" signs so water lines can be identified in certain areas; and also he needed flags to mark water lines for phone company, etc. Board told Colby to order necessary supplies.

Colby also told the Board that John Van Harlingen is to be present when a water line is repaired. If pressure is lost on the line, tests have to be taken twice, plus we need to notify customers to boil their water.

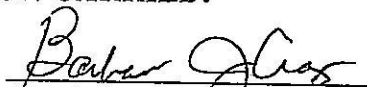
Mr. Dean reminded Board that one of the members has to be sworn in January 1, 1994. William Dean and Mack Hanes terms expire in 1995. Thus, Edward Martin will need to be sworn in in January, 1994.

Kay Elliott informed Board that Dave Kennedy had called and that a computer firm in Loveland would install our Utility Software for \$3,6000.00 This does not include anything except Utility Billing and Utility Records. Board will make a decision later.

Kay reminded members that she is on vacation the week of November 22. Board said Martha Hanes, former Clerk-Treasurer will keep office open Tuesday and Wednesday. Current Clerk-Treasurer Joyce Craig said she would be available Monday. Office will be closed Thanksgiving Day and the Friday after Thanksgiving. Board established Martha Hanes rate at \$4.25 per hour.

There being no further business, Dean moved to adjourn the meeting. Martin seconded the motion. **VOTING: YEA: Dean, Martin, Hanes. NAY: None MOTION CARRIED.**

President


Clerk-Treasurer