

Village of Hamersville  
Board of Public Affairs  
September 20, 1993 - 7:00 P.M.

President Mack Hanes called the meeting to order.

Mr. Martin moved to accept minutes of previous meeting. President Hanes seconded. **MOTION CARRIED.**

MR. Martin moved to pay bills. President Hanes seconded the motion. **MOTION CARRIED.**

Discussion was held on Insurance Claim for Break in. Insurance Company is to reimburse Board for change bank of \$275.00, plus deposit for that day. Also reimbursement is expected for file cabinet and cash box.

Board discussed purchase of sump pump for the Pump Station. Board asked Lynn if he would take a look at the electric outlet in that building.

Discussion was held on Bucket Truck. Lynn Dunn searched and found repair parts cheaper than what was originally anticipated, also found an individual that could do the labor.

Mr. Martin told Lynn the Board appreciated his time and effort and suggested Lynn at least be reimbursed for his mileage. Mr. Martin continued that he wanted the Bucket Truck to be safe for employees to use.

Mayor Bowyer informed BPA that Council did not approve their Resolution 1993-19 and 1993-20 at their regular meeting. Council would like for BPA members to attend the October Council Meeting for further discussion on these two resolutions.

Discussion was held on Doors for Community Building. BPA was in complete agreement that new doors were needed and they are willing to purchase a door. President Mack Hanes will get quotes for doors.

Mayor Bowyer said he had been contacted by Mr. Elmer Cornett about commercial electric. BPA will check with Solicitor Leicht for his opinion on current ordinance. In the meantime, Mr. Cornett can currently use his current set-up and Kay Elliott, Collector will charge him commercial rate for electric.

Ramey property was discussed. BPA is going to purchase a load of top soil and gravel for Mr. Ramey. BPA will pay Sherman Rose & Sons to straighten the area back for Mr. Ramey.

Kay Elliott said she needed to purchase post cards. BPA approved this purchase.

Mayor informed BPA that an invoice had been received from Dave Kennedy for approximately \$800. for programming computer for Utility Bills, with an additional charge of approximate \$500.

BPA members were not aware of charge, as former Clerk-Treasurer indicated programming software would be at no charge. BPA tabled this until the next meeting.

There being not further discussion. President Hanes adjourned the meeting.

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PRESIDENT

*Barbara J. Gray*  
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CLERK-TREASURER