

RECORD OF PROCEEDINGS

0027

Minutes of

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 10148

AUGUST 20, 2001

Held

(YEAR)

Present: Carla Rhodes, Pat Scott, Kevin Ogle, Mayor Duane Neu and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Lynn Dunn, Kenny Green, Frank Leone, Luther Shaffer, John Van Harlingen and Village Council member Wyndal Staggs.

This regular meeting was called to order at 6:00 p.m.

Lynn Dunn informed the Board of his intention to retire at the end of the month. He wants to leave for two months, and then come back, drawing his retirement and working for the Village, for \$20,000.00 per year. He thinks we need to address the old Village truck and chipper losing value and the tags for the truck. He suggested having Luther Shaffer take his place for the two months. Mr. Shaffer asked if we plan to have Mr. Dunn come back. The Board told him that they can not make that decision right now. Mr. Shaffer works full time for Georgetown, and informed the Board that in case of trouble, Georgetown has to come first. He will talk to Georgetown's Village Administrator about doing both. He wants the same pay as Mr. Dunn for these two months. Mr. Dunn told the Board "after 35 years, I've still enjoyed working for the Village".

Frank Leone of Environmental Engineering went back over his recommendations for the sewer pump station. We are still having overflows. The EPA wants this taken care of. We need to replace the pumps, and save what we can of what's already there. The EPA has agreed to work with us in timely manner. He also presented financing through OWDA. The Board agreed to present Environmental Engineering's recommendations to the Council as the Board's recommendations.

Mr. Green has eight pumps at the factory for rebuilding. It will cost \$598.00, with a one month guarantee. New ones cost \$1,200.00. The Board told him to order twelve new pumps. We will rent him a truck to go pick them up. The Board also told him to start changing out the float systems when he has the time. We need to get Mr. Green a 1 ton truck with a hose reel that we can put a tank on for moving sewage.

Ms. Elliott has 74 shut-off notices going out this month.

John Van Harlingen met on July 24 with Steve Dough about the sprinkler system in the school. BCRWA had to increase our water pressure from 45 lbs per sq inch to 67 lbs per sq inch to accommodate the school. He wants to get certified estimates and try to get the Village some Issue II money. He would want a percentage of the grant money for doing it. He would work with Jeff Stine. Kevin will call John, and they will go with Ronnie Blair to make up a list of what work needs to be done.

We put a turbine meter in the firehouse. The meter cost \$1,100.00

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

431.83	Mike Jones	Repairs	5301-511-540
180.00	Colby Saylor	Travel & Tran	5101-531-252
366.00	Don Conley	Contract Serv	5101-531-369
27352.01	Cinergy	Electric	5301-513-311
77.00	Treas of State	Excise Tax	5301-511-690
628.78	Brandstetter	Engineering	5201-541-349
495.00	Jacobsen Fluid	Supplies	5201-541-420
94.75	Cincinnati Enq.	Advertising	5201-541-690
136.80	The News Democrat	Advertising	5201-541-690

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Held	August 20, 2001, cont'd.			(YEAR)
141.87	Kibler	Supplies	5201-541-420	
56.00	Jason Benjamin	Contract Serv	5301-511-369	
250.00	Lynn Dunn	Equipment	5301-511-364	
571.39	CG&E Co.	Electric	5201-541-690	
95.39	Verizon North	Telephone	5201-541-321	
2876.20	BCRWA	Water	5101-533-312	
3000.00	BCRWA	Water	5101-533-312	
820.00	H2O Co.	Contract Serv	5101-531-369	
11.55	MASI	Prof. Serv	5101-531-349	
194.99	Schneider's	Supplies	5301-511-490	
31.38	Viking	Office Supp	5101-531-410	
156.00	Hamersville Elec	Supplies	5301-511-490	
23.00	Yelton & Sons	Contract Serv	5301-511-369	
133.93	Verizon North	Telephone	5301-511-321	
2014.63	Rumpke	Garbage	5601-563-368	
718.00	H'ville BPA	Deposit Ref	5781-519-610	
32.00	Joe Boshears	Deposit Ref	5782-539-610	
34.00	Postmaster	Postage	5101-531-322	
200.00	Hamersville Clerk	Petty Cash	5201-541-690	
190.00	White Oak Station	Miscellaneous	5201-541-690	
107.73	Postmaster	Postage	5101-531-322	

Mr. Ogle made a motion to pay all bills as presented. Ms. Rhodes seconded the motion, and the motion carried, all members voting yes.

Ms. Rhodes made a motion to accept the minutes as presented. Mr. Ogle seconded the motion, and the motion carried, all voting yes.

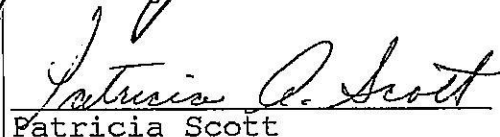
We need to advertise for someone to take Lynn's place. We will put ads in the Enquirer and the News Democrat.

Mrs. Elliott has been keeping a log of all of the complaints on the Sewer. We need to keep track of what Mr. Green does to handle the complaints.

Ms. Rhodes made the motion to adjourn. Mr. Ogle seconded the motion, and it carried, all members voting yes.


Kevin Ogle


Carla Rhodes


Patricia Scott


Tammie Ogle, Clerk Treas.