

RECORD OF PROCEEDINGS

0047

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held June 17, 2002

(YEAR)

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

Also Present: Kay Elliott, Kenny Green, Jesse Green, Luther Shaffer, Colby Saylor, Wyndal Staggs and Dale Clark.

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

The Clerk Treasurer presented the minutes of the previous meeting. Ms. Rhodes made a motion to accept the minutes as presented. Ms. Scott seconded the motion, and the motion carried, all voting yes.

The Board asked the Clerk to ask John Van Harlingen if the water loss chart is an EPA requirement. If not, we will have him do it every three months instead of every month.

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

44.83	CG&E	Electric	5101-531-690
260.00	H2O Co.	Contract Serv	5101-531-369
11.55	MASI	Prof. Serv	5101-531-349
411.12	CG&E Co.	Electric	5201-541-311
2481.85	Jacobsen Fluid	Supplies	5201-541-364
700.00	Barber Trucking	Contract Serv	5201-541-690
1493.80	Village of Mt.Orab	Sewage	5201-541-312
43.03	CG&E Co.	Electric	5301-511-311
44.00	Floyd Stroop	Contract Serv	5301-511-369
88.00	Dennis Hauke	Contract Serv	5301-511-369
75.00	Treas of State	Excise Tax	5301-511-690
2273.38	Rumpke	Garbage	5601-563-368
219.70	Hamersville Elec	Supplies	5101-531-420
25.83	CBS	Office Supplies	5101-531-410
59.89	Viking	Office Supplies	5101-531-410
350.00	Ronnie Schneider	Rent	5101-531-331
5268.20	BCRWA	Water	5101-533-312
22234.15	Cinergy Bulk	Electric	5301-513-311
50.00	Kris Cooper	Deposit Refund	5782-539-610
10.20	Postmaster	Postage	5301-311-322
175.10	Postmaster	Postage	5101-531-322
110.25	Postmaster	Postage	5301-511-322

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

Mr. Ogle recognized Dale Clark, who wants a new sewer hook-up at his house. Mr. Ogle will go back and look at it, and the Board will make a decision after that. Steve McKinney's daughter is building a house on property that is partly in town and partly out of town. Can they hook in to the sewer? The Clerk Treasurer will ask our Village Solicitor.

Mr. Blair will put the water tap in at Hamersville Electric this week. Mr. Saylor will go see Stanley at Hamersville Electric about the meters they want to sell us.

Ms. Scott made a motion to have Mr. Shaffer clean up the brush in the park as soon as he is able. Mr. Ogle seconded the motion, and the motion carried, all voting yes.

RECORD OF PROCEEDINGS

Meeting

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 17, 2002, cont'd.

(YEAR)

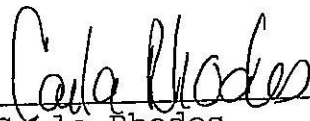
We will be sending out the CCR's and Meter Tampering notices this month. Ms. Scott made a motion to inform the sewer customers in this mailing that nothing but bathroom tissue is to be found in the grinder pumps. If anything else is found, the customer can be held responsible for the repairs. Mr. Ogle seconded the motion, and the motion carried, all members voting yes. The Board told Kenny to take pictures of any problems with the grinder pumps.

The resident at 228 Main Street would not let Luther trim her trees. Ms. Scott will talk to her. Luther turned in a contract for Chuck Shaffer.

Ms. Rhodes made a motion to have the Board Employees without set schedules use daily worksheets. Ms. Scott seconded the motion. The motion carried, all members voting yes.

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

Kevin Ogle, President



Carla Rhodes

Pat Scott

Tammie Ogle, Clerk Treas.