

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
Regular Meeting
June 20, 1994 - 7:00 P.M.

Present: Mack Hanes, Edward Martin, Clerk-Treasurer Craig.

Absent: William Dean, Sr.

Also Present: Mayor Steve Bowyer, Lynn Dunn, Kay Elliott, Colby Saylor. Paul Rose entered during the meeting.

President Hanes called the meeting to order.

President Hanes asked if there were any additions or corrections to the minutes of the May 16th meeting.

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

Martin moved, Hanes seconded the motion to pay the bills as presented. **VOTING: YEA: Martin, Hanes. NAY: None. MOTION CARRIED.**

President Hanes asked Lynn Dunn if he had any comments for the Board. Lynn wanted to let Board know that the power outage that occurred on Sunday, was not a local problem. It was CG & E's problem. Lynn suggested a notice in News Democrat expressing thanks to the patience the residents demonstrated during the eight hour outage. President Hanes instructed Clerk-Treasurer to run a "sorry for inconvenience" notice in the News Democrat. Also Lynn said he wanted to reschedule chipper service dates and to become more specific of what can be chipped. Lynn revised chipper service notice.

President Hanes instructed Clerk-Treasurer Craig to have the revised chipper service notice published in the News Democrat and Brown County Press.

Lynn concluded that he would need to order supplies, etc., since Hamersville Elementary is installing a new modular and has requested proper electrical hook-up.

Kay informed Board she would be on vacation a few days the week of June 20 and asked if a sub could be hired as a fill-in.

Board was in agreement to hire Theresa Saylor at \$4.25 per hour as a back-up for Kay.

The Board then turned its attention to the absenteeism of Board Member William

Dean Sr. According to O.R.C. if a member is absent three consecutive meetings, Board must declare a vacancy. President Hanes instructed Clerk-Treasurer Craig to write Mr. Dean a letter asking him to let the Board know of his intentions. Board wants to know if he wants to continue as a member of the B.P.A. The letter should also ask Mr. Dean to let the Board know by their next regular meeting which would be July 18.

Discussion was held on the notice in the paper about Georgetown increasing their water rates to their customers. Board has not received anything direct from Georgetown, but did receive correspondence from Brown County Rural Water. The notice from Brown County Rural Water just stated that they were increasing rates to their customers.

Discussion followed on newspaper article addressing Georgetown increasing rates to their customers. Board thought it would be a good idea to pass a part of this increase on to our own customers. Following discussion, President Hanes moved to recommend to Council to adopt a Resolution increasing the basic water rate to \$11.00. Martin seconded the motion. **VOTING: YEA: Hanes, Martin. NAY: None. MOTION CARRIED.**

The Board wants the rate to be effective August 1, 1994.

President Hanes said he is assuming Solicitor Leicht is in the process of filing suit against GTE regarding the installation of their optic cable lines near our water lines.

Discussion was held on possibility of installing a "loop" to accommodate customers on S.R. 125 that experience low water pressure whenever we turn pumps on to fill our water tank.

Contractor Rose said he would check it out, but perhaps an engineer should also be contracted to study the problem.

There being no further business, President Hanes adjourned the meeting.

President

Clerk-Treasurer