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**VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
REGULAR MEETING
APRIL 17, 1995 7:00 p.m.**

PRESENT : President Mack Hanes, Edward Martin, Bill Dean, Sherri Lewis Clerk-Treasurer.

ALSO PRESENT: Lynn Dunn, Kay Elliott, Colby Saylor, Mayor Steve Bowyer, Paul Rose, John VanHarlinger.

President Mack Hanes called the meeting to order at 7:00 p.m. April 17, 1995 and asked if there were any corrections or additions to the minutes of March 20, 1995.

Edward Martin motioned to accept the minutes of March 20, 1995 as written. Mack Hanes seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIED.**

Edward Martin motioned to pay the bills. Mack Hanes Seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin. **NAY:** None. **MOTION CARRIED.**

Mayor Steve Bowyer has not heard, but to the best of his understanding, Brandstetter/-Carrol, George Leicht and Georgetown will be getting together to get a contract with Georgetown for the sewers. Mayor Bowyer feels that if we went with Mt. Orab we would have less customers than if we went East to West.

Lynn Dunn picked up the Digger Derrick Truck from CG & E . Lynn hooked up the final electric at the new Citgo Station. Lynn placed the meter up high to avoid accidents of breakage. Lynn will read the meter each month.

Lynn Dunn took the chipper to R & B to have it repaired. The Chipper is now fixed. Edward Martin motioned to pay the additional cost of having the chipper repaired. Mack Hanes seconded the motion. **VOTING: YEA:** Mack Hanes, Edward Martin, Bill Dean. **Nay:** None. **MOTION CARRIED.**

The gas tank at the police station has been left unlocked. The police need to be reminded that it needs locked.

Lynn Dunn talked to Jack Sandman regarding Hamersville taking over a section of CG & E three phase electric lines to improve and allow for expansion in Hamersville. Lynn was unsure if there is a cost involved for the take over. Jack Sandman will think it over and write up a proposal or something. Bill Dean feels it would be a good idea. Mack Hanes agreed.

Colby Saylor had to cut the water back. He believes there is a leak at the elementary school. The frost-free hydrants are not safe.

Kay Ellioott had 87 shut-off notices and would like to allow the Clerk-Treasurer to pay the deposit refunds two times a month.

The security system keeps going off and the Sherriff's Department is unhappy with being called each time it goes off.

Mack Hanes received blueprints for the buildings that need roofs. Bill Dean asked Mayor Bowyer to call Brandstetter to see if the blueprints we received are approved or if we need to send the blueprints to the state.

John VanHarlinger questioned if we were going to have the water tower worked on. Bill Dean motioned to accept the proposal for \$325.00 for the extention of the drain pipe. Mack Hanes seconded the motion. VOTING: YEA: Mack Hanes, Edward Martin and Bill Dean. NAY: None. MOTION CARRIED.

Edward Martin motioned to accept the proposal for repair of the water tower for \$9,753.77. Mack Hanes seconded the motion. VOTING: YEA: Mack Hanes, Edward Martin and Bill Dean. NAY: None. MOTION CARRIED.

Mack Hanes mentioned he had received literature from Brown County Rural Water for a Gate Valve, Pressure Reducing Valve and a Dual Check Valve.

Bill Dean motioned to adjourn. Mack Hanes seconded. VOTING: YEA:: Mack Hanes, Edward Martin and Bill Dean. NAY: None. MOTIONED CARRIED.

President
Mack Hanes

Clerk-Treasurer
Sherri Lewis