

Village of Hamersville
Board of Public Affairs
Regular Meeting
Monday March 15, 1993 7:00 P.M.
202 Main Street
Hamersville, Ohio 45130

Present: Clerk Treasurer Martha Hanes, Board of Public Affairs
Members William Dean Sr., Mack Hanes, Edward Martin.
Also Present: Mayor Steven Bowyer, John Van Harlingen, Lynn
Dunn, Kay Elliott, and Colby Saylor .

The meeting was called to order by the President Mack Hanes.
Mr. Hanes asked for a motion to accept the minutes of the
February 1993 Regular and special meetings. Mr. Dean motioned
to accept both minutes as presented; seconded by Mr. Martin.
Voting: Dean: YEA, Martin: YEA. Voting: NAY. None. MOTION
CARRIED.

A motion to pay the bills as presented was made by Mr.
Dean seconded by Mr. Hanes Voted and Carried.

There was a discussion on the cost of the repairs to the
bucket truck and since the electric fund is so short of operating
funds it is necessary to make any repairs to the bucket truck
to keep it in operating condition.

Mayor Bowyer responded to councils only granting a 5% rate
increase when the Board had asked for a 10% increase. Mayor
Bowyer said the Board could over ride Council and set their
own rates.

Mr. Dean and Mr. Martin stated that if council cannot let
the Board run its own affairs they would resign.

Mr. Dunn reported that the meter on the house on Fite Ave.
had not been tampered with however Mr. Dunn stated that he had
spoke with the owner and showed him what was wrong with the
meter and if it happens again the owner will be responsible
for its replacement cost.

The Electric to the Kirkpatrick residence was discussed
and no action was taken at this time. This is to be monitored
for the next few months and see if they are operating a business
from this building.

Mr. Dunn reported that he had installed some electricity
in the maintenance building on Mill Street and found this
building to be in very bad repair due to a leaking roof.

Mr. Dean said we need to get a handle on our water rates
and see where we are using more then we are billing for. Mr.
Saylor to read the meter at the top of the hill every day for
one week at the same time each day. This should help determine
if we have any bad water leaks.

Mr. Van Harlingen reported that he had contacted the "Call
Before You Dig and the Village will need to join on a 'Limited
Contract Basis." The cost will be twenty five dollars (\$25.00)
Per Year. Mr. Van Harlingen will do the necessary paper work
for this. Mr. Dean motioned to pay the Twenty five dollars

seconded by Mr. Martin Voted and Carried.

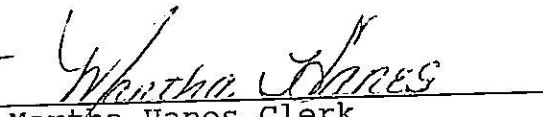
Mr. Dean motioned to add the 5% that council disallowed to the electric rates effective with the April 1993 billing; seconded by Mr. Hanes Voting: Dean: YEA, Hanes: YEA, Martin: YEA. Voting: NAY: None. **MOTION CARRIED.**

The clerk reported that the Electric trust refund check that she had mailed to Pro Shielding in November 1992 had not been received by Pro Shielding. Mr. Dean motioned to stop payment on this check and for the clerk to issue them a new check for trust refund; this was seconded by Mr. Martin Voted and Carried.

Mr. Hanes asked if there was any further business to come before the meeting; hearing none Mr. Dean motioned to adjourn seconded by Mr. Martin Voted and carried.

Mr. Hanes adjourned the meeting reminding everyone that the next regular meeting will be Monday April 19, 1993 at 7:00 P.M.


Mack Hanes-President


Martha Hanes-Clerk