

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 16138

April 16, 2001

Held _____

(YEAR)

Present: Carla Rhodes, Larry Baker and Clerk Treasurer Tammie Ogle.
Also Present: Kay Elliott, Lynn Dunn and Colby Saylor.

The meeting was called to order at 6:00 p.m. The Clerk Treasurer presented the reports, which included a Warrant Register, Fund Status, Revenue Account Status, Expenditure Account Status and the minutes from the previous meeting.

Mr. Baker made a motion to accept the minutes as presented, and Ms. Rhodes seconded the motion. The motion carried.

The Clerk Treasurer presented all bills as follows:

125.00	US Postal	Postage	5101-531-690
2500.00	Gov'tal Systems	Contract Serv	5101-531-639
75.32	Viking	Office Supp	5301-511-410
69.00	Xerox	Office Supp	5101-531-410
50.00	John Wood Ins	Bonding	5101-531-351
32.00	Postmaster	Miscellaneous	5101-531-690
778.95	Lykins	Supplies	5301-511-490
112.48	CG&E Co.	Electric	5101-531-690
545.00	H2O Company	Contract Serv	5101-531-369
3193.00	BCRWA	Water	5101-533-312
1586.00	BCRWA	Water	5101-533-312
397.59	CG&E Co.	Electric	5201-541-311
968.86	Crane Pumps	Supplies	5201-541-420
124.38	Verizon North	Telephone	5301-511-321
195.26	CG&E Co.	Electric	5301-511-311
250.00	Lynn Dunn	Machinery	5301-511-540
92.48	Yelton & Sons	Repairs	5301-511-431
1190.00	Vill of G'town	Supplies	5301-511-490
96.98	Schneider's	Supplies	5301-511-490
30660.55	Cinergy Bilk	Electric	5301-513-311
2014.63	Rumpke	Garbage	5601-563-368
15.25	H'ville BPA	Deposit Ref	5782-539-610
34.75	Dale Gray	Deposit Ref	5782-539-610
90.00	News Democrat	Printing	5101-531-324
1294.54	Elasco	Supplies	5301-511-420

Mr. Baker made a motion to pay all bills as presented. Ms. Rhodes seconded the motion, and the motion carried.

The Board will have Ronnie Blair check on the meter at the firehouse. The Clerk Treasurer will contact Cecelia Potts about the Cinergy Bulk Power contract. We need an easement for the sewer on Fite Avenue, they are not hooked in to the system.

The Clerk Treasurer needs to call Bill Brandenburg at the school to see about mounting the ladder in the pit, and ask him again when they will turn on the pump.

Don Conley (444-3871) wants to do water work for the Village when Ronnie is busy. We will call him if we need him.

We need to get bids for moving the sewer line at Neal's Corner. We should discuss this with the Council. The Clerk Treasurer will check with Vern Baker (JD Stine) to see if the shut-off valves were installed. We also need to get the As-built plans from Environmental Engineering.

There are still 128 bills out. Ms. Rhodes made a motion to adjourn, and Mr. Baker seconded the motion. The motion carried.

Larry Baker
Larry Baker

Carla Rhodes
Carla Rhodes

Tammie Ogle
Tammie Ogle, Clerk/Treas.