

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

Present: Board of Public Affairs Members, William Dean Sr. And Edward Martin, Clerk Treasurer Martha Hanes.
Also Present Lynn Dunn, Kay Elliott, and Colby Saylor
Absent: Mack Hanes

The meeting was called to order by the Vice president Edward Martin. Mr. Martin asked for a motion to accept the minutes of the meetings held on January the 18th. And January 21st. Mr. Dean moved to accept both minutes Seconded By Mr. Martin. Voted and Carried.

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

Lynn Dunn reported that he had the Boom Truck Hoses repaired by Bobs Auto Service.

Mr. Dunn also reported that the hydro vac on the bucket truck is wore out and that Danburys in Williamsburg has said that it will cost about \$650.00 (Six hundred and Fifty Dollars to have it repaired) The truck is very old and parts may be hard to obtain.

Mr. Dean motioned to allow Danburys in Williamsburg to repair the truck with the cost not to exceed \$1000.00 (One Thousand) Dollars. This was seconded by Mr. Martin . Voted and Carried.

Lynn Asked what the Board wanted to do about the meter on the house on Fite Ave, where Russell Ernest lives. The meter is off and could be a dangerous situation.

Lynn was instructed to repair the meter and replace what ever was missing and if it appears to be the home owners fault he will be billed accordingly.

Kay Elliott and Colby Saylor to put the street addresses on the meter valves and bring the list up to date.

Mr. Rose to be called to give an estimate on the cost of replacing the water line on Daugherty Marks ROAD before the county widens the road.

Mr. Dean suggested that the Board check the 51 (Fifty One) valves in the Village and see what size they are and how much it will cost to replace the bad ones.

Colby Saylor reported that he had cleaned out some of the meter wells.

After a discussion on Lynn Dunns hours Mr. Dean motioned to allow Lynn Dunn to work as he see fit with his regular hours not to exceed \$600.00 (Six Hundred Dollars) per month and his helpers not to exceed \$150.00 (One Hundred and Fifty Dollars) per month. Emergency hours over and above this cap.

This motion was seconded by Mr. Martin . Voted and Carried.

The village requested that the Board have Mr. Dunn install some outlets in the Village Building where Mr. Bunton works and this will be done at once.

Colby Saylor reported that he had replaced one water meter.

Lynn Dunn will take the truck to Williamsburg Tuesday evening if the weather is not to bad.

Mr. Martin asked if there was any further business to come before the board hearing none Mr. Dean motioned to adjourn seconded by Mr. Martin.

Mr. Martin adjourned the meeting reminding everyone that the next regular meeting will be March 15, 1993

Edward Martin Vice President



Martha Hanes Clerk Treasurer