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BOARD OF PUBLIC AFFAIRS

SPECIAL MEETING

August 25, 1997 7:00 P.M.

Present: Timothy Sharp Edward Martin, Larry Baker and Clerk Treasurer Martha Hanes.

President Sharp called the special meeting to order at 7:00 P.M. for the purpose of discussing the proposed water line extension on Sodom Road.

The proposed water line extension is approximately six hundred and thirty four (634) feet on Sodom Road.

Mr. Baker motioned to hire J.D. Stein to draw the plans for the new line. Mr.

Martin seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Martin motioned to order the EPA Permit for the new water line. Mr. Baker seconded the motion. All voted YEA. Opposed NONE **MOTION CARRIED.**

Mr. Baker motioned to move the existing flush hydrant from its present position to a new position at the end of the new line. Mr. Martin seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Sharp asked if there was any further discussion on the water line; hearing none Mr. Martin motioned to adjourn. Larry Baker seconded the motion All voted YEA. Opposed NONE **MOTION CARRIED.**

Mr. Sharp adjourned the meeting reminding everyone that the next regular meeting is scheduled for Monday September 15, 1997.

Timothy Sharp - President

Martha Hanes
Martha Hanes - Clerk Treasurer