VILLAGE OF HAMERSVILLE
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REGULAR MEETING

Board of Public Affairs

Monday March 17, 1997

Present: Mack Hanes, Timothy Sharp, Edward Martin, Mayor Duane Neu, Martha Hanes Clerk Treasurer. and the Village Solicitor Cecelia Potts.

Also Present: Lynn Dunn, Kay Elliott, Colby Saylor, John Van Harlingen, Paul Rose and Dennis Blevins, and Wyndal Staggs.

Mr. Hanes called the meeting to order and recognized Dennis Blevins from Water Works Supply who presented some of the Water Works Supplies new items to the Board for their inspection. Mr. Blevins showed the Board a valve box clean out tool a dilge pump for meter wells and the Kent water meters which he said cost around thirty two dollars ($32.00). Mr. Blevins said he would check on the repair parts for the fire hydrant that the Board needs. Mr. Blevins told the Board that he would work with them in any manner to get the water supplies they need. After a brief question and answer period Mr. Blevins thanked the Board of their time and left the meeting.

Mr. Hanes called for a motion to accept the minutes as presented. Mr. Martin motioned to accept the minutes from the February 17, 1997 meeting and the March 15, 1997 meeting. Mr. Sharp seconded the motion. All voted YEA. Opposed None. **MOTION CARRIED.**

Mr. Hanes called for a motion to pay the bills.

Mr. Martin <u>motioned to pay the bills as presented on the voucher</u> and Mr. Sharp seconded the motion. All voted Yea. Opposed None. **<u>MOTION CARRIED</u>**

The Board looked over and reviewed the estimates of Gary Grooms Construction Company of West Union, Ohio and Sherman Rose and Sons of Bethel, Ohio. (Copies of both estimates will become Part of these minutes on the last pages)

Mr. Sharp <u>motioned to accept the bid from Sherman Rose and Sons for twenty nine thousand dollars.($29000.00)</u> Mr. Rose told the Board that this estimate did not include the cost of building a coffer dam. Mr. Martin seconded the motion. All Voted YEA. **<u>MOTION CARRIED.</u>** (This job was not bided because it was an emergency due to the flood washing out the water line across White Oak Creek)

The Board and Paul Rose reviewed specs. from J.D. Stine and Associates Consulting Engineers and Surveyors of Bethel, Ohio who had submitted an outline specification for the replacement of the water line over White Oak Creek which was washed out by the flood. Mr. Stine had faxed his specs to the board and expressed his regret that he could not attend the meeting in person.

A long discussion was held on how to proceed with this project since FEMA has not given the Board a written ok to proceed nor have they given a deadline on the time repairs must be completed.

Mr. Neu told the Board that he was going to attend the FEMA meeting on Wednesday morning and he would bring this up to them.

Mr. Rose said that he could order the material and have it on the job site by Tuesday or Wednesday if all the material is available with out being special ordered. Mr. Rose said he could begin work as soon as the necessary permits from the EPA, The Corps of Army Engineers and The Ohio Department of Natural Resources is received. J.D. Stein is to take care of obtaining the permits.

After a discussion on the merits of a flush valve versus a fire hydrant the board decided that a fire hydrant at the top of Georgetown hill near the golf course would serve two purposes and the cost would not be very much more and the water system would not have to shut off any houses to test the new line.Mr. Sharp motioned and Mr. Martin seconded the motion to install the fire hydrant as soon as possible. All voted YEA. Opposed None. **MOTION CARRIED**. Paul Rose said he would get this done ASAP so it would be ready to use when the new line is installed.

John Van Harlingen told the Board that the work on the door at the pump house had been completed and the new door looks good and that he had approved the payment of the bill to Blank and Sons of Georgetown for the door and the installation for Five hundred and seventy nine dollars ($579.00)

Mr. Van Harlingen discussed the valves in the booster station and the board told Van Harlingen to hold off on having the valves repaired until the water line repairs are finished.

John Van Harlingen passed out a copy of the letter he had sent to the EPA.

Paul Rose is to Coordinate the Water line crossing job with John Van Harlingen and J.D.Stein.

OLD BUSINESS:

Mr. Martin questioned the light for the emergency services vehicles at Bank And Main Streets. The Board will have the light installed and maintained if the fire department will purchase a light.

NEW BUSINESS:

The need for a back up person for Mr. Saylor was discussed and Mr. Martin motioned to train Kenny Green to read the meters and do turn offs and turn ons in the event that Mr. Saylor is unable to work. Mr. Sharp seconded the motion. All Voted. YEA. Opposed None. **MOTION CARRIED**

The need to set a chipping date was discussed and was tabled until after the village and township clean up days.

Mr. Dunn asked if the village had received any news from C.G.& E. On the electric line. The clerk replied that she had received nothing from C.G.& E. on the line.

The electrician helper for Mr. Dunn was discussed and Mr. Martin motioned to hire Luther Shaffer on an as needed basis for fourteen dollars per hour ($14.00) this was seconded by Mr. Sharp . All Voted YEA. **MOTION CARRIED.**

Mr. Saylor reported that the only thing he had was the water line break in the creek.

Ms. Elliott reported that she had to sent out sixty four (64) shut off notices.

Mr. Hanes asked if there was any further business to come before the Board; hearing none Mr. Sharp motioned to adjourn the meeting. this was seconded by Mr. Hanes. All Voted YEA. **MOTION CARRIED.**

Mr. Hanes adjourned the meeting reminding every one of the next regular meeting on April 21, 1997

Mack Hanes

Mack Hanes - President

Martha Hanes

Martha Hanes - Clerk Treasurer