

RECORD OF PROCEEDINGS

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

August 15, 2000

(YEAR)

Present: Larry Baker, Carla Rhodes and Clerk Treasurer Tammie Ogle.
Also Present: Kay Elliott, Lynn Dunn and John Van Harlingen.

Mr Baker called the meeting to order at 6:00 p.m.

The Clerk Treasurer presented the bills to the Board as follows:

221.55	Georgetown Utilities	Water	5101-530-312
1969.75	Rumpke	Garbage	5601-560-390
18208.76	C.G. & E. Co.	Electric	5301-510-311
115.09	GTE North	Other	5301-510-420
375.00	Lynn Dunn	Electric	5301-490-349
305.00	H2O Company	Water	5101-530-349
10.50	MA SI	Water	5101-530-349
68.00	Water Works	Water	5101-530-420
273.00	Hamersville Electric	Electric	5301-490-420
37.50	Mike Ealy	W. Trust	5781-800-590
31.00	Thomas Meyer	W. Trust	5781-800-590
35.13	Charles Robinson	W/E Trust	5781-800-590
			5901-800-590
102.37	HBPA	W/E Trust	5781-800-590
			5901-800-590
48.00	Richey Automotive	Electric	5301-710-349
58.00	BCRWA	Water	5101-530-312
4854.80	BCRWA	Water	5101-530-312
18000.00	Village of Bethel BPA	Electric	5101-800-590

Mr. Baker motioned to pay all bills as presented, Ms. Rhodes seconded. Motion carried.

The meeting with ODOT was discussed, and it appears that things are more complicated due to the gas line being involved as well.

The meters at Feesburg and Liming Lake/Yankeetown Roads are locked. Mr. Saylor could not get in to read them. Mr. Van Harlingen knows nothing about them. He will check on it.

Mr. Dunn asked about the gas line into the building on Mill Street. He informed the Board that Bethel will be ready to turn over their truck to us this month. Mr. Dunn also suggested having Cecelia Potts draw up a contract for whomever purchases our old bucket truck. He asked for Board's approval to contract with someone to install the furnace on the building on Mill Street. The Clerk Treasurer will check with Ms. Potts about contracts and insurance. Mr. Dunn will need to get a truck to move the transformer for the school, it is too heavy for our truck.

Mr. Van Harlingen brought the water loss chart for 2000. There is an 18% loss for the year. He said it is ok, he is keeping track of it. Mr. Van Harlingen will be going to an EPA survey on Friday. This is done every three years. They will go over our contingency plan, amendments to the contingency plan, drought, and regular bacteriological sampling plan. The EPA will also want to know what we plan to do with the water tower and booster station. They will at least want the tower disconnected. We are not using the booster pumps, but are having to maintain the lines to Georgetown. Mr. Sharp needs to bring this up at Council. The EPA will also want to know about our hydrant flushing system. Mr. Van Harlingen will let us know when we need to do this. Mr. Van Harlingen checked on the valve-turning machine. He should use this before he flushes hydrants.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

(YEAR)

August 15, 2000 contd.

It comes out to \$50.00 per valve. Mr. Baker wants to talk to Mr. Sharp before they make a decision.

The Board discussed the computer for Kay. They want Kay and her backup to take classees. The Clerk Treasurer will check on classes.

Mr. Baker motioned to adjourn the meeting, Ms. Rhodes seconded the motion. Motion carried.

Tim Sharp
Tim Sharp

Larry Baker
Larry Baker

Carla Rhodes
Carla Rhodes

Tammie Ogle
Tammie Ogle, Clerk Treas.