

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

OCTOBER 15, 2001

Held

Present: ~~Carla Rhodes, Pat Scott, Kevin Ogle, Mayor Duane C. Neu, and~~ Clerk Treasurer Tammie Ogle. (YEAR)

Also Present: Kay Elliott, Luther Shaffer, Bea Hammond, Shelly Green, Colby Saylor and John Van Harlingen.

Ms. Rhodes called the meeting to order at 6:00 p.m., then recognized Ms. Hammond and Ms. Green. Ms. Green is living at Ms. Hammond's property at 9427 Mobile Acres Drive. Her water bill this month was for 37,000 gallons. They consulted with a plumber, who told them that these meters can go bad. Ms. Hammond does not believe that the bill is correct. They do not believe that there is a leak, so they do not want to pay the bill. Mr. Saylor will check for a leak, and change the meter. If there is a leak, we will bill them for what we pay for the water. If the water reading is incorrect, we will rebate and credit their account. If the reading is correct and there is no leak, the bill is due in full on Friday. If there is a leak, they will pay our cost on Friday.

The Clerk Treasurer presented the minutes of the previous meeting. Ms. Rhodes made a motion to accept the minutes as presented, and Ms. Scott seconded the motion. The motion carried, all members voting yes.

The Clerk Treassurer presented all bills to the Board as follows:

72.00	Xerox	Office Supplies	5101-531-410
93.73	CG&E Co.	Electric	5101-531-690
260.00	H2O Company	Contract Serv	5101-531-369
11.55	MA SI	Professional Serv	5101-531-349
8149.00	Mt. Orab Vill	Sewage	5201-541-312
47.64	Verizon North	Telephone	5201-541-321
351.98	CG&E Co.	Electric	5201-541-311
24095.85	Cinergy Bulk	Electric	5301-513-311
6997.78	Ronnie Blair	Contract Serv	5101-531-364
77.00	State of Ohio	Excise Tax	5301-511-690
2014.63	Rumpke	Garbage	5601-563-368
200.00	Vill of G'town	Contract Serv	5301-511-369
396.00	G'town Utili	Supplies	5301-511-364
7437.00	BCRWA	Water	5101-533-312
34.00	BCRWA	Water	5101-533-312
110.25	Postmaster	Postage	5101-531-690
240.83	H'ville BPA	Deposit Refund	5781-519-610
200.00	Judy Ridener	Deposit Refund	5781-519-610
9.17	Eddie Nehus	Deposit Refund	5782-539-610

Ms. Rhodes made a motion to pay all bills as presented. Ms. Scott seconded the motion, and the motion carried, all members voting yes.

We now have a complaint form to be used whenever there is a problem.

Luther Shaffer came in to discuss the Electrical position vacated by Lynn Dunn. Mr. Shaffer is willing to be on an hourly basis, and he had some concerns: What is the minimum time when the weather is bad? If there is trouble, Gerogetown comes first. He will not carry a pager unless he is compensated-Georgetown pays him one hour per month for carrying a pager. Who gives him work sheets? Who negotioates the right of way, who orders materials, equipment and tools? Federal Law mandates dialectric testing once per year. Georgetown does it in September. Can he get his own help? He has no problem putting his number on the answering machine. He will do an inventory.

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 15, 2001, cont'd.

(YEAR)

Ms. Scott made a motion to hire Mr. Shaffer to replace Lynn Dunn on a 90 day probationary basis at \$25.00 per hour, to pay him 1 hour per month to carry a pager, with a 2 hour minimum pay for emergencies, if it is raining on Saturday, he will not come, and give him a 1/2 hour response time. Mr. Ogle seconded the motion, and the motion carried, all members voting yes.

Mr. Saylor wants us to have Brandenburg fix the meter well at the school. The mud covers the meter up. Also, he would like us to ask the fire department to change the lid on the water meter, as it is too heavy to lift. Mr. Saylor will take Ronnie Blair's list to Hamersville Electric to get the supplies we need.

Mr. Van Harlingen informed the Board that Brown County Rural Water will move the meter vault closer to the new tower, and they will give us a key. The backflow prevention device is in at the new firehouse. We will have to test it every year. He will try to find a 950 saddle to fix the leak at Cemetery Road. We have a problem getting water samples taken when Mr. Saylor is unavailable. The Board decided to have Kenny Green take them when Mr. Saylor is gone.

The Board will discuss raising deposits at the next meeting.

Mr. Ogle made a motion to adjourn, and Ms. Rhodes seconded the motion. The motion carried, all members voting yes.



Carla Rhodes, President



Kevin Ogle



Patricia Scott



Tammie Ogle, Clerk Treas.