

RECORD OF PROCEEDINGS

0067

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held April 28, 2003

(YEAR)

Present: Carolyn Donner, Ray Canter and Clerk Treasurer Tammie Ogle.
Also Present: Mayor Wyndal Staggs, Kay Elliott, Gary Donner, Tammy Florida, Kenny Green, Ken & Debbie Ginn, LG Shaffer and Colby Saylor.

Mr. Staggs called the meeting to order at 6:00 p.m., and then turned it over to the Board. The Board mutually agreed to appoint Mr. Canter as President.

The Clerk Treasurer presented the minutes of the previous meeting. Ms. Donner made a motion to accept the minutes as presented. Mr. Canter seconded the motion, and it carried.

Ms. Donner made a motion to hold all Board of Public Affairs meetings at 6:00 on the second Monday of the month, immediately preceeding the Council meeting, on a trial basis. Mr. Canter seconded the motion, and it carried.

Mr. Canter recognized Tammy Florida, who came to pay her electric bill. We shut her off today. Mrs. Elliott took her payment. We will send someone to turn her utilities back on after the meeting's conclusion.

Mr. Canter recognized Mr. & Mrs. Ginn, who wish to discuss their rental property at 118 Main Street. The tenant left them with an \$800.00 utility bill. Mrs. Elliott called them when she realized the tenant was late, but by then the bill was large. They want the Board to look at our policy concerning overdue bills. Perhaps we could send copies to property owners. Mrs. Elliott does that when a property owner requests it. The Board will discuss it's options. Mr. Ginn asked the Board for a concession concerning the bill. There was a water leak, so the water did not go throught the sewer. Ms. Donner made a motion to give them the water at our cost, and charge only a minimum sewer bill for the 2 months. Mr. Canter seconded the motion, and the motion carried. The Ginn's thanked the Board.

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

101.62	Abco	Office Supplies	5101-531-324
510.26	Viking	Office Supplies	5101-531-410
373.23	Schneider's	Other	5101-531-690
86.45	Kay Elliott	Mileage	5101-531-252
35.75	Tammie Ogle	Mileage	5101-531-252
70.85	Wyndal Staggs	Mileage	5101-531-252
650.00	Governmental Sys	Other	5101-531-690
125.00	Ken Ogle	Contract Serv	5301-511-399
230.00	H2O Co	Contract Serv	5101-531-399
10.50	Environmental Ent	Prof Serv	5101-531-349
5.00	Hamersville Coal	Supplies	5201-541-490
629.30	CG&E Co	Electric	5201-541-311
1556.00	Jacobsen Fluid	Supplies	5201-541-420
145.66	Verizon North	Telephone	5301-511-321
170.49	CG&E Co	Electric	5301-511-311
393.00	Overhead Mainten	Repairs	5301-511-431
81.50	McKinney Mart	Other	5301-511-690
103.00	Treas of State	Excise Tax	5301-511-690
24253.83	Cinergy Bulk	Electric	5301-513-311
2385.93	Rumpke	Garbage	5601-563-398
350.00	Ronnie Schneider	Rent	5101-531-330

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Minutes of

Meeting

April 28, 2003, cont'd.

DAYTON LEGAL BLANK, INC. FORM NO. 10128

Held

(YEAR)

97.75	Tom Hurley	Contract Serv	5301-511-399
195.50	Charles Shaffer	Contract Serv	5301-511-399
46.00	Barbara Shaffer	Contract Serv	5301-511-399
80.50	Floyd Stroop	Contract Serv	5301-511-399
37.00	Postmaster	Postage	5301-511-322
4206.60	BCRWA	Water	5101-533-312
191.20	Ballein Lumber	Supplies	5201-541-420
1523.50	Vill of Mt. Orab	Sewage	5201-541-312
495.00	Brandstetter Carr	Contract Serv	5201-541-399
41.50	McKinney Mart	Other	5301-511-690
2200.00	Vill of Georgetown	Other	5301-511-690
62.80	H'ville Electric	Supplies	5301-511-420
95.68	Zip Printing	Printing	5101-531-690
51.78	Verizon North	Telephone	5201-541-321
654.96	CG&E Co	Electric	5201-541-311
2432.50	US Filter	Supplies	5201-541-420
146.72	Verizon North	Telephone	5301-511-321
2385.88	Rumpke	Garbage	5601-563-398
121.21	Postmaster	Postage	5301-511-322

Mr. Canter made a motion to pay all bills as presented. Ms. Donner seconded the motion, and it carried.

Ms. Donner made a motion to authorize Mr. Staggs to use up to \$4,000.00 from the electric fund for a chipper. Mr. Canter seconded the motion, and it carried.

Mr. Canter made a motion to purchase a new copier, not to exceed \$400.00, and Ms. Donner seconded the motion. The motion carried.

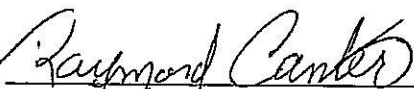
Ms. Donner made a motion to have H2O do the Consumer Confidence reports. Mr. Canter seconded the motion, and it carried.

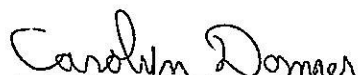
Colby turned off 7 people today, and 2 are still off. We have 2 electric services that need to be turned off at the pole. Colby wants to drive his truck to read meters. Mr. Canter made a motion to allow him to do this, with a \$25.00 allowance per month for gas. Ms. Donner seconded the motion, and it carried.

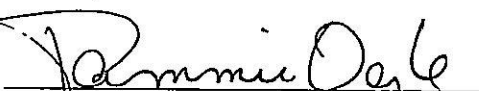
Kenny has 2 pumps down now. He will get together with Mr. Canter to look at the sewer system.

Mr. Shaffer needs some work done on the carburetor on the electric truck. He will call Eric Mullis.

Ms. Donner made a motion to adjourn. Mr. Canter seconded the motion, and it carried.


Ray Canter, President


Carolyn Donner


Tammie Ogle, Clerk/Treas.