

Village of Hamersville
Board of Public Affairs
Regular Meeting
June 21, 1993 7:00 P.M.

Present: Mack Hanes, Edward Martin, William Dean Sr. Clerk Martha Hanes.

Also Present: Kay Elliott, Lynn Dunn, Colby Saylor, Paul Rose and Mayor Steven Bowyer

Board President Mack Hanes called the meeting to order and asked for a motion to accept the minutes as presented. Mr. Martin motioned seconded by Mr. Hanes to accept the minutes as presented. Voting: Martin: YEA, Hanes: YEA. Voting: Nay. None. **Motion Carried.**

President Hanes then asked for a motion to pay the bills as presented Mr. Martin motioned seconded by Mr. Hanes to pay the bills. Voting: Martin: YEA. Hanes: YEA. Voting: NAY. None. **MOTION CARRIED.**

President Hanes the asked for a report from the Water Department and Colby Saylor reported that he and John Van Harlingen had checked all the valves in town and found only one valve not in working order. This is the valve by the old Sunocco Station (Now Jewells Garage) They also reported that there is no set of "AS BUILT PLANS FOR THE WATER SYSTEM".

Mr. Saylor reported that he had replaced four water meters this month plus the water meter on the Pride Property on Mobile Acres Drive needed to be moved from the drive way. Mr. Dean motioned seconded by Mr. Martin to have this meter moved and the water line reconnected. Voting: Dean: YEA, Martin: YEA, Hanes: YEA. Voting: NAY, None. **MOTION CARRIED.** Mr. Saylor reported that all the fire hydrants appear to be in good working condition.

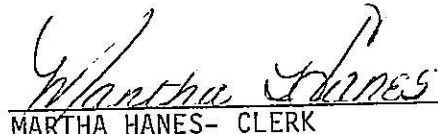
President Hanes asked for a report from the Electric DEpartment and Mr. Dunn reported that even though we have had some severe storms the Electric Department was holding up well, however Mr. Dunn reported that he needed to purchase some new poles and cross arms, and 200 Amp. disconnect chips. A motion was made by Mr. Martin seconded by Mr. Dean to have Mr. Dunn order Six new poles and the 200 Amp. disconnect *switches* and to obtain a price on the cross arms. Voting: Martin: YEA, Dean: YEA,, Hanes: YEA. Voting: NAY. None. **MOTION CARRIED.**

Kay Elliott reported that seven utility users had been cut off last month. Ms. Elliott reported that she had to send out 85 notices to customers who were late.

Mr. Dunn questioned why there is no foot bridge in the park over the swell and stated that one is needed to get to the back of the park after there has been a rain. Mayor Bowyer said he would discuss this with the Village Council.

After much discussion a motion was made by Mr. Martin to put a cut off valve on Lucas Road just past the Bolender Home since Bolenders is our last water customer. Seconded by Mr. Dean. Voting: Martin: YEA, Dean: YEA, Hanes: YEA. Voting NAY: None. **Motion Carried.** Mr. Dunn reported that he had not had any response to his inquiry on the cost of disposing of the old PCB Contaminated Transformers however he will continue to work on this project. Mayor Bowyer reported that the Village is going to meet with Georgetown about the Sewers and see if the Village could pump sewerage to Georgetown for treatment. After a round table discussion on the general state of the Utilities in the Village Mr. Martin motioned seconded by Mr. Dean to adjourn. President Hanes adjourned the meeting reminding everyone that the next regular meeting will be July 19, 1993 at 7:00 P.M.


MACK HANES- PRESIDENT


MARTHA HANES- CLERK