

RECORD OF PROCEEDINGS

0061

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held January 20, 2003

(YEAR)

Present: Carla Rhodes, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Kenny Green, Wyndal Staggs, Bruce Brandstetter, Randy Bell from E-One, Doug and Ron Billiter of RC Billiter, Colby Saylor, L.G. Shaffer and Larry Talbott.

Ms. Rhodes called this meeting to order at 6:00 p.m., then recognized Bruce Brandstetter. He presented an offer to help on the sewer with ODOT and EPA, Mt. Orab, the County, etc. The Board accepted his proposal. Ms. Rhodes then recognized Ron Billiter, who presented the E-One pump for consideration. He described the capabilities, and offered to put one in our worst "trouble spot" at no charge to us. The Board agreed to allow them to do this, and Mr. Bell will make an appointment with Kenny Green to install it.

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

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

163.00	Treas of State	Excise Tax	5301-511-690
174.32	CG&E Co	Electric	5301-511-311
29391.27	Cinergy Bulk	Electric	5301-513-311
8413.00	BCRWA	Water	5101-533-312
10.50	Environmental Ent	Prof Serv	5101-531-349
250.00	H2O Company	Contract Serv	5101-531-369
500.00	Barber Trucking	Contract Serv	5201-541-349
264.00	Joane Hickman	Other	5201-541-690
103.55	Verizon North	Telephone	5201-541-321
484.78	CG&E Co.	Electric	5201-541-311
133.93	Verizon North	Telephone	5301-511-321
150.00	Vill of G'town	Other	5301-511-690
54.43	McKinney Mart	Other	5301-511-690
20.24	Seip's	Repairs	5301-511-431
8.89	Cahall Bros	Supplies	5301-511-431
104.50	Charles Shaffer	Contract Serv	5301-511-399
198.00	Steven Shaffer	Contract Serv	5301-511-399
2273.38	Rumpke	Garbage	5601-563-398
482.00	Governmental Sys	Office Supplies	5101-531-410
209.26	H'ville Electric	Supplies	5101-531-420
510.45	Viking	Office Supplies	5101-531-410
264.00	Kim O'Hara	Other	5201-541-690
37.00	Postmaster	Postage	5301-511-322
1374.05	Vill of Mt. Orab	Sewage	5201-541-312
120.29	Postmaster	Postage	5301-511-322
12650.00	McFarland Chev	Vehicle	5101-531-690

Ms. Rhodes made a motion to pay all bills as presented, and Ms. Donner seconded. The motion carried.

Ms. Rhodes made a motion to raise Colby's emergency call time to a two hour minimum, retroactive to January 1. Ms. Donner seconded the motion, and it carried.

Mr. Shaffer asked the Board to pay the lineman \$25.00 per hour. The Board agreed. Ms. Rhodes made a motion to adjourn, and Ms. Donner seconded the motion.

Carla Rhodes
Carla Rhodes

Carolyn Donner
Carolyn Donner

Tammie Ogle, Clerk Treas.