

RECORD OF PROCEEDINGS

0035

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held DECEMBER 17, 2001

(YEAR)

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

Also Present: Luther Shaffer, Kay Elliott, Colby Saylor, John Van Harlingen, Kenny Green and Carl & Ruby Bibb.

This regular meeting was called to order at 6:00 p.m.

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

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

11.55	MA SI	Professional Serv	5101-531-349
246.26	H2O Company	Contract Serv	5101-531-369
478.08	State Treas.	Contract Serv	5101-531-369
56.01	CG&E Co.	Electric	5101-531-690
522.43	Buckeye Pipe	Supplies	5101-531-420
48.88	BCRWA	Water	5101-533-312
6443.08	BCRWA	Water	5101-533-312
868.83	Hughes Supply	Supplies	5101-531-420
165.69	H'ville Elect	Supplies	5301-511-420
50.00	Postmaster	Other	5301-511-690
82.30	Viking	Office Supplies	5101-531-410
378.76	CG&E Co.	Electric	5201-541-311
19.50	H'ville Coal	Supplies	5201-541-420
71.59	CG&E Co.	Electric	5301-511-690
24860.54	Cinergy Bulk	Electric	5301-513-311
90.00	Treas of State	Other	5301-511-690
38.50	Dennis Hauke	Contract Serv	5301-511-369
2014.63	Rumpke	Garbage	5601-563-368
3461.20	Mt. Orab	Sewage	5201-541-312
350.00	Ron Schneider	Rent	5101-531-410
146.75	Verizon North	Telephone	5301-511-690
150.00	Barber Truck	Contract Serv	5201-531-369
357.50	Overhead Maint	Repairs	5301-511-431
50.65	Verizon North	Telephone	5201-541-321
111.93	Postmaster	Postage	5301-511-690

Ms. Rhodes made a motion to pay all bills as presented. Mr. Ogle seconded the motion, and the motion carried.

The Board gave their approval for the work order form presented by the Clerk and Mrs. Elliott. This form will be used for any contract work to be performed.

John Van Harlingen told the Board that he will ask Mt. Orab to pay for half of the Barber Trucking bill. It is for \$300.00. We had to call them for Mt. Orab to shut the line down to perform repairs at Ben Howser's. He also said that some kind of adjustment must have been made at our pump station. Mt. Orab does not feel they are responsible for replacing the air release valves. They say it is our responsibility for putting in metal that corrodes. This is a problem for the solicitors. The contract states that the engineers for both of the Villages had to agree with the work. John wants us to ask Environmental Engineering about switching the height of the pumps. He also wants Mr. Green to bring his meter readings from the pump station

readings, too. We want theirs.

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There is a list of people who have not hooked into the sewer. This was supposed to have been done three years ago. We also need to have the water deposit raised for the sewer. Ms. Scott made a motion to raise the deposits to \$100.00 for water, \$150.00 for electric if the customer has electric heat, and \$100.00 if they have gas heat. Ms. Rhodes seconded the motion, and the motion carried.
Held _____, _____ (YEAR)

Ms. Rhodes recognized Mr. And Mrs. Bibb, who informed the Board that they had a water leak. They asked the Board to adjust their bill to make up for it. Mr. Ogle made a motion to charge them the minimum for the sewer (\$35.00) and for our cost for the water, which is \$48.00. Ms. Rhodes seconded the motion, and the motion carried. They thanked the Board.

The Clerk Treasurer will call the County Engineer's Office about selling the old bucket truck at their sale.

Luther is to have Delta Mobile Testing do the dielectric tests on the new bucket truck, and then put us on the September rotation with Georgetown. Mr. Ogle made a motion to have Luther call them tomorrow, and Ms. Rhodes seconded the motion. The motion carried, all voting yes.

We have 5 sewer pumps at Winelco. Ms. Rhodes will call them and find out what is wrong with them, and negotiate price for repairs. Mr. Green will go to school at Barnes Pumps on January 7. Ms. Scott made a motion to give Mr. Green 2 weeks vacation per year, and pay him for the week he was on vacation this past year. Ms. Rhodes seconded the motion, and the motion carried. We will present this to the Council.

Mrs. Elliott will begin billing the school \$150.00 per month, as agreed upon, for the 6 inch line.

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


Carla Rhodes, President


Kevin Ogle


Pat Scott


Tammie Ogle, Clerk Treas

December 17, 2001, Contd.