Board of Public Affairs
Begular Meeting Monday August 17, 1992
7:00 P.M. 202 Main Street.

Present: President Jesse Nester, Mack Hanes, Edward Martin. Clerk Treasurer Martha Hanes, Mayor Steven Bowyer.
Also Present: MS. Kay Elliott, Mr. Lynn Dunn, and Mr. Colby Saylor

President Nester called the meeting to order and asked for a motion to accept the minutes as presented. martin motioned to accept the minutes seconded by Hanes. Voteing: Martin: YEA, Hanes: YEA. Voteing NAY. None. **MOTION CARRIED.**

President Nester discussed the procedures the Board will be useing and what the Board wants to do on a long term basis. President Nester also stated that the Board finds no fault with the employees and the job they are doing.

The Board directed Kay Elliott to have the phone extension removed from her home.

The water tower was discussed and the board feels that the tower will need extensive repairs within the next few years

The Board discussed the electric department and the fact that the funds in this department are very low. In order to cut expenses the Board will do no more tree triming or pruchase any more materials unless it is an emergency.

Second the Board will have to reduce Mr. Lynn Dunns hours from thirty five hours (35) per month to twenty (20) per month except for emergencies and more hours will be allowed. Mr. Dunn was instructed to have help only when necessary.

Mr. Dunn informed the Board that he will be on vacation for three weeks fron August 27, 1992 for three weeks.

Mr. Martin spoke on tree triming and Mr. Dunn said he trimmes trees according to priorities and that was why Main Street got more attention the the side streets. The main feeder lines for the village are all along Main Street.

Mr. Martin made a motion to do no more tree trimming and have no extra work done on the bucket truck (except for safety equipment) with out the Boards approval. Seconded by Mr. Nester and carried. Voteing: Nester: YEA, Martin: YEA, Hanes: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Mr. Martin motioned to limit Mr. Dunns hours to twenty (20) hours per month except in the case of an emergency. Seconded by Mr. Nester. Voteing: Mr. Martin: YEA, Mr. Nester: YEA, Mr. Hanes: YEA. Voteing: NAY. None. **MOTION CARRIED.**

Mr. Martin suggested that the board look at the collectors hours and see if the could be cut or adjusted.

Mr. Conley entered the meeting at 7:20 P.M.

Mayor Bowyer spoke on more rate increases for the electric and water departments.

Mr. Dunn said that the electric department is worth a lot of money if it is well maintained.

The fire department was reported to be hauling water from the village with the fire department tank truck to fill private swimming pools. The Board is going to check with the village solicitor about this.

Mr. Conley was questioned on the repair and completion of the water lines on Liming Van Thompson Rd. and he said that the leak is probably coming from the old line where is is not shut off completely. Mr. Conley said they could probably put a saddle on the eight (8) inch line on 125 and stop the leak on Liming Van Thompson.

The Board expressed a desire to have some sort of a time frame for completion of work on the water system and Mr. Conley said that he could not enter into any sort of contract with the Board that Brown County Rural Water comes first and the Village of Hamersville is just a back up job.

Mr. Martin reported that the Board is checking all the water lines to see where the water system needs to be updated the worst and Mr. Conley said that Liming Lake Road and Daugherty Marks Road lines are the worst.

Kay Elliott reported that Charles Lynch had requested a water tap on route 125.

Liming Lake Road water line tabled until the Board can do some more checking on this project.

A motion to pay the bills as presented was made by Hanes, seconded by Martin . Voteing: Hanes: YEA, Martin: YEA, Nester: YEA. Voteing: NAY. None. **MOTION CARRIED.**

The Board scheduled a special meeting for Thursday August 27,1992 at 7:00 P.M. forthe purpose of discussing water line replacement with Sherman Rose Construction Co. of Bethel, Ohio

President Nester asked if there was any further business to come before the Board hearing none Hanes motioned to adjourn sesconded by Martin. Voteing: Hanes: YEA, Martin: YEA, Voteing: NAY. None. **MOTION CARRIED.**

President Nester adjourned the meeting reminding everyone of the special meeting on the 27th.

President

Martha Hanes
Clerk TREASURER