

VILLAGE OF HAMERSVILLE
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Special Village Council Meeting

Monday October 20, 1998 7:00 P.M.

Present: Mayor Duane C. Neu. Clerk Treasurer Martha Hanes, and the following members of the village council: Joyce Craig, William Dean Sr., Donald Sowers, Wyndal Staggs, Bryan Stewart.

Also present: Eunice Ott, Edward Martin, From Grooms Construction Co. Jeff Daulton, Mike Stone, Gary Grooms, and Brad Martin. from Brandstetter Carroll Dave Stenger, and Mike Lippert and from Ross Sinclair & Associates Dallas Hurt

Mayor Neu called the meeting to order at 7:00 P.M

Mayor Neu asked Gary Grooms "how much longer are you going to be?"

Mr. Groom replied that the electric is one (1) week away and lift station is in. All the lines in the village have passed a pressure test. After Gary consulted the calendar he told the council that the sewers would be turned over to the village on November 9, 1998. This date will exclude the school since the work done their will need to be done when there is no school.

Mr. Staggs questioned Mr. Grooms are you going to have stub outs done?

Mr. Grooms replied that it don't take five (5) minutes to do them and if we had been doing them we would have cut them before they were set.

After much discussion it was decided to do a change order on the stub outs and have the village cut the wet wells. Mr. Grooms told the council that the gasket is a grommet type gasket. Mr. Grooms told the council that he would furnish the village with a heavy duty saw to cut the wet wells.

Mr. Groom reported that the Barnes Pump Company had changed the floats on the pumps twice.

Mr. Staggs questioned what if we do not have the sewers up and running before next spring and Mr. Hurt replied you would be in default of your mortgage.

Mr. Hurt explained that the specs are a part of the mortgage and that the system must be built according to the specs.

If the village becomes in default on the payments the trustee may accelerate a call order and appoint a trustee to set the rates and run the system until such time as the system is in good standing.

Mr. Hurt explained to the council that the village needs to be billing for the sewers no later than January 1999.

Mr. Grooms reported that Brad Martin had been in contact with the County Health Department and they are willing to give home owners until next spring to have the old tanks abandoned and filled.

Mr. Grooms said you need to set a time and have every one hook up by a set date because if you don't some people will not hook up for a year.

A change order to install two (2) cut off valves at Neals Corner, a plug valve, and the pumps for the school, plus a deduct of six hundred and forty dollars (\$640) for the cost of the pipe. with Grooms furnishing a heavy duty saw to cut the holes with.

Mr. Staggs motioned and Mr. Stewart seconded the motion to proceed with the change order. All Voted YEA. MOTION CARRIED

Mike Lippert reported that he had been in contact with Mt. Orab and they would be ready by November 9, 1998.

Mayor Neu asked if there was any further business to come before the meeting.

Hearing none Mr. Staggs motioned to adjourn Mr. Stewart seconded the motion.

All voted YEA MOTION CARRIED.

Duane C. Neu - Mayor


Martha Hanes - Clerk Treasurer