

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

FEBRUARY 28, 2001

Held _____

(YEAR)

~~Present: Tim Sharp, Carla Rhodes and Larry Baker.~~

Also Present: Mayor Duane Neu, Kenny Green, Lynn Dunn, John Van Harlingen, Tony Lawson and Village Council Member Wyndal Staggs.

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

Mr. Green informed the Board that he is now ready to go to school for the sewers. He is going to set it up now.

Mr. Dunn needs new 3-phase meters for the new firehouse. There is a transformer in Georgetown, but he is not sure of the cost. He will get a price on it.

All bills were presented as follows:

221.55	Georgetown Util	Water	5101-531-690
385.35	CG&E Co.	Sewer	5201-541-311
278.01	CG&E Co.	Electric	5301-511-311
171.25	CG&E Company	Water	5101-531-690
2014.63	Rumpke	Garbage	5601-563-368
103.00	Palace Locksmith	Supplies	5101-531-369
139.05	Cincinnati Business	Office Supp	5301-511-410
217.59	Viking	Office Supp	5201-541-490
4404.00	Vill of Mt. Orab	Sewage	5201-541-312
93.62	Verizon North	Telephone	5201-541-321
4331.00	Sparling Instruments	Sewer	5201-541-364
10.10	Blue Flame	Sewer	5201-541-690
10.50	MA SI	Water	5101-531-349
415.00	H2O Company	Water	5101-531-369
105.50	Water Works Supp	Supplies	5101-531-420
3672.00	BCRWA	Water	5101-533-312
1442.00	BCRWA	Water	5101-533-312
127.05	Verizon North	Telephone	5301-511-321
11665.74	CG&E Company	Electric	5301-513-311
129.10	Dennis Johnson	Contract Ser	5301-511-369
107.50	Schneider's	Fuel	5301-511-490
200.00	Ronnie Schneider	Rent	5101-531-331
555.00	US Filter	Supplies	5201-541-420
104.95	Viking	Office Supp	5201-541-490
499.00	Micro Center	Office Supp	5101-531-410
330.00	US Postal Service	Office Supp	5301-511-410

Mr. Sharp made a motion to pay all bills as presented. Mr. Baker seconded the motion, and the motion carried, all members voting yes. Mr. Sharp then made a motion to accept the minutes of the previous meeting as presented. Mr. Baker seconded the motion, and it carried, all voting yes.

We need to see about selling our old electric truck at auction. We also need to do something about the gas tank for the building.

The leak on Daugherty Maarks has been rebuilt. There is water running on Wooster, but there is no color.

Mr. Sharp announce that he is resigning, effective February 28, 2001. He is not interested in anything, and he has no time for the sewer.

Mr. Van Harlingen passed out the water contingency. Mr. Green needs to mow at the water tower to find the valve. Mr. Van Harlingen will meet with Ronnie Blair to discuss replacing the water line on Richey Street. CG&E is supposed to get the drawings sent back to us.

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February 28, 2001, cont'd.

Mr. Van Harlingen will check to make sure that the usage has stopped from Georgetown Utilities. There is no date on his copy of the BCRWA contract. The Clerk Treasurer will show the contract to our Solicitor to be sure the contract is ok.

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

Tim Sharp

Larry Baker
Larry Baker

Carla Rhodes
Carla Rhodes