

**VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
202 WEST MAIN STREET
P.O. BOX 146
HAMERSVILLE, OHIO 45130
PHONE 937-379-1851 FAX 937.379.1851**

Board Of Public Affairs

Special Meeting

July 27, 1998 7:00 P.M.

Present: Larry Baker, Timothy Sharp, Clerk Treasurer Martina Hanes
Absent: Edward Martin

Also Present: Rob Barber from Water Works Supply Co.

Mr. Sharp called the meeting to order at 7:00 P.M. for the purpose of discussing the purchase of a new master water meter due to the fact that the present meter is broken and cannot be read.

Mr. Barber explained to the Board in detail exactly what he had found wrong when he inspected the present meter.

Mr. Barber explained to the Board that due to the age of the present meter it cannot be repaired due to the fact that replacement parts are not available.

Mr. Barber told the Board that an ABB Model T3000 six inch turbo meter would cost one thousand eight hundred and ninety five dollars (\$1895.00).

The warranty on the meter is eighteen (18) months and the warranty on register is twenty five (25) years.

The delivery time is approximately six (6) weeks.

Sherman Rose and Sons will have to install the meter.

Mr. Baker motioned to purchase the ABB Model T3000 Turbo meter for one thousand eight hundred and ninety five dollars (\$1895.00). Mr. Sharp seconded the motion.

All voted YEA. MOTION CARRIED. (Complete specs and warranty will become part of these minutes on the last pages)

Timothy Sharp - President

Martha Hanes - Clerk Treasurer