

VILLAGE OF HAMERSVILLE
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Board of Public Affairs
Special Meeting
October 27, 1999 4:00 P.M.

Present: Larry Baker, Timothy Sharp, Mayor Duane Neu, Martha Hanes,
Clerk -Treasurer.

Also present: Kay Elliott.

Mr. Sharp called the meeting to order at 4:00 P.M.

The water taps for the proposed new fire house was discussed and the
lease the village gave the fire department on the land was looked over.

After a long discussion the board decided to have Cecelia Potts the village
solicitor at their next meeting to discuss this issue.

The need for a computer program for the utility collector was discussed
again and the Board directed the clerk to call Harry Martin of Georgetown to
see if he would come to their next meeting and discuss this his writing a
utility program with them.

Brien Heaton from B.C.R.W. entered the meeting moments before the
meeting adjourned with the engineering plans to by pass the pump house
and the application for approval to be sent to Ohio EPA.

The Board directed the Clerk and Mayor to send the check with the
application to Ohio EPA.

Mr. Baker motioned to adjourn and Mr. Sharp seconded the motion.

Mr. Sharp adjourned the meeting.

Timothy Sharp, President

Martha Hanes, Clerk - Treasurer.