

VILLAGE OF HAMERSVILLE
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Board of Public Affairs
Regular Meeting
Monday October 18, 1999 7:00 P.M.

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

Also present: Lynn Dunn, Kay Elliott, Colby Saylor John Van Harlingen, Brian Heaton, Paul Rose

The meeting was called to order by the president Timothy Sharp.

Larry Baker lead the group assembled in prayer.

Mr. sharp called for a motion to accept the minutes from the September 1999 meeting. Mr. Baker motioned and Mr. Sharp seconded the motion to accept the minutes as presented. All voted YEA. MOTION CARRIED.

Mr. Sharp called for a motion to pay the bills as presented on the voucher.

Mr. Baker motioned to pay the bills as presented on the voucher. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED.

The Board gave approval to Ms. Gumm to have temporary electric service to a RV while her home is being repaired due to a fire.

Paul Rose explained to the Board that the water meter at the school location had been installed; and that there was extra work involved in the meter installation.

Pressure testing in the school building was discussed and it was decided that this was the schools responsibility.

The fire hydrants at the school are not the type the village uses however since they are on the school property they will be the schools responsibility to repair , test, and maintain.

Mr. Heaton discussed the bill for the installation of the master meter at Yankeetown Road. B.C.R.W. will be billing the Board for the meter and for the extra expense of installing the meter.

Mr. Heaton reported that B.C.R.W. will be able to feed water to the village from both sides of the village.

John Van Harlingen reported to the Board that the pressure tests have been completed and that B.C.R.W. has assured the Ohio EPA that they can supply the village with a full days supply of water.

The dismantling of the water tower and the pump house was discussed and Mr. Van Harlingen reported that the EPA does not like the idea of feeding water through the pump house.

The pump house will need to be by passed; this will have to be done by plans approved by the Ohio EPA. O'Brien Engineering will handle all of the drawing of the plans and submitting them to the Ohio EPA for a cost of three hundred and fifty dollars (\$350.00) O'Brien will handle all of the paper work involved.

Mr. Heaton said that B.C.R.W. would be interested in purchasing some of the parts in the present pump house.

The cost of the by pass at the pump house was discussed and the Board needs a firm price quote from Sherman Rose and Sons on this project.

A valve need to be installed on the EAST SIDE OF THE FIRE HYDRANT NEAR BUTTERMILK FALLS.

IT WAS REPORTED THAT THE FIRE HYDRANT NEAR THE MCKINNEY MART DOES NOT WORK.

Mr. Baker motioned and Mr. Sharp seconded the motion to have Paul Rose look at this hydrant and report back to the Board. All Voted YEA. MOTION CARRIED.

PAUL ROSE INSTRUCTED TO CHECK THIS OUT AND REPORT TO THE BOARD.

Mr. Rose expressed concern about the easements around the pump house.

The recording of the Easements was discussed and Mr. Sharp motioned that the BPA will pay the cost of having all water easements recorded. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.

The meter readers truck was discussed and Mr. Saylor will be able to get a rider on his insurance and the Board will pay the cost of the rider.

Mr. Sharp motioned to pay Mr. Saylor ten dollars (\$10.00) per hour plus gasoline for the use of Mr. Saylor's private truck. Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Dunn reported that the Board needs to be thinking about purchasing the transformer that the Board will be needing to get the electric service at the new school building. Mr. Dunn will get the specs together so that this can be advertised.

Mr. Dunn reported that the tires on the electric truck had not been repaired due to the type of wheels on the truck. This work will probably need to be done in the city.

Ms. Elliott reported that there had been one (1) new water tap ordered and that there was one hundred and five (105) unpaid utility bills.

Mr. Rose said the village needs to upgrade all of the water lines on the street near the fire house and install two fire hydrants. Mr. Rose also said that there needs to be a cut off valve on Clark Street near Mr. Sharp's home.

After a long discussion on the water system it was decided to have a special meeting at a date and time to be announced.

Mr. Harp motioned to adjourn the meeting and Mr. Baker seconded the motion. All voted YEA. MOTION CARRIED.