

Village Of Hamersville
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BOARD OF PUBLIC AFFAIRS

REGULAR MEETING

May 18, 1998 7:40 P.M.

Present: Larry Baker, Edward Martin, Mayor Duane C. Neu, Clerk Treasurer
Martha Hanes.

Also present: Kay Elliott, Colby Saylor, and Paul Rose

In the absence of the president the meeting was called to order by the Vice
President Edward Martin at 7:40 P.M.

A motion was made by Mr. Baker and seconded by Mr. Martin to accept the
minutes of the April 1998 meeting. All voted YEA. MOTION CARRIED.

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

OLD BUSINESS:

The electric for Cassellman on Richey Street was discussed and Mr. Dunn had
given the Cassellmans an extension due to the fact that they are waiting on an
inspection.

Mr. Baker reported that the shelves for the water building have been purchased.

Mr. Martin reported that Mr. Van Harlingen cannot do the water line on Richey Street and that he had contacted J.D. Stine about doing some drawing and Mr. Stine was to call him back.

The two inch water meter at Yankeetown Road was discussed and the BPA will get in touch with Mr. Worthington at BCRW Co. and see what the Board need to do in regards to having the meter changed. Mr. Worthington will attend the June meeting to discuss this item with the Board.

The amount of water billed for and purchased from Georgetown was discussed and since the Board billed their customers for a much lesser amount the Board will be looking at the master meter and will be contacting Georgetown Utilities to see if the meter was read properly. Mr. Rose commented that an acceptable difference from the amount of water purchased and the amount of water sold should be no more then seven (7) percent loss. The Board discussed what steps to take to see what was causing the large water loss.

The water at fire house was discussed and the Board will have to install a water meter at the fire house so they can monitor the water used and also for the purpose of billing for the Sewers.

The Board needs to purchase two (2) Pressure Gages for Mr. Saylor. One to check pressure at meter setters and the other to check the fire hydrants.

Mr. Martin motioned and Mr. Baker seconded the motion to have Mr. Saylor purchase the meters from Hamersville Electric and Plumbing. All voted YEA.
MOTION CARRIED.

The Board is checking on a pump for Mr. Saylor to use to pump out the meter wells.

The BPA is checking on the replacement parts for the fire hydrants and if the parts is not available then the Board will look into replacing the hydrants.

Ms. Elliott reported that she had sent out seventy six (76) cut off notices.

Ms. Elliott and Mr. Saylor requested pay increases since their last increase was in 1996.

Mr. Martin said the Board will take this under consideration.

The clerk gave the Board copies of the water users agreement and copies of the easements the Village solicitor had prepared.

Mr. Martin asked if there was any further business to come before the meeting; hearing none. Mr. Baker motioned to adjourn and Mr. Martin seconded the motion. All voted YEA. MOTION CARRIED.

Mr. Martin adjourned the meeting reminding everyone of the next meeting to be held on June 18, 1998 at 7:00 P.M.

Edward Martin - Vice President

Martha Hanes - Clerk Treasurer