

VILLAGE OF HAMERSVILLE
OFFICE OF THE CLERK TREASURER
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Board of Public Affairs

Regular Meeting

June 21, 1999

Present; Timothy Sharp, Larry Baker, Mayor Duane C. Neu and the Clerk
Treasurer Martha Hanes.

Also present: Lynn Dunn, Kay Elliott, Paul Rose, Dorothy Carter, Barbara Turner,
and James Walker.

Present Timothy Sharp called the meeting to order at 7:00 P.M.

Mayor Neu introduced James Walker and explained that he had invited Mr.

Walker to the meeting to see if he might be interested in serving on the Board.

Mr. Sharp recognized Ms. Carter who was present to discuss the water loss at her
home due to a water line break.

Ms. Turner, Ms. Carters daughter explained to the Board that her mother had fell
and broke her wrist and had not been staying at home when the water line
between the house and the meter broke creating a large water loss.

Mr. Sharp explained the them that the line from the home to the meter belongs to
the home owner and the standard procedure is to charge the customer for the
actual cost of the water lost.

Mr. Baker motioned and Mr. Sharp seconded the motion to charge Ms. Carter One
hundred and thirty four dollars and sixteen cents(\$134.16) All voted YEA.

MOTION CARRIED.

Mr. Baker motioned and Mr. Sharp seconded the motion to accept the minutes as presented. All voted YEA. MOTION CARRIED.

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

Mr. Sharp thanked the Board for the flowers sent to Ms. Sharps fathers funeral.

The Clerk informed the Board that Mr. Saylors daughter had passed away.

Ms. Elliott asked the Board if they had forgotten Suzanne Madden when they gave raises. Mr. Baker motioned and Mr. Sharp seconded the motion to give Suzanne Madden a fifty Cent (\$.50) raise effective June 1, 1999. All voted YEA. Motion Carried.

Lynn Dunn told the Board that the Eclectic Line at the school had been moved and the new line cut in.

Lynn told the Board that he had informed the schools contractor of the buried electric lines at the school.

There was no news on the electric truck that the Village of Bethel is trying to sell so the Board decided to start looking at other sources for a truck.

Paul Rose suggested to the Board that they install an eight inch (8) water line on Wayne Avenue to serve the new school building. No action was taken at this time.

Mr. Rose told the Board that the grass seed on Sodom Road had not come up yet.

Ms. Elliott reported that there was still sixty six (66) utility bills unpaid.

Ms. Elliott explained that the school contractor would be using water r from the fire hydrant and would be paying for the loads of water used. Mr. Baker motioned to have Ms. Elliott call for the cost of a meter for this water usage and report the cost to Mr. Sharp. Mr. Sharp seconded the motion. All voted Yea. MOTION CARRIED.

It was reported that the meters to be used for unsewered water was in and Mayor Neu will get the fitting to assemble the meters so they can be sold to the residents.

Mayor Neu said that Mr. Staggs will help him assemble the meters.

Mr. Worthington told the Board the Brown County Rural Water has some used meters that they will sell to the village for ten Dollars (\$10.00) each.

Mr. Baker motioned and Mr. Sharp seconded the motion to purchase sixty (60) meters from Brown County Rural Water at a cost of ten dollars each. All voted YEA. MOTION CARRIED.

Mr. Sharp will call Mr. Worthington and make arrangements to get the meters.

Mr. Sharp said he would check on a water cooler for the office.

The meter readers truck was involved in an accident and the insurance company has been notified.

The clerk told the Board that Holmans Chevrolet in Bethel quoted a price of twelve thousand six hundred and sixty dollars and eighty two cents (\$12,660.82) for a new Chevrolet S10 six (6) Cylinder short bed. Mr. Baker and Mr. Sharp will check on this.

Mr. Sharp asked if there was any further business to come before the meeting.

Hearing none Mr. Baker motioned to adjourn the meeting. Mr. Sharp seconded the motion. All voted YEA. MOTION CARRIED

Mr. Sharp adjourned the meeting reminding everyone of the next regular meeting to be held July 19, 1999.

Timothy Sharp - President

Martha Hanes - Clerk Treasurer