

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1048 ~~VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS~~Held November 18, 2002, _____

(YEAR)

Present: President Carla Rhodes, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Wyndal Staggs, Larry Talbott, Steve Canter, Kenny Green, Sharon Walker and Luther Shaffer.

Ms. Rhodes called this regular meeting to order at 6:00 p.m. She then recognized Steve Canter of Environmental Engineering. He came to discuss the ongoing problems at the sewer pump station. His company operates Rocky Fork Sewage. Mr. Canter brought a chemical block that they use to break up the grease at their plant. We can use it after we clean our pits out. He believes the soft-starts are causing the breakers to shut off at the pump station. There was a new soft-start installed and never programmed. He is checking on it.

Ms. Rhodes recognized Sharon Walker, who came to ask the Board to give the Park the water tap and sewer tap. The park association will install the lines and pay all utility bills. Ms. Rhodes made a motion to give the park the water tap, and Ms. Donner seconded. The motion carried. Mr. Staggs is checking to see if we can help with the sewer tap.

The Clerk Treasure presented the minutes from the previous meeting. Ms. Donner made a motion to accept them as presented, and Ms. Rhodes seconded the motion. The motion carried.

The Clerk Treasurer presented all bills to the Board as follows:

37.00	Postmaster	Postage	5301-511-322
6002.80	BCRWA	Water	5101-533-312
478.08	Treasurer of State	Water License	5101-531-690
255.00	H2O Company	Contract Serv	5101-531-369
10.50	Environmental Ent	Prof Serv	5101-531-349
187.50	Florence Winwater	Supplies	5101-531-420
609.98	CG&E Co.	Electric	5201-541-311
51.73	Verizon North	Telephone	5201-541-321
1367.20	Village of Mt. Orab	Sewage	5201-541-312
150.00	Village of G'town	Other	5301-511-890
135.29	Verizon North	Telephone	5301-511-690
54.64	CG&E Co.	Electric	5301-511-311
32.00	McKinney Mart	Supplies	5301-511-490
23535.77	Cinergy	Electric	5301-513-311
70.00	Treasurer of State	Excise Tax	5301-511-690
2273.38	Rumpke	Garbage	5601-563-368
75.00	Mark Hanke	Deposit Refund	5781-519-610
187.00	Charles Shaffer	Contract Serv	5301-511-690
120.29	Postmaster	Postage	5301-511-322

Ms. Rhodes made a motion to pay all bills as presented. Ms. Donner seconded the motion, and the motion carried. The Board set a special meeting for November 26th at 1:00 p.m. to discuss the budget for 2003.

Ms. Rhodes made a motion to join OUPS, and Ms. Donner seconded. The motion carried. We have 109 bills still out.

The Board asked Mr. Shaffer to try to take the old motor out of the sewer pump station so we can put the portable pump inside. Mr.

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Shaffer made arrangements to meet Kenny Green there Saturday at 10:30 a.m. Ms. Rhodes made a motion to have Barber Trucking pump out the sewer pits so we can use the chemical block. Ms. Donner seconded the motion, and it carried.

Mr. Shaffer had to fix a burned up cut out box in a junction. He has been running into some problems on Fite Ave. He will take care of electric to Cooper's sewer this Saturday. He unhooked the electric at the blue house. Mr. Shaffer will find linemen to help him with trouble work, and bring the cost back to the Board.

Ms. Rhodes made a motion to adjourn, and Ms. Donner seconded the motion. The motion carried.

Carla Rhodes

Carla Rhodes, President

Carolyn Donner

Carolyn Donner

Tammie Ogle, Clerk Treas.