

VILLAGE OF HAMERSVILLE
BOARD OF PUBLIC AFFAIRS
Regular Meeting
July 18, 1994 - 7:00 P.M.

Present: William Dean Sr., Mack Hanes, Ed Martin, Clerk-Treasure Craig

Also Present: Lynn Dunn, Kay Elliott, Colby Saylor, Mayor Bowyer,
Martha Hanes.

President Hanes called the meeting to order and asked if there were any corrections or additions to the minutes of the June meeting. Martin moved, Hanes seconded the motion to approve the minutes as presented. **VOTING: YEA** Martin, Hanes, Dean. **NAY: None. MOTION CARRIED**

President Hanes asked Lynn Dunn if he had any comments for the Board. Lynn said he is still waiting on supplies before he can hook-up new modular for the school. Also, the new company that has leased Adkins' building on Fite Avenue is complaining of low wattage. Lynn feels that three new transformers are needed. These transformers plus other supplies for upgrading system for the new company should cost approximately \$2,000. Board feels that since the company has signed a 15 year lease, that it would be necessary to proceed with the expenditures to supply adequate electricity.

Dean moved, Martin seconded the motion authorizing Lynn to replace necessary transformers. Martin seconded the motion. **VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.**

Lynn suggested that on the chipping service, the residents bring all branches, etc. to the park for chipping. Discussion followed. Residents are abusing the service. It is a good idea that has gone bad. Dean moved to stop Chipper service. Hanes seconded the motion. **VOTING: YEA: Dean, Hanes, Martin. NAY: None. MOTION CARRIED.**

BPA wants notice posted that chipping service has stopped.

At this point, Mayor Bowyer requested President Hanes to allow Jim Powell, a representative of Wagoner Machinery, Inc. a few minutes of the BPA's time. Mr. Powell presented facts and figures on a used street sweeper. After a few minutes Mr. Powell thanked the Board for their time and left the meeting. Board discussed a street sweeper and concluded that they felt a bobcat would be better utilized by the

Village and would consider assisting in a purchase.

President Hanes asked Colby Saylor if he any comments. Colby said that it may be necessary to install a new service on Mobile Acres Drive.

President Hanes asked Kay Elliott if she had any comments. Kay said we received a request for one new tap and that two of our "even billing" customer decided to go off the plan.

Mayor Bowyer suggested to BPA to see Brandstetter & Carroll Engineering Firm about surveying our water lines and perhaps drawing a map.

Discussion was held on the water rate increase the Village of Georgetown is talking about. We have not yet received anything in writing that Georgetown will be increasing our rates or by what amount the increase will be.

Paul Rose entered during the meeting. He informed BPA that he has set the water tap at 2880 S.R 125. H also suggested before BPA undertakes installation of a "loop" ion the water line near the pump station, an engineer should be hired.

There being no further business. Dean moved, Martin seconded the motion to adjourn the meeting. VOTING: YEA: DEAN, MARTIN, HANES. NAY: NONE.
MOTION CARRIED.