

Village of Hamersville
Board of Public Affairs
Regular Meeting
August 15, 1994 - 7:00 P.M.

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

Also Present: Mayor Steve Bowyer, Lynn Dunn, Kay Elliott, Colby Saylor,
Sherri Lewis

President Mack Hanes called the meeting to order and asked if there were any corrections or additions to the minutes of the regular July meeting. Dean moved to approve the minutes of the July 18 meeting with the correction of type-o on page 2. Martin seconded the motion. VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

Dean moved to accept the minutes of the special meeting of August 2 as presented. Martin seconded the motion. VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

Dean moved to pay the list of bills as presented. Martin seconded the motion. VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

President Hanes asked Lynn if he had anything to bring before the Board. Lynn said he has the third modular for the school already wired and taken care of.

The transformer has been received and installed for MAP Industries on Fite Avenue.

Lynn said Village needs to look into possibility of purchasing transformers for the future. It takes a while to receive the new transformers. Lynn said Village could be looking at possibly \$4,000 to \$5,000 for transformers.

Dean made motion authorizing Lynn to purchase four new transformers to upgrade village electric system. Martin seconded the motion. VOTING: YEA: Dean, Martin, Hanes. NAY: None. MOTION CARRIED.

Discussion was held on the balance in the electric fund and the necessity to begin to build a balance in the emergency electric fund. Following discussion, Hanes moved to transfer \$20,000 from the electric fund to the emergency electric fund. Martin seconded the motion. VOTING: YEA: Hanes, Martin, Dean. NAY: None. MOTION CARRIED.

Chipper service was discussed. Since the posting of Notice stating no further chipping service will be available several residents have complained. Board instructed Clerk-Treasurer Craig to run "ad" in paper stating "No further Chipper Service." BPA may provide service at Christmas time and perhaps once in Springtime.

President Hanes asked Colby Saylor if he had any comments for the Board. Colby said he and Mr. Talley had installed nine new meters. Colby said he may need to purchase meters. Board told Colby to proceed with purchase.

Colby said he had utility truck serviced.

President Hanes asked Kay Elliott if she had any comments for the Board. Kay said there were still 98 unpaid bills. Kay said that one of them belonged to Western Brown School, and they have become late in paying their monthly bill.

Board decided it may be necessary to write Western Brown reminding them the bill is due within 15 days and Village has to pay their bills on time.

Discussion was held on a map of the Village water lines. Board thought perhaps a letter should be written to Brandstetter & Carroll seeking a quote to survey water lines and perhaps drawing a map of location of lines. Also, perhaps, at the same time see if Brandstetter could assist Village in a loop of the water line near the pump station.

Discussion was held on obtaining a MSDA Book for \$80. Board is willing to share the cost with Council for purchase of book.

There being not further business, Dean moved, Hanes seconded the motion to adjourn the meeting. **VOTING:** YEA: Dean, Hanes, Martin. NAY: None.
MOTION CARRIED.

President Hanes adjourned the meeting.

President

Clerk-Treasurer