

RECORD OF PROCEEDINGS

Minutes of VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

JULY 23, 2001

Held _____

(YEAR)

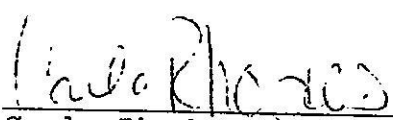
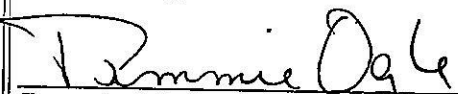
Present: Carla Rhodes, Kevin Ogle and Clerk Treasurer Tammie Ogle.
Also Present: Village Council Member Wyndal Staggs.

This Special Meeting was called to order at 6:00 p.m.

The Board received a letter from Brandstetter and Carroll recommending Unger Construction for the job of moving the sewer line at Neal's Corner. Unger Construction was the lowest bidder, at \$22,910.00. Mr. Ogle made the motion to accept the bid from Unger, and Ms Rhodes seconded the motion. The motion carried.

Mr. Ogle made a motion that we hire Environmental Engineering to do a cost estimate of replacing the sewer pump station and work on the financing. Ms. Rhodes seconded the motion. The motion carried.

Mr. Ogle made a motion to adjourn. Ms. Rhodes seconded, and the motion carried.


Kevin Ogle
Carla Rhodes
Tammie Ogle, Clerk Treas.