

RECORD OF PROCEEDINGS

0353

Minutes of

Meeting

DAYTON, OHIO, 10/10/10

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held

Special Meeting

September 17, 2014

(YEAR)

Present: Megan Treadwell, Carolyn Donner, Jeremy Fite and Fiscal Officer Tammie Ogle.
Also Present: Betty Kirkpatrick, Bob Faulkner, LG Shaffer, Louie Luttrell, Jason LaRue, Troy Braunstein and Gary Donner.

Ms. Treadwell called this Special Meeting to order at 7:00 p.m.

The Board called this special meeting in order to go over the expectations of the Board and its Employees.

Ms. Treadwell asked Jason how things were going, and he is satisfied. There were discussions about future testing. He got some new reversible pumps.

The Board discussed "Boil Water Advisory" notices. We will purchase a Class III fiberglass ladder.

Bob told the Board he does not have a lot of problems in the water department. He tries to fix problems as he goes along. Mr. Fite told him that the fire hydrants should have been brought to the Board's attention, and that it is his job to tell them when something in the system is broken.

LG told the Board that he is fairly self-sufficient, and the Board usually doesn't give him specifics unless there is a problem. He has a contractor who is going to transfer a pole on the corner of Mill & Wooster tomorrow for \$1,300. The Board agreed. He asked the Board to ok the 24 hour minimum for Louie. Ms. Donner made a motion to do so, and Mr. Fite seconded it. The motion carried, all voting yes.

Troy informed the Board that we had 30% less shut off notices this month than the average, probably due to the deposit box.

Ms. Treadwell thanked everyone for being here.

Mr. Fite made a motion to adjourn, and Ms. Donner seconded it. The motion carried, all voting yes.

Megan Treadwell, President

Carolyn Donner

Jeremy Fite

Tammie Ogle, Fiscal Officer