

RECORD OF PROCEEDINGS

0051

Minutes of

Meeting

VILLAGE OF HAMERSVILLE BOARD OF PUBLIC AFFAIRS

Held AUGUST 19, 2002

(YEAR)

Present: Mayor Duane C. Neu, Carla Rhodes, Carolyn Donner and Clerk Treasurer Tammie Ogle.

Also Present: Kay Elliott, Gary Donner, Betty Kirkpatrick, Diana Shuemake, Charles Elliott, Chris Cooper, Abby Elliott and Kenny Green.

Ms. Rhodes called this regular meeting to order at 6:00 p.m.

She then recognized Mr. Cooper, who is building a house on St. Rt. 774. They want to hook into our water, but it is past our line. They also want to hook into our sewer, but part of the property is out of town. They will annex in to town in order to get on our sewer. We will run the water to within ten feet of the property. Ms. Rhodes made a motion to do the water tap, and Ms. Donner seconded the motion. The motion carried. Ms. Donner made a motion to do the electric, and Ms. Rhodes seconded. The motion carried. Ms. Rhodes made a motion to do sewer, and Ms. Donner seconded. The motion carried.

The Clerk Treasurer presented the minutes from the previous month's meeting. Ms. Rhodes made a motion to accept the minutes as presented. Ms. Donner seconded the motion, and it carried.

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

82.00	Treasurer of State	Excise Tax	5301-511-690
28264.99	Cinergy Bulk	Electric	5301-513-311
147.95	Verizon North	Telephone	5301-511-321
43.10	CG&E Co.	Electric	5101-531-349
6430.00	BCRWA	Water	5101-533-312
333.50	Florence Winwater	Supplies	5101-531-420
250.00	H2O Company	Contract Serv	5101-531-369
11.55	MAST	Prof Serv	5101-531-349
1002.70	Village of Mt. Orab	Sewage	5201-541-312
2604.60	Jacobsen Fluid	Supplies	5201-541-420
395.05	CG&E Co.	Electric	5201-541-311
103.63	Verizon North	Telephone	5201-541-321
400.35	Tractor Supply	Equipment	5201-541-364
49.00	McKinney Mart	Supplies	5301-511-490
28.07	CG&E Co.	Electric	5301-511-311
1600.00	Village of Georgetown	Miscellaneous	5301-511-690
47.25	Seip's	Repairs	5301-511-431
198.00	Charles Shaffer	Contract Serv	5301-511-369
55.00	Dennis Hauke	Contract Serv	5301-511-369
2273.38	Rumpke	Garbage	5601-563-368
112.75	ABCO	Office Supp	5101-531-410
115.97	Hamersville Electric	Supplies	5201-541-490
1268.85	Hamersville BPA	Deposit Refund	5781-519-610
6.15	Beth Dunn	Deposit Refund	5782-539-610
125.00	Edna Pride	Deposit Refund	5781-519-610
50.00	Sandy Smith Bishop	Deposit Refund	5782-539-610
121.90	Postmaster	Postage	5101-531-322
37.00	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.

Ms. Rhodes made a motion to accept Pat Scott's resignation. Ms. Donner seconded the motion, and it carried.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 19, 2002, cont'd.

(YEAR)

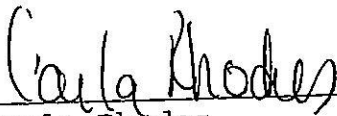
There are 96 utility bills still out.

Colby wants to buy some yokes from Hamersville Electric. They are not going to carry them any more and will give us a good price. Ms. Donner made a motion to buy them, and Ms. Rhodes seconded. The motion carried.

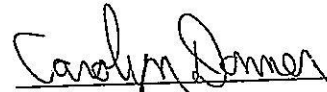
The electricians still have not finished the work at the pump station.

John Van Harlingen and Dan Orange from US Filter came to our pump station and adjusted our Bioxide levels without our permission. Kenny has now locked the cabinet, door and gate. Kenny has three control panels down. He is taking one week vacation next month.

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



Carla Rhodes


Carolyn Donner

Tammie Ogle, Clerk Treas.