

Village of Hamersville
Board of Public Affairs
Special Meeting
Thursday August 27, 1992
202 Main St. 7:00 P.M.

Present: President Jesse Nester, Board Members, Mack Hanes, Edward Martin.

Also Present: Clerk Treasurer Martha Hanes and Clark Township Trustee Gene Figgins and Clark Township Clerk Dale Fite, John Van Harlingen, Kay Elliott and Colby Saylor.

President Nester Called this special meeting to order for the purpose of discussing the replacement of water lines on Liming Lake Road and setting water taps.

Paul Rose took the discussion and said their company would follow the draft the village was presented earlier. A contract is not necessary if the village is paying but a contract is a must if public agency is paying.

Mr. Rose quoted a firm price on water taps of Two Hundred and Fifty Dollars. (\$250.00) This is labor and tools only and is good for either side of the road. All taps will be set within ten (10) Days.

Mr. Rose stated that their company would have three (3) men on each job until their company becomes familiar with our water system.

All work preformed by Mr. Rose's Company is guaranteed for one (1) full year on repairs, meters, and new lines.

After a long discussion the Board and Mr. Figgins along with Mr. Rose agreed to meet on Friday Morning at August 28, 1992 at 9:00 and walk down Liming Lake Road and see exactly what will have to be done, they will also inspect what materials the village has on hand and plan on using them in the construction of Liming Lake Road.

Mr. Rose said his company can price quote on all projects by time and material or time only, and the village buy the material.

After a long question and answer peroid the Board agreed to have Mr. Rose present price quotes on Liming Lake Road at the next Board Meeting on September 21, 1992

Colby Saylor to meet with the group to discuss Liming Lake Road.

President Nester asked if there was any further business to come before this special meeting. Hearing none Hanes motioned to adjourn seconded by Martin. Motion Carried.

President Nester adjourned the meeting reminding everyone that the next regular meeting will be Monday September 21, 1992 at 7:00 P.M.

PRESIDENT

Martha Hanes
CLERK TREASURER