

Village of Hamersville
Board of Public Affairs
Regular Meeting
May 17, 1993 7:00 P.M.
202 Main Street
Hamersville, Ohio 45130

Present: President Mack Hanes and Members of the Board William Dean Sr. and Ed Martin. Clerk Treasurer Martha Hanes
Also Present: Ms. Kay Elliott, Lynn Dunn Colby Saylor. and John Van Harlingen
Mayor Bowyer Entered during the meeting.

President Hanes called the meeting to order and asked for a motion to accept the minutes of the April 1993 meeting as presented. Mr. Dean motioned to accept the minutes as presented seconded by Mr. Martin. Voting: Dean: YEA, Martin: YEA. Voting: Nay: None. MOTION CARRIED.

President Hanes asked for a motion to pay the bills as presented. Mr. Martin motioned seconded by Mr. Dean to pay the bills as presented. Voting: Martin: YEA, Dean: YEA. Voting: NAY: None. MOTION CARRIED.

Old Business: Mr. Saylor suggested that the village put a lock on the meter at the top of Georgetown hill and the Board approved this. Mr. Saylor and Mr. Dean to Check on a ladder for the Pump House.

Mr. Saylor discussed the dirt being placed over a water meter at Yankeetown Road and State Route 125.

Mr. Rose to be contacted in regards to the final restoration of Liming Lake Road.

Ms. Elliott reported that she had sent out 92 (ninety Two) cut off notices.

Mr. Dunn reported that he was waiting on a confirmation from the company in regards to disposing of the old transformers. Mr. Dunn reported that he was going to contact Georgetown and Bethel Utilities to see if perhaps they could help us dispose of the old transformers.

Mr. Saylor and Mr. Van Harlingen to check on the valves and see which one need to be replaced.

It was suggested that perhaps we should put a meter at the water tower so we could check on the amount of water coming out of the tower; to see if we could get a handle on our water loss.

Mr. Van Harlingen reported that the "Call before you dig service was available on a limited basis for Twenty Five Dollars (\$25.00) for the first year. Mr. Van Harlingen filled out the application and mailed it in.

Mr. Van Harlingen reported on the Federal Program calling for samples of water to be tested for copper and lead. Mr. Van Harlingen to work with Mr. Saylor on this.

Mr. Dunn said he would obtain a card from Mr. Schnieder so he could read the electric meter in the fire house. Since we do not charge the fire department this would be done

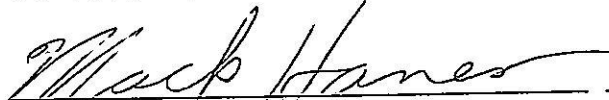
so we could account for our electric usage

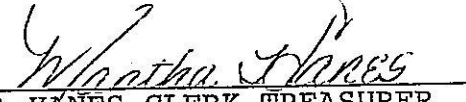
There was a round table discussion on what the Board needs to do to improve the utilities in the Village.

Mayor spoke on the state of the Village affairs and asked if there was any thing he could do to help the Board.

President Hanes asked if there was any further business to come before the Board; hearing none Mr. Martin motioned to adjourn seconded by Mr. Dean.

President Hanes adjourned the meeting reminding everyone of the next regular meeting to be held on Monday June 21, 1993 at 7:00 P.M.


MACK HANES-PRESIDENT


MARTHA HANES-CLERK TREASURER