

JAN. 29, 1979

THE REGULAR MEETING OF THE B.P.A MET WITH WM. BROWN AND MRS. CHANNELL PRESENT; ALSO RANDY POLING FROM COUNCIL

THE MINUTES WERE READ AND ACCEPTED AS READ. GRANT THOMAS CAME BEFORE THE BOARD ABOUT PAYMENT OF HIS BILL. AFTER DISCUSSION WM BROWN MOTIONED TO PAY THE LABOR ON THE LAND AND GRAVEL BILL LESS FACTS; SECONDED BY MRS. CHANNELL.

KEN STONEBARGER CAME BEFORE THE BOARD ABOUT THE QUESTION OF INSTALLING WATER LINES ALONG HIS PROPERTY. MRS CHANNELL STATED THAT IT WAS UP TO THE COUNCIL TO RULE ON EXPENDITURES OF THAT SIZE.

BILL BROWN STATED HE HAD TALKED TO GEORGE WHARTON ABOUT A DISCOUNT ON B.P.A. PURCHASES AND THAT MR WHARTON WAS WILLING TO GIVE A VARIED DISCOUNT.

BILL BROWN ELABORATED ON THE WATER PROBLEM. HE STATED E.P.A. BROUGHT DOWN A MEMO WHICH PRESENTED 5 FINDINGS AND 10 REMEDIAL ACTIONS. A REPLY IS DUE BACK IN 15 DAYS. BROWN STATED THE CORRECTONAL SOLUTIONS WILL BE SLIARLY CHANGED AS THE BOARD WILL BE PUTTING WELL 3 ON THE LINE TO CHECK WELL 1 & 2.

DISCUSSION FOLLOWED ON A BACK UP WATER SUPPLY. BROWN SAID THE PUMPS IN BOTH WELL 1 AND 2 PUMPS MUST BE PULLED AND THE CASINGS OBSERVED AT THAT TIME. TOM GOEBEL WAS SUGGESTED FOR THE JOB. BROWN SUGGESTED HAVING GOEBEL PULL THE PUMPS AND SEE WHAT HE CAN OBSERVE ABOUT THE CASINGS.

POLING SAID HE BELIEVED A STAGNANT WELL NEEDS EXTRA TREATMENT BESIDES CHLORINE - POSSIBLY AN ACID TREATMENT.

DISCUSSION FOLLOWED.

BROWN MOTIONED TO GET GOEBEL TO PULL THE TWO PUMPS, CHECK OUT THE CASINGS AS MUCH AS HE CAN AND SEND PUMP FROM #2 WELL TO BE CHECKED OUT, AND TO DO THE WORK DEEMED NECESSARY AT THE TIME.

MRS. CHANNELL SECONDED. VOTE BROWN YES, CHANNELL YES.

POLING WILL SET IT UP WITH MR. GOEBEL.

AFTER DISCUSSION ON COPPER LINE RUNNING TO YOUNGS WELL, BROWN MADE A MOTION TO MAKE A PHYSICAL SEPERATION IN THE LINE RUNNING TO YOUNGS ON N. SCHOOL ST., ON THE EAST SIDE OF N. SCHOOL IN ORDER NOT TO TEAR UP THE PAVEMENT, AS EARLY AS POSSIBLE. SECONDED BY MRS. CHANNELL. VOTE: BROWN YES, CHANNELL YES.

BROWN ALSO MOTIONED, IN CONNECTION WITH THE SEPERATION TO PUT A HYDRANT AT THE END OF THE LINE ON N. SCHOOL ST., EQUAL TO THE SIZE OF THE MAIN. SECONDED BY MRS. CHANNELL. VOTE ^{BROWN YES} CHANNELL YES

BROWN STATED AN ACTION PLAN MUST BE IN TO E.P.A., 15 DAYS FROM JAN. 25 AND THAT HE WOULD WORK SOMETHING UP BEFORE THAT DATE AND LET THE BOARD LOOK AT IT.

DISCUSSION FOLLOWED ON ELSIE DAVIS AND THE TWO PROBLEMS ON SCHOOL ST. POLING SUGGESTED MAKING A RECORD OF CHANGES ON THE SYSTEM.

IT WAS STATED THAT WITHIN 60 DAYS, EPA, WANTED A CHLORINE INJECTOR AFTER THE FILTER IN THE VACINITY OF THE GATE VALVE. DISCUSSION FOLLOWED. WITHIN ONE YEAR EPA WANTS HYDRANTS AT THE END OF ALL LINES ON THE SAME SIDE AS THE LINE.

MRS. CHANNELL STATED THAT JIM WOLFE TOOK THE METER OUT OF HIS RENTAL AND DID NOT INSTALL IT INTO THE BASEMENT AS YET. HE EXPECTS THE TOWN TO REINSTALL IT. GENERAL DISCUSSION FOLLOWED CONCERNING WHETHER HE SHOULD INSTALL IT HIMSELF SINCE HE TOOK THE METER OUT.

BROWN MOTIONED TO CHARGE HIM FOR 4,000 GAL. WITH A TIME SPECIFICATION FOR REINSTALLING THE METER OF 7 DAYS, BY FEB. 6, AND IF NOT INSTALLED ~~IN~~ THAT TIME THERE WOULD BE A PENALTY OF \$1. PER DAY. ELDEN WILL CONTACT HIM. SECONDED BY MRS. CHANNELL. VOTE BROWN YES, CHANNELL YES.

BROWN MOTIONED TO ORDER 2,000 MORE CARDS FOR BILLING. SECONDED BY MRS. CHANNELL. VOTE ^{BROWN YES} CHANNELL ^{YES}
 MRS. CHANNELL ~~QUESTIONS~~ ASKED IF THE BOARD SHOULD ORDER ANOTHER INJECTOR FOR BACK-UP. IT WAS DECIDED TO LEAVE THE DECISION TILL THE NEXT MEETING.

BILL WILL CHECK WITH MIKE ABOUT SCHOOL AND MEETING SCHEDULES.

BILLS PRESENTED:

CLEARCREEK VALLEY BANK #10	FIFTH-THIRD BANK 444.00
ELDEN CHANNELL #80	ELDEN CHANNELL #125.00
" " #43.89	LINDA VALINSKY \$80.00
JOHN RITCHIE \$420.00	MARLE BEOUGHNER 48.87
SPANGLES \$10.-	

IT WAS SUGGESTED THAT THE CLERK QUESTION THE ELECTRIC BILL BUT TO PAY IT ANYWAY AND TO CALL THE PARRY CO. MRS. CHANNELL MOTIONED TO PAY ALL BILLS EXCEPT PARRY CO. SECONDED BY BROWN. VOTE - ^{BROWN YES} CHANNELL ^{YES}

MRS. CHANNELL REQUESTED THE BUDGET. CLERK WILL HAVE FIGURES AT A FUTURE MEETING.

MRS. CHANNELL MOTIONED TO ADJORN; SECONDED BY BILL BROWN.

Linda Valinsky

CLERK

W. L. Brown

BOARD PRESIDENT.

FEBRUARY 26, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WILLIAM BROWN, MRS. CHANNELL AND MIKE MCFARLAND PRESENT. MR. CHANNELL WAS NOT PRESENT AND RANDY POLING FROM COUNCIL WAS PRESENT.

THE MINUTES WERE READ, AMENDED, AND ACCEPTED AS AMENDED.

THERE FOLLOWED AN ELECTION FOR BOARD PRESIDENT. MCFARLAND NOMINATED BILL BROWN; SECONDED BY BILL BROWN. MCFARLAND MOTIONED TO CLOSE NOMINATIONS; SECONDED BY BILL BROWN.

VOTE: MCFARLAND YES, BROWN YES, CHANNELL YES.
OLD BUSINESS.

MRS. CHANNELL STATED THE BOARD STILL NEEDED TO ORDER AN INJECTOR. DISCUSSION AS TO WHETHER TWO INJECTORS WERE NEEDED ON THE LINE FOLLOWED. BROWN WILL CHECK WITH NOTTINGHAM OF E.P.A. AND GET CLARIFICATION. MCFARLAND QUESTIONED HOW THE INJECTOR WILL BE INSTALLED.

MRS. CHANNELL STATED THAT SHE HAD A COMPLAINT BY THE ^A ~~BANK~~ ^{WATER} CUSTOMER THAT THE BANK WOULD NOT ACCEPT A PARTIAL PAYMENT. THE CLERK WILL CONTACT BANK AND AUTHORIZE THEM TO ACCEPT PARTIAL PAYMENTS. DISCUSSION ON BILLING FOLLOWED

BROWN MOTIONED THAT CUSTOMERS THAT HAVE 0 "WARE DURING THE MONTH, NOT BE CHARGED. SECONDED BY MCFARLAND. VOTE: BROWN YES, MCFARLAND YES, CHANNELL YES.

MRS. CHANNELL STATED THAT TURNER, ILENE JULIAN + MCCALLS MAY HAVE BROKEN LINES; BROWN STATED THE SPANGLER AND BIGHAM ALSO HAD LRG. USAGE. AFTER DISCUSSION IT WAS DECIDED THAT IN THE CASE OF "HIGH BILLS"; IF IT WAS A MATTER OF A LEAK CONTACT THE CUSTOMER IMMEDIATELY AND GIVE THEM EXTRA TIME TO PAY; IF ITS A BAD METER CHARGE THE

CUSTOMER THE BASE RATE.

DISCUSSION FOLLOWED ON THE METERS FOR FOR MR. WOLF'S APT. IT WAS STATED THAT MR. CHANNELL HAS INSTALLED TWO METERS IN APT. BY THE BANK.

IT WAS STATED THAT THE PROBLEM AT THE ELSIE DAVIS RESIDENCE APPEARS TO BE BEFORE THE METER IN THE PIT. THE MATTER WILL BE LOOKED INTO.

BROWN STATED MR. CHANNELL HAS SAID HE WOULD RESIGN AS OF FEB. 28. MRS. CHANNELL DENIED THIS. BROWN STATED THAT IF ~~HE~~ ^{CHANNELL} DOESN'T, HE WILL PROPOSE GETTING A NEW WATER SUPERINTENDENT. DISCUSSION FOLLOWED ON THE PROCEEDURE FOR THAT ACTION. MRS. CHANNELL STATED AN EXECUTIVE MEETING WAS NEEDED.

BROWN MOTIONED FOR AN EXECUTIVE MEETING TO FOLLOW THE REGULAR MEETING. SECONDED BY MRS. CHANNELL. VOTE: BROWN YES, CHANNELL YES, McFARLAND YES.

IN REFERENCE TO THE EXCESSIVE USAGE OF THE ELECTRICITY AT THE PUMPHOUSE, MRS. CHANNELL STATED THERE'S A LARGE HOLE IN THE PUMP HOUSE THAT SHOULD BE REPAIRED. THE HEATER WAS RUNNING A LOT. BROWN ASKED CLEW TO CONTACT ELECTRIC CO. TO SEE IF THAT BILL IS ESTIMATED EVERY TWO MONTHS.

DISCUSSION FOLLOWED AS TO WHY THE HOLE HADN'T BEEN REPAIRED.

IT WAS STATED THAT THE DAMAGE TO WELLS 1 & 2 COULDN'T BE ASSESSED UNTIL THE GROUND THAWS, AND THAT EPA DEMANDS HAD BEEN CHANGED TO ALLOW WELL 3 TO BE HOOKED UP.

POLING STATED THAT THE PUMP ~~IN HIS~~ ^{FROM WELL 2} IS IN HIS GARAGE. IT WAS SUGGESTED ~~TO~~ THAT THE PUMP BE SENT UP TO ^{STATED} TO BE CHECKED. ~~BY~~ POLING ~~SUGGESTED~~ TOMMY GOBEL WOULD TAKE IT UP THE NEXT TIME HE GOES AND DROP IT OFF BUT HE WAS NOT SURE IF HE WOULD CHARGE. POLING SAID HE WOULD SEE HOW MUCH IT WOULD COST TO CHECK IT OUT, AND HE ASKED IF SUBCO HAD GIVEN US A TRADE-IN ON THE OLD PUMP, SAYING IF NOT MAYBE ~~THE~~ THE BOARD COULD REQUEST ITS RETURN.

McFARLAND WILL CHECK WITH SUBCO AS TO WHETHER THE BOARD WAS GIVEN CREDIT OR IF SUBCO STILL HAD THE PUMP.

BROWN SUGGESTED THAT CONCERNING THE WELLS, TO WAIT + SEE WHAT THE WEATHER WOULD BE LIKE BEFORE TRYING TO FULLY ASSESS THE PROBLEMS. POLING SAID EPA STATED THEY DID NOT HAVE TO BE PRESENT WHEN WATER SAMPLES ARE TAKEN FROM WELL #2 AS LONG AS PROPER PROCEDURES ARE FOLLOWED.

MIKE TATMAN CAME BEFORE THE BOARD CONCERNING HIS WATER BILL AND THE BILL FOR THE PROPERTY HE MANAGES FOR STANTON JOHNS. AFTER DISCUSSION IT WAS DECIDED TO READJUST TATMAN'S BILL TO (ACCOUNT 124) A CHARGE OF \$5. AND TO FOLLOW MR. TATMAN'S WISHES BY SENDING THE RENTAL PROPERTY BILL (#57) TO MRS. DAVIS. MR. TATMAN WILL COLLECT \$5/MONTH FROM FLOYD DART AND ~~SEND THE~~ ^{GIVE IT TO} MRS. DAVIS. HE ALSO REQUESTED ANOTHER METER.

BILLS:

JOHN RITCHIE	\$420.00	MERLE BEOUGHER	\$48.87
SPANGLERS	\$ 10.-	GOBELS WELL DRIL.	\$ 400.-
WHARTON HARDWARE	\$ 14.-	SOUTH CENTRAL POW.	\$ 242.95
STURM + DILLARD CO.	60.61	STERLING VAULT	\$ 235.00
SUBCO	\$ 474.28	STELLAR CORP.	6.56
GESLING CO.	\$10.00	FIFTH THIRD BANK	\$233.92
MACINACCI LABS	\$15.00	" " "	\$444.00
ELDEN CHANNELL	\$ 6.32	ELDEN CHANNELL	\$ 80.-
" "	\$125.00	LINDA VALINSKY	\$ 80.-

MRS. CHANNELL VOTED TO PAY ALL BILLS EXCEPT MARINACCI. NO SECOND.

McFARLAND MOTIONED TO PAY ALL BILLS; SECONDED BY BILL BROWN. VOTE McFARLAND YES, BROWN YES, CHANNELL NO.

MRS. CHANNELL MOTIONED TO ADJORN, SECONDED BY McFARLAND. VOTE CHANNELL YES, McFARLAND YES, BROWN YES.

Linda Valinsky

CLERK

W. A. Brown

PRESIDENT.

MARCH 26, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH BILL BROWN, MIKE MCFARLAND, OLIVE CHANNELL AND WATER SUPERINTENDENT RANDY POLING PRESENT.

THE MINUTES WERE READ. AFTER IT WAS DECIDED TO ADD MENTION OF THE EXECUTIVE MEETING, RESULTS, BROWN MOTIONED TO ACCEPT THE MINUTES AS READ. SECONDED BY MCFARLAND. VOTE BROWN YES, MCFARLAND YES, CHANNELL YES.

OLD BUSINESS:

BILL BROWN CALLED SUBCO AND TALKED TO MIKE WHITE ABOUT THE OLD GENERATOR. WHITE STATED THE SCRAP VALUE TO BE ABOUT \$3, AND HE FELT SURE IT COULDN'T BE REPAIRED, BUT IF THE BOARD WANTED IT, HE WILL BRING IT UP AND DROP IT OFF. THE BOARD DECIDED THEY WILL TAKE IT. BROWN WILL NOTIFY HIM TO DROP IT OFF ~~AT~~ IN RANDY POLING'S GARAGE AFTER SEEING DICK WHARTON, IF DELIVERED DURING THE DAY.

THE CLERK REPORTED SHE HAD CONTACTED THE ELECTRIC CO. ABOUT THE BILLING. THE ELECTRIC CO. READS THE METER MONTHLY AND PREFERENCES LATE PAYMENTS BE MAILED IN FOR FASTER POSTING.

BROWN REPORTED HE HADN'T ~~NOTIFIED~~ CALLED NOTTINGHAM. DISCUSSION FOLLOWED ON THE NEED FOR A SECOND INJECTOR.

POLING REPORTED THAT ELSIE DAVIS'S WATER LINE HAD BEEN REPAIRED. HE ~~REPORTED~~ ADDED THAT THE PROBLEM STEMMED FROM THE METER INSTALLATION.

POLING STATED THAT WM. BIGHAM AND RAY GAUDON HAD LEAKING METER PITS. HE HAS CONTACTED BABIC ABOUT IT AND ALSO MENTIONED THAT THE JOHNS PROPERTY SHOULD HAVE HAD TWO METERS. BABIC WILL CONTACT B+L CONSTRUCTION.

MRS. CHANNELL MENTIONED A COMPLAINT SHE RECEIVED FROM DENVER STEBELTON THAT POLING HAD NOT READ HIS

METER. SHE ALSO SAID THERE WAS MAGNESIUM, A BLACK SAND IN THE HER WATER, AND SHE SAID SHE'D LIKE IT FIXED. DISCUSSION FOLLOWED ON THE POSSIBILITY ~~THE~~ THE BLOW OUT VALVE WOULD ELIMINATE THE PROBLEM AND ~~THE~~ ~~THE~~ WHETHER A BID WOULD BE REQUIRED FOR THE WORK. POLING SAID THAT KINSEY AND RITCHIE WILL DO THE WORK THIS WEEKEND AND THE GAS CO. WILL MARK THEIR LINES.

THE WATER SUPERINTENDENT POLING OUTLINED WHAT MAINTENANCE AND INSTALLATION WORK HAD TO BE DONE. SEE INSERT

HE STATED THE LANE TO THE PUMP HOUSE NEEDED TO BE GRAVELED AND THAT IT WOULD BE BENEFICIAL TO ADD A TURN AROUND. HE HAS TALKED TO DON HEDRICK WHO WILL PROVIDE ~~THE~~ TOWN TRUCK. IT SHOULD TAKE APPROX. 24 TON OF GRAVEL FOR THE JOB. MIKE MCFARLAND MADE A MOTION STATING THAT IF THE VILLAGE COUNCIL WILL PROVIDE THE TRUCK, LABOR, AND GAS THE BOARD WILL BUY THE GRAVEL. SECONDED BY MRS. CHANNELL, VOTE: MCFARLAND, YES, ~~BROWN~~ ^{CHANNELL} - YES, BROWN - YES. BROWN WILL PRESENT IT TO COUNCIL AT THEIR NEXT MEETING. ^{BROWN MADE A MOTION} ~~IT WAS DECIDED~~ TO PUT IN THE SIMPSON AND WOLFE TAP IN APRIL AND TO CONTACT KINSEY ^{ABOUT POSSIBLY} DOING THE WORK. SECONDED BY MIKE MCFARLAND. VOTE: BROWN - YES, MCFARLAND - YES, CHANNELL - YES.

DISCUSSION FOLLOWED ON FENCING THE WELL PROPERTY. THE YOUNG'S WILL HELP IF THE COUNCIL WILL SUPPLY AT LEAST 50% OF THE LABOR. BROWN SUGGESTED FENCING THE WEST SIDE WITH THE EXISTING FENCE.

POLING STATED THE SCHEDULE FOR HYDRANT FLUSHING WILL BE MARCH, JUNE, SEPT. AND DEC. HE ALSO OUTLINED AN ALTERNATE METHOD OF TESTING PUMPS. BROWN REQUESTED HE KEEP A LOG ON KILOWATT HOURS USED ON A WEEKLY BASIS AT THE PUMP HOUSE TO WATCH FOR SIGNIFICANT TRENDS.

IT WAS DECIDED THAT OTHER ITEMS ON POLING'S

(MCFARLAND MADE A MOTION THAT THIS WORK BE DONE. SECONDED BY BROWN. VOTE MCFARLAND YES, BROWN YES, CHANNELL YES)

LIST BE COMPLETED AS TIME PERMITS.

POLING STATED HE HOPED TO BE CERTIFIED BY JUNE OF 1980. HE ALSO REQUESTED A DEFINATE STATEMENT BY THE BOARD CONCERNING HIS SALARY AND PAY FOR EXTRA WORK.

BROWN MOTIONED TO PRESENT TO COUNCIL AN UPGRADE OF THE WATER SUPERINTENDENT'S SALARY TO \$250 /MONTH TO INCLUDE METER READING TO BECOME EFFECTIVE APRIL 1, 1979. SECONDED BY MCFARLAND. VOTE BROWN - YES, MCFARLAND - YES, CHANNELL - NO.

BILL AND RANDY WENT TO AN EPA MEETING. EPA REQUESTED THAT EACH MUNICIPALITY DRAFT AN EMERGENCY PLAN TO COVER ALL POSSIBLE EMERGENCIES.

THE CLERK PRESENTED THE BILLS:

CONRAD PRINTING	# 252.75	WHARTON HARDWARE	10.69
FIFTH-THIRD BANK	# 444.00	CLEAR-CREEK VALLEY BANK	10.00
STELLAR CORP.	6.84	SOUTH CENTRAL POWER	520.37
LAN. UTILITIES COLLECTION OFFICE	# 313.31	LANCASTER-EAGLE-GAZ.	# 1.80
LANC. HARDWARE & SUPPLY	# 17.31	ELDEN CHANNELL	# 131.00
OLIVE CHANNELL	# 75.-	" "	# 3.72
Wm. BROWN	# 75.-	ISSAGE MCFARLAND	# 75.-
RANDY POLING	# 205.00	LINDA VALINSKY	# 80.-
" "	# 0.92		

MCFARLAND MOTIONED TO PAY ALL BILLS, SECONDED BY ~~MCFARLAND~~ CHANNELL. VOTE MCFARLAND - YES, CHANNELL - YES, BROWN - YES.

CHANNELL MOTIONED TO ADJORN, SECONDED BY MCFARLAND. VOTE CHANNELL - YES, MCFARLAND - YES, BROWN - YES.

Linda Valinsky
CLERK

W. L. Brown
PRESIDENT

APRIL 30, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WILLIAM BROWN, OLIVE CHANNELL, MIKE MCFARLAND, AND WATER SUPERINTENDENT, RANDY POLING PRESENT.

THE MINUTES WERE READ AND APPROVED AS READ.
OLD BUSINESS:

B+L CONSTRUCTION HAD BEEN CONTACTED CONCERNING THE PROBLEMS WITH THE WATER PITS. AS YET THERE HAS BEEN NO ANSWER.

ED SPANGLER HAS REQUESTED A WATER TAP.

THE UPGRADE OF THE LANE TO THE PUMP HOUSE HAS BEEN COMPLETED.

THE SECOND CHLORINE INJECTOR REQUIRED BY EPA HAS BEEN INSTALLED AND IS WORKING.

NEW BUSINESS:

THE LINE TO THE YOUNGS BIG LOT WAS NOT FOUND ON SCHOOL ST. MIKE MCFARLAND MADE A MOTION TO PURCHASE A 10" x 20" CULVERT FOR \$75; SECONDED BY BROWN. VOTE MCFARLAND - YES, BROWN - YES, CHANNELL - YES.

RANDY WILL SUBMIT A LETTER TO B+L REQUESTING THAT THEY REPAIR METERS OR ANY WORK UNDER CONTRACT WITH 10 DAYS OR VILLAGE WILL REPAIR AND SUBMIT A BILL.

BILLS WERE PRESENTED:

STURM & DILLARD CO.	\$ 92.02	HERBERT-YANCAMP - CULVERT	\$ 96.00
LANCASTER HARDWARE	4.61	SPANGLER MACH-WELDING	\$ 70.00
LAMOTTE CHEMICAL PRODUCTS	\$ 229.17	SOUTH CENTRAL POWER	\$ 707.34
WHARTON HARDWARE	\$ 74.17	FIFTH THIRD BANK	\$ 444.00
CLEARCREEK VALLEY BANK	\$ 10.00	JOHN RITCHIE	\$ 75.00
RANDY POLING	\$ 8.04	JOHN RITCHIE	\$ 180.00
RANDY POLING	\$ 4.74	GESUNG COMPANY	\$ 127.00
RANDY POLING	\$ 580.00	LINDA VALINSKY	\$ 80.00

MCFARLAND MOTIONED TO PAY ALL BILLS, SECONDED BY MR. CHANNELL. VOTE MCFARLAND - YES, CHANNELL - YES, BROWN - YES.

MCFARLAND MOTIONED TO ADJORN, SECONDED BY BROWN.

Linda A. Valinsky - clerk.

MAY 29, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WM. BROWN, ISSAC. MCFARLAND AND WATER SUPER. POLING PRESENT. OLIVE CHANNELL ASSENT.

OLD BUSINESS:

WATER TAPS HAVE BEEN INSTALLED FOR SPANGLER, WOLFE AND SIMPSON. SIMPSON ALSO HAS A METER.

WELL # 2 HAS NOT BEEN PLUMBED IN AS YET.

DISCUSSION FOLLOWED ON A LETTER FROM EPA REQUIRING ANALYSIS OF BACK WASH WATER AND FINISH WATER. THE MATTER WILL BE LOOKED INTO BY BILL BROWN.

THE CHANNELL'S MAILBOX HAS BEEN REPLACED AND THE DITCH RESEEDED.

RANDY POLING HAS COMMUNICATED WITH JOHN LOWERY, OF B+L ABOUT THE LEAKY PITS. ORIGINALLY B+L SAID THEY WOULD FIX PITS BUT THEN DECIDED TO HAVE POLING DO THE REPAIRS AND BILL THEM DIRECTLY.

NEW BUS. OTHER METER PROBLEMS ^{THE MASTER CONTROL AND INJECTOR PROBLEMS} WERE DISCUSSED, AND THERE ~~WAS~~ WAS FURTHER DISCUSSION ON COSTS OF WATER ANALYSIS.

POLING SUGGESTED ONCE A YEAR CHECKING OUTSIDE METER READINGS AGAINST INSIDE READINGS.

BILLS WERE PRESENTED:

RANDY POLING: \$250.00 SALARY, \$96.00 EXTRA WORK, \$158 POSTAGE
 WHARTON HARDWARE \$105.27 JOHN RITCHIE \$420.00
 SOUTH CENTRAL \$442.03 KINSELE ELECTRIC \$858.75
 HERBERT-VERCAMP-CALBERT \$65.00 LINDA VALINSKY \$80
 CLEARCREEK VALLEY BANK \$10.00 FIFTH-THIRD BANK \$444.00

BROWN MOTIONED TO ACCEPT ALL BILLS 2ND BY MCFARLAND

DISCUSSION FOLLOWED ON FARMING OUT WELL LAND FOR 1/2. THIS WOULD INVOLVE TEARING OUT A FENCE, BULLDOZING AND PUTTING IN A CULVERT. MCFARLAND MOTIONED TO GO AHEAD ~~RE~~ WITH THE FARMING PLAN IF THE BOARD COULD FIND SOMEONE WHO IS INTERESTED IN FARMING THE LAND ON HALFS AND WILL SIGN A CONTRACT. BROWN SECONDED. VOTE - YES

MCFARLAND MOTIONED TO ADJORN. 2ND BY BROWN.

SECRETARY
 Linda A. Valinsky

PRESIDENT
 W. L. Brown

JUNE 25, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WM. BROWN, MR. CHANNELL AND ISAAK MCFARLAND PRESENT. WATER SUP. POLING WAS ALSO PRESENT.

OLD BUSINESS

BROWN REPORTED ON A LAGOON METHOD FOR BACKWASH. HE HAS DISCUSSED THE SYSTEM WITH MR. NOTTINGHAM OF EPA. IT INVOLVES EVAPORATION WITH NO NEED OF BACKWASH SAMPLES AND DREDGING EVERY FEW YEARS.

HE ALSO MENTIONED THAT UNDER NEW LEGISLATION, THAT IF THE WATER SYSTEM IS APPROVED BY EPA, VILLAGES UNDER 1000 DO NOT NEED MONTHLY SAMPLES.

BROWN BROUGHT UP THE IDEA OF CASHING IN SOME OF THE WATER BOARD CERTIFICATES TO USE FOR THE WATER SYSTEM COMPLETION. MCFARLAND MOTIONED TO, IF THERE ARE NO RESTRICTIONS, TO MOVE SOME CERTIFICATES INTO THE WATER COMPLETION FUND. 2ND. BY BROWN. VOTE MCFARLAND - YES, BROWN - YES, CHANNELL YES.

MR. CHANNELL REQUESTED THAT HER LAND BE FIXED AND LEVELED OUT. AND REPORTED PROBLEMS OF IRON AND MAGNESIUM IN HER SYSTEM. BROWN ~~WAS~~ TOLD POLING TO FLUSH THE HYDRANT ON SCHOOL ST. TAKE A SAMPLE OF WATER TO BE TESTED, AND TO LEVEL MR. CHANNELL'S YARD.

IT WAS REPORTED THAT, BECAUSE IT WAS SO LATE IN THE YEAR, THEY COULD NOT FIND ANYONE TO FARM THE WELL LAND SO IT WILL JUST BE BRUSH-HORDED.

POLING MADE HIS REPORT ON REPAIRS AND PROBLEMS. HE RECOMMENDED BILLING MR. YINGLING THE MIN. RATE FOR HIS HELP WITH ^{SUPPLYING WATER DURING A} NEIGHBOR'S REPAIRS. MCFARLAND MOTIONED NOT TO OBLIGATE RALPH YINGLING FOR THE MONTH OF JUNE IN APPRECIATION OF SERVICES RENDERED IN THE TIME OF EMERGENCY. 2ND. BY BROWN. VOTE: MCFARLAND - YES, BROWN - YES, CHANNELL - NO.

NEW BUSINESS:

THE CLERK READ A LETTER FROM BENT BOLT

REQUESTING SERVICE IN THEIR NEW TOWNSHIP.
 LOCATION. SINCE ANY ADDITION MUST BE APPROVED BY THE
 COUNCIL, ^{MRS. CHANNELL MOTIONED} ~~IT WAS DECIDED~~ TO REQUEST THEY APPROVE
 ON THE CONDITION THAT BENT BOLT PAY FOR PUTTING
 IN THE LINE, AND THE BOARD CONTRACTS AND
 OVERSEES THE WORK. 2ND BY MCFARLAND. VOTE:
 CHANNELL - YES, MCFARLAND - YES, BROWN - YES.

DISCUSSION FOLLOWED OF FILLING WATER CUSTOMER
 POOLS BY THE HYDRANTS. BROWN MOTIONED THAT WITH
 THE INSTALLATION OF METERS AND CURRENT PRICES, WATER
 CUSTOMERS COULD NOW HAVE THEIR POOLS FILLED BY
 THE HYDRANTS. IF THE FIRE DEPT. HANDLES IT.
 SALES OUTSIDE THE VILLAGE OF WATER IS TO BE
 HANDLED ON AN EMERGENCY BASIS. MCFARLAND
 2ND. VOTE: BROWN - YES, MCFARLAND - YES, CHANNELL -
 YES.

BILLS WERE PRESENTED:

BROWN MOTIONED TO BUY SUBMERSIBLE PUMP PURCHASED
 BY RANDY POLING. 2ND. BY MCFARLAND. VOTE - YES.
 BROWN MOTIONED TO PAY ALL BILLS AND TO BILL
 BARBARA ROSSON FOR WORK DONE ON HER LINE,
 AND RAY GORDON FOR SERVICES; MRS. CHANNELL 2ND, VOTE - YES.

IT WAS AGREED TO BILL CUSTOMERS FOR WORK
 DONE ON THEIR LINE THAT IS NOT BOARD'S PROBLEM.

MRS. CHANNELL MOTIONED TO ADJORN 2ND BY
 MCFARLAND. VOTE - YES.

Kimber Valinsky - ~~yes~~
 Pres.

W. J. Brown
 Pres.

JULY 30, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WM. BROWN, MRS CHANNELL AND ISAAC MCFARLAND PRESENT AND WATER SUP. POLING ALSO PRESENT.

MINUTES OF PREVIOUS MEETING WERE APPROVED AS READ. VOTE BROWN-YES, ^{MCFARLAND-YES} CHANNELL-YES

OLD BUSINESS

A REPRESENTATIVE OF BENT BOLT WAS APPROACHED BY BILL BROWN AND WAS TOLD THAT THE VILLAGE WOULD SUPPLY WATER TO BENT BOLT IF THEY (BENT BOLT) WOULD ABSORB THE COST OF PUTTING IN THE WATER LINE. BENT BOLT COMMENTED THEY WOULD COMPARE THIS COST TO THE COST OF PUTTING IN THEIR OWN WELL AND WOULD ADVISE THE BOARD AT A LATER DATE.

BROWN COMMENTED THAT THE BOARD IS NOW IN THE PROCESS OF RENEWING A NOTE FROM THE CLEACREEK VALLEY BANK.

DISCUSSION OF A LAGOON SYSTEM FOLLOWED. BROWN COMMENTED THAT SAMPLES HAD BEEN TAKEN BY FAIRFIELD SOIL AND WATER CONSERVATION DISTRICT. FSWCD HAD INFORMED BROWN THAT THE GROUND WOULD PROVIDE VERY LITTLE SEEPAGE BECAUSE OF CLAY BASE IN THE GROUND. A DETAILED STUDY OF THE GROUND WILL BE DONE BY FSWCD AT NO COST.

BROWN RECEIVED A LETTER FROM EPA STATING SOME REQUESTS OF ACTION FROM THE BOARD.

SUP. POLING COMMENTED ON WORK BEING DONE AND ALSO UNFINISHED JOBS THAT WILL BE PURSUED. SUP. POLING IS REVIEWING SOME PUMPS AND THEIR PUMPING CAPACITY.

THERE ARE FOUR (4) METER READOUTS NOT WORKING PROPERLY. THE DEAD END LINE ON KIRBY ST. WAS CUT OFF AND CAPPED. A CULVERT HAS BEEN PLACED ACROSS THE LANE TO THE PUMP HOUSE. ALL BUT TEN FIRE HYDRANTS HAVE BEEN FLUSHED. TWO BLOW OUT LINES HAVE BEEN FLUSHED (① END OF N. SCHOOL ST. & ② WEST END OF PENN ST.). MRS. CHANNELL'S YARD IS STILL IN NEED OF REPAIR. STANDBY CHLORINE INJECTOR HAS NOT BEEN INSTALLED. AIROLATER FAN NEEDS REPAIRED. FINISH PLUMBING IN WELL TWO (2) AND CLEAN UP REMAINDER OF FENCING AT PUMP HOUSE.

BROWN STATED THAT A WATER SAMPLE HAD BEEN TAKEN AT THE BLOW OUT NEAR CHANNELL'S AND FOUND TWO (2) PARTS PER MILLION IRON AND LESS ONE TENTH (.1) PARTS PER MILLION MANGANESE.

NEW BUSINESS

SEEK INFORMATION FROM COUNCIL AT THEIR NEXT MEETING ABOUT THE CONTRACT TO REPAIR THE STAND PIPE.

BILLS WERE PRESENTED:

FIFTH-THIRD BANK	\$444.00	
LINDA VALINSKY	80.00	(SALARY)
RANDY POLING	250.00	(SALARY)
RANDY POLING	54.00	(EXTRA WORK)
RANDY POLING	12.76	(POSTAGE)
SOUTH CENTRAL POWER	350.83	
CLEARCREEK VALLEY BANK	10.00	

MRS. CHANNELL MOTIONED TO PAY ALL BILLS

BROWN ~~SECONDED~~ VOTE MCFARLAND YES CHANNELL-YES

BROWN -YES

BROWN MOTIONED TO ADJOURN, CHANNELL 2ND, VOTE

MCFARLAND -YES BROWN -YES CHANNELL -YES

Issue McFarland (acting CLERK)

W. J. Brown
Pres.

AUGUST 27, 1979

263

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WM. BROWN, OLIVE CHANNELL AND ISSAC MCFARLANDS PRESENT.

THE MINUTES WERE READ. BROWN VOTED TO ACCEPT THEM AS READ, 2ND. BY MCFARLAND. VOTE BROWN, YES, MCFARLAND, YES, CHANNELL, YES.

OLD BUSINESS:

BROWN REPORTED THAT CORBIN WILL DRAFT UP A 5 YEAR NOTE WITH CLEAR CREEK BANKING TO PAY OF THE \$40,000 OWED THEM.

HE ALSO REPORTED THAT FROM REPORTS HE HAS RECEIVED, THE WELL SITE WILL BE PERFECT FOR LAGOON SYSTEM FOR BACKWASH. IT WILL INVOLVE APPROX. 2 ACRES BEHIND THE SHED. COST OF DIRT REMOVAL WILL BE APPROX. \$2000.- BUT THIS ~~COULD~~ ^{WILL} POSSIBLY BE PAID FOR WITH A DONATION.

DISCUSSION FOLLOWED ON THE PRESENT ORDINANCE INVOLVING ^{THE COST OF} WATER TAPS AND IT WAS DECIDED THAT IN THE FUTURE THE FEES MAY HAVE TO BE SET INDIVIDUALLY AROUND ACTUAL COSTS.

NEW BUSINESS:

BROWN READ A LETTER FROM NOTTINGHAM OF EPA ABOUT PAST VIOLATIONS OF SUBMITTING WATER SAMPLES. REASONS FOR THIS VIOLATION WERE SHOWN AND IT WAS GENERALLY FELT THAT BECAUSE ~~OF~~ THE DATE OF THE VIOLATIONS WERE SO FAR IN THE PAST, THAT PUBLIC NOTIFICATION WAS NOT NECESSARY. BROWN MOTIONED TO DISREGARD THE NOTICE; 2ND BY MCFARLAND. VOTE BROWN. YES, MCFARLAND YES, CHANNELL YES.

POLING PRESENTED APPLICATIONS FOR OPERATING TRAINING SCHOOL. CHANNELL MOTIONED TO PAY THE \$110.00 COST, 2ND. BY MCFARLAND. VOTE CHANNELL - YES, MCFARLAND - YES, BROWN YES.

BILLS WERE PRESENTED:

JOHN RITCHIE \$91.00 + \$192.50	FIFTH THIRD BANK \$444.00
CLEAR CREEK BANKING \$10.00	LINDA VALINSKY \$80.00

RANDI POLING \$42.00

" " \$11.43

" " \$250.00

SOUTH CENTRAL POWER \$279.28

RANDY POLING \$24.00

MRS. CHANNELL MOTIONED TO PAY ALL BILLS, 2ND.
BY MCFARLAND. VOTE CHANNELL-YES, MCFARLAND-YES,
BROWN-YES

MRS. CHANNELL MOTIONED TO ADJORN, 2ND BY
MCFARLAND. VOTE CHANNELL YES, MCFARLAND YES
BROWN YES.

Linda Valmishy

CLERK

W. J. Brown

PRESIDENT

SEPTEMBER 24, 1979

THE REGULAR MEETING OF THE BOARD OF PUBLIC AFFAIRS WAS CALLED TO ORDER WITH WILLIAM BROWN, OLIVE CHANNELL, AND ISAAC MCFARLAND PRESENT.

THE MINUTES OF THE AUGUST 27 MEETING WERE READ AND APPROVED WITH THE FOLLOWING CORRECTIONS.

(1) A LAGOON SYSTEM IS NOT PERFECT FOR THE BACKWASHING OPERATION BUT SHOULD STILL WORK FOR PURPOSES INTENDED.

(2) BROWN HAD SUGGESTED A SURVEY OF VILLAGE TO ASSESS WHAT TIME OF MONTH CUSTOMERS WOULD LIKE THEIR ^(WATER) ↓ BILLS.

(3) CLERK VALINSKY WAS TO CONTACT SOLICITOR TO INQUIRE ABOUT PUTTING AN OVERDUE WATER BILL ON THE OWNER'S PROPERTY TAX.

OLD BUSINESS

IN REGARDS TO THE \$40,000 NOTE AT THE CLEARCREEK VALLEY BANK IT WAS SUGGESTED TO THE BOARD TO PAY 1ST YEAR INTEREST PAYMENT AND WHAT EVER ELSE AMOUNT POSSIBLE ON THE PRINCIPLE. THE REST OF THE NOTE WOULD BE SET UP ON A (5) FIVE YEAR NOTE AT (5) FIVE PERCENT INTEREST.

BROWN MOTIONED TO MAKE \$8000 PAYMENT TO PAY INTEREST TO DATE AND BALANCE ON THE PRINCIPLE OF THE \$40,000 BANK NOTE. CHANNELL ^{2ND} VOTE BROWN YES, CHANNELL YES, MCFARLAND YES.

CHANNELL MOTIONED TO CHANGE THE METER READING DATE TO MAKE IT POSSIBLE TO GET THE WATER BILLS BY FIRST OF THE MONTH. 2ND BY CHANNELL. VOTE BROWN YES, CHANNELL YES, MCFARLAND YES.

DON HARMON AND JIM ILES CAME BEFORE THE BOARD ASKING FOR APPROVAL CONCERNING THE CONSTRUCTION OF BALL DIAMONDS ON THE UNUSED PORTION OF LAND SURROUNDING THE PUMP HOUSE.

DISCUSSION FOLLOWED.

McFARLAND MOTIONED FOR BOARD TO CONTACT COUNCIL LETTING THEM KNOW THE BOARD APPROVES THE USE OF THE LAND FOR PARK AND RECREATION AND IF POSSIBLE WOULD LIKE SOME MONETARY COMPENSATION FROM P&R UNTIL LAND IS PAID OFF.
2ND BY BROWN VOTE BROWN YES, CHANNELL YES, McFARLAND YES.

BROWN REPORTED SOIL AND WATER CONSERVATION IS FINALIZING PLANS ON THE LAGOON SYSTEM ~~BIDS~~ ESTIMATES ARE NEEDED FROM EARTH MOVING CONTRACTORS.
NEW BUSINESS

A METER WILL BE PLACED AT THE PUMP HOUSE TO ACCOMADATE EPA REQUESTS.

SUPT. POLING PRESENTED TO THE BOARD A WATER TESTING KIT, FOR IRON AND MANGANESE RECOMMENDED BY EPA. COST WOULD BE \$55.90 AND WOULD DO APPROXIMATELY 100 TEST.

BROWN MOTIONED TO PURCHASE TESTING KIT 2ND BY CHANNELL VOTE BROWN YES, CHANNELL YES, McFARLAND YES.
BILLS PRESENTED:

FIFTH THIRD BANK	\$444.00	BILL BROWN	\$75.00
CLEARCREEK BANKING CO.	\$ 10.00	MRS. CHANNELL	\$ 75.00
SOUTH CENTRAL POWER	\$313.59	I. McFARLAND	\$75.00
STURM + DILLARD	\$ 70.15	L. VALINSKY	\$ 80.00
AMANDA GRAIN CO.	\$ 2.25	R. POLING	\$250.00
RANDY POLING	\$ 1.32	CLEARCREEK BANK	\$8000.00

McFARLAND WILL RESIGN FROM THE BOARD AS OF SEPT. 30, 1979 AND WILL BE TAKING OVER THE CLERK POSTION AS OF OCT. 1, 1979.

BROWN MOTIONED TO ADJOURN 2ND BY CHANNELL VOTE BROWN YES, CHANNELL YES, McFARLAND YES

Isaac McFarland
ACTING CLERK

W. L. Brown
PRESIDENT

Oct 29, 1979

The regular meeting of the Board of Public Affairs was called to order with William Brown, Olive Channell, and Phyllis McKenzie present.

The minutes of the Sept 24, meeting were read. President Brown motioned to accept the minutes as read. Olive Channell seconded the motion. All approved by yes vote.

OLD BUSINESS

President Brown reported that Council approved the agreement of a 5 year note set up with the Clearcreek Valley Bank.

Discussion followed:

The lagoon system project is waiting for E.P.A. approval. Then we will go ahead with bids for the work.

Supt. Poling reported that at least 9 outside meters were malfunctioning. Also two property owners have asked for another meter because of two dwellings on the same property.

Channell motioned for an optional plan concerning properties that have two or more dwellings off of one tap. The plan being that property owners can have additional meters installed by the water dept at cost or they purchase materials and install the meters themselves with the approval and inspection of the Water Board. Otherwise the property owner is responsible for their water bill. Phyllis McKenzie seconded the motion. All voted YES.

President Brown said another well needed to be available. Supt Poling is to get #2 well ready by the next meeting in November.

New Business

Supt Poling is to find out the cost of finishing manhole behind pump house where new well looks in.
Poling is also to get a pump representative to look at transfer pump at the well house

Bills were presented:

1) Davis Sand & Gravel	\$ 28.80	
2) Fifth Third Bank	\$ 444.00	✓
3) South Central Power Co.	\$ 312.03	✓
4) Metz Insurance Co.	\$ 75.00	
5) ClearCreek Valley Bank	\$ 10.00	✓
6) Spangler's Machine & Welding	\$ 10.00	
7) Randy Poling	\$ 250.00	✓
8) Randy Poling	\$ 1.58	
9) Isaac M Garland III	\$ 80.00	✓
10) Hack Chemical	\$ 59.63	
11) John Ritchie	\$ 187.50	

Channell motioned to pay bills. Brown seconded.
Vote was all YES.

Brown motioned to send spare chlorinator & master unit to be worked on. Seconded by M'Kenzie. Vote was all YES.

Brown motioned to adjourn. Phyllis M'Kenzie seconded the motion. Vote all YES.

Club
Isaac M'Garland III

Water President
W. J. Brown

Nov, 1979

The regular meeting of the Board of public Affairs was called to order with William Brown, Olive Channel, & Phyllis McKenzie present. Also Supt Poling.

The minutes of Oct meeting was read. A letter from Epa approved the holding pond which was submitted to them with a clause included for safety measure! a fence should be installed around the pond. Also the bids for the work to be done on the pond was published in the Eagle Gazette on 11/29 12/4.

Old Business,

#2 well mentioned in Oct min. was not taken care of but Supt Randy Poling said he would take care of it next week. Also malfunctioning meters were not fixed due to wire being used to fix them were not available. Also water bills which get behind are to be reported to Randy Poling for him to check on.

New Business,

A meeting for Dec 8 was set for opening of sealed bids on holding pond and the Dec. Regular meeting was changed to Dec 27 due to meeting being on Christmas Eve.

Brown made motion to pay Regular bills Sec. by Phyllis McKenzie.
All YEs.

Bills presented.

Clear Creek Valley Bank	10.00
South Central Power	338.10
Fifth Third Bank	444.00
Martha L Johnson	80.00
Wharton Hardware	3.00
Rinker Electric	182.64
Sam's tool + Trailer Rental	43.94
Randy Poling	3.90
Randy Poling	250.00

Mrs Channel made motion to adjourn
Sec by Phyllis M Kenzie.

Dec 8, 1979

meeting called to order by William Brown. the Bid was opened and read with only one bid being received from Dan Bigham. After some discussion from members of the water Board it was thought that if Bigham would do the work other people would take care of seeding.

M Kenzie made motion to accept bid all but seeding Sec by Brown all yes.

Brown made motion to Relist project if not completed by March 15, 1980
Sec by M Kenzie, all yes.

M Kenzie made motion to adjourn
Sec by Mrs Channel.

Clerk
Martha Johnson

Water President
W. S. Brown

Dec 27, 1979

Supt. Poling also present
 The regular meeting of the Board of public affairs was called to order by William Brown with Olive Channell and Phyllis McKenzie present. The minutes of the last meeting was read. McKenzie made motion to accept min as read See by Brown.

Ron Bigham has started work on back wash pond.

The water bills for the village of Amanda will be checked closer for delinquent accounts.

Water Supt. Randy Poling checked on man hole cover price was 155.00 and 71.40 for ring & cap.

Behind well pump #1 some discussion was brought up to build a cover to cover valves and pipes which are above the ground before bad weather. Mrs Channell made motion to ask Glenn Stibelton to check on project, see by McKenzie. All yes.

Old Business: #2 well has not been repaired because screen is plugged up and would have to replace whole meter. Impeller for pump, has been ordered and will be shipped Jan 1, 1980.

Randy to check on price for impeller and to phone Brown.

Prices for new meters were checked on so new meters can be installed in problem areas.

The Bill for Randy's meter reading book is to be sent to village.

New Business:

Supt Randy Poling reported Mrs Church has a water leak in the pit

behind her house which he will take care of and also Randy Mansell has leak.

new meters to be installed are for Stanton Johns + 4th house on Wolf's Crest. Brown to check with Council and see if Council will approve vital works to seed back wash pond area.

Brown made motion to let Randy Poling get price on hay & supplies for Distilling Basin Sec by Mc Kenzie.

Mrs Channell made motion to pay Bills Sec by Mc Kenzie all yes.

Bills presented:

Randy Poling	135.17
Randy Poling	250.00
Clearcreek Valley Bank	7.00
Clearcreek Valley Bank	10.00
Lancaster Eagle Gazette	10.80
Fifth Third Bank	444.00
Martha L Johnson	80.00
Phyllis Mc Kenzie	75.00
Olive Channell	75.00
Stellar Corp	388.47
South Central Power	296.90
Edna Frank	7.00 (water deposit refund)

next meeting Jan 28, 1980

Mrs Channell made motion to adjourn Sec by Mc Kenzie.

Clerk
Martha L Johnson

Water pres.
W. L. Brown

Jan 28, 1980

the regular meeting of the Board of Public Affairs was called to order by William Brown. with McKenzie + Shaxton present.

min was read from last meeting.

Brown made motion to accept min as read
Sec by McKenzie.

Old Business: Back wash pond is finished except for grading which will be done in the spring. Brown made motion to pay Bigham \$3,000.00 on work already done on pond and hold the rest until work is finished to complete Contract terms. Sec by McKenzie. All Yes.

To Check closer on water bills and don't let people get behind.

Cover for manhole. No action taken!

Impeller was received + installed.

new business.

Discussion about complaints about rusty water in village water system.

Brown suggested that Supt Poling Change Chlorine injector be added to system to see if water would clear up.

Leaks in Mrs Church + Randy Mansell still not repaired.

#2 well to be taken care of in the spring.

Randy Poling checked on new pump for water system. No action taken at present time.

Joe Miller + Grant Kern wanting to buy water to mix chemicals in the spring. Discussion was that anyone needing water for emergency only will be taken care of due to problem with

pumps regular customers will be taken care of first.

work on list of Home Owners who rent, and also work on letter to send to home owners.

McKenzie made motion to pay bills Sec by Brown. All yes.

Ron Bigham	\$3,000.00
Postmaster Amanda	50.00
South Central	435.34
Clearcreek Valley Bank	10.00
Randy Poling	250.00
Randy Poling	55.54
Martha Johnson	100.00
National Graphics	16.07
Fifth Third Bank	444.00
Tait Inc	58.84

McKenzie made motion to adjourn Sec by
Thorton.
next meeting Feb 25, 1980

Clerk
Martha Johnson

Water president
W. L. Brown

Feb 25, 1980

Supt
Poling
Also present

The regular meeting of the Board of public affairs did not have their regular meeting because Bill Brown was out of town on business and only one Board member Phyllis McKenzie was present. Also Supt Poling

1-6
Special meeting
March 3, 1980

Supt,
Poling
Also present

The Board of public affairs was called to order by President Bill Brown with McKenzie present also. The special meeting was called because of bills which were to be paid.

McKenzie made motion to pay bills
See by Brown.

Brown made motion to adjourn
See by McKenzie

Randy Poling	\$250.00
Randy Poling	607.29
Martha Johnson	100.00
Harold Young	300.00
Fifth Third Bank	334.46
Fifth Third Bank	444.00
South Central Power	515.39
Clearcreek Valley Bank	10.00
Lancaster Metal Fab Inc	150.00
Wharton Hardware	17.85

Clerk
Martha L Johnson

Water President
W. L. Brown

March 31, 1980

The regular meeting of the Board of public Affairs was called to order by William Brown with McKenzie + Thaxton present. Also Supt poling min was read and McKenzie made motion to accept min Sec by Brown all yes.

persons before Board was Bill Peiman from Leary Construction Co Inc Greenfield Indiana. He explained to Board that Inside of water tower should be ^{painting} 3 yrs + Outside every 6 years. also he explained type of finishes for the inside and then he explained terms of Contract which he brought with him. ^{2,475.00 rods}
^{2,500.00 over} also demonstrated safety Belt for person who climbs to top of towers.

\$4,650.00 Complete job (Answer by May 5).
Old Business.

Esther Church's pit has been repaired, also Randy Mansell's repaired. Tohy Davis + Floyd Darst new meter installed.

Delinquent Bills are to be tabled until further notice.

Wolf apts. meter to be checked this month.

A new pump was discussed to replace Old one so members decided to buy a new (Weiman) pump.

McKenzie made motion to buy new pump Sec by Thaxton. All yes.

Ordinance # 3-53 passed 10-1-1953 Section 10 Extension of mains in connection with Kenny Stoneburner property Brown made motion that Board fals that attention of said main in that addition should not be made for reasons stated in Ordinance Sec by

Correction
made in
April
meeting

McKenzie - all yes.

Goble pulled lines and had them checked to match pumps and also quoted prices for repair.

Supt Randy Poling to check and see if any trade in value on old pumps toward purchase of new one. price on old pumps \$200.00 limit or return old pumps.

#2 well to be checked before next meeting also to get Charlie Kinser to check outside reads on meters to see if new ones will have to be installed.
new Business.

Supt Poling to check with Ron Bigham to see if Back Wash Pond can be finished as soon as possible.

Brown made motion to send letter to Masonic Lodge #509 to inform them that the water in the building will be shut off from Oct until April until time of plumbing is fixed to the approval of the Board of Public Affairs. Sec by Thaxton: all yes.

Brown made motion to pay Bills Sec by McKenzie all yes.

Postmaster Amanda	50.00
Randy Poling	250.00
Martha L Johnson	100.00
William Brown	75.00
Phyllis McKenzie	120.00
Ronn Thaxton	120.00
Randy Poling	93.13
South Central	472.39
Clearcreek Valley Bank	10.00
Fifth Third Bank	444.00

McKenzie made motion to adjourn Sec by Thaxton all yes.

Water pro
W. L. Brown
4/28/80
Clerk Martha L Johnson

April 28, 1980

meeting was called to order by William Brown
with Thaxton present and Mc Kenzie absent.
min from last meeting was read.

One correction made in April minutes
to Exclude wording about work done ^{by} he
hasn't done any for about 1 year. with Corrector
Brown made motion to accept min. Sec by
Thaxton, all yes.

persons before Board was Walter Grannen
to place bid for standpipe repairs work.
Brown reviewed Bid papers and contract
and other material needed for bids on
standpipe repair. Brown made motion
to advertise bids in paper and send forms
necessary for bids. See by Thaxton all yes
Old Business. Discussed was meter installed
at Toby Davis. Floyd Karst. Also meter was
not installed at Wolf's apts.

#2 well still has some problems with
water. E.p.a. to check water samples to see
if water can be used.

there was no trade in value on old
pumps so they will be returned to village.

Delinquent Bills more than 6 mos was
discussed and Board decided to send
Bills to collection agency. those were
Picky Cordle. Hines, Karl George
Louise Seimes

new Business before the Board was a
new meter to be installed at Childers
property. Brown made motion to put in
new meter. Sec by Thaxton all yes.

Jim Nottingham Ohio E.p.a. inspected
Aerator capacity and said was
adequate and explained rest of system

also talked about extention of Building.
and Supt Randy poling to Check on Cost
before next meeting.

Shoxton made motion to pay Bills
See by Brown all yes

postmaster Amanda	\$15.00
South Central power	\$415.12
Herbert-Verkamp-Calvert	\$63.93
Fifth third Bank	\$444.00
Clarecuk Valley Bank	\$10.00
Randy poling	\$2.55
Randy poling	\$250.00
Martha L Johnson	\$100.00
Wye & Ass. (Welman pump)	562.29

Brown made motion to adjourn
See by Shoxton all yes.

Martha L Johnson
Clerk

W. L. Brown
Water President

May 27, 1980

The Board of public affairs was called to order by President W. Brown, with Thaxton and McKenzie present. Also Supt. Poling Brown made motion to accept min as read Sec by Thaxton, All yes.

Contracts and bid forms were sent to 5 different companies for the repair and painting of ^{standpipe} (as of opening bids) their bids were not returned for several different reasons.

Also a letter was received from Legal Aid Society concerning Mrs. Olive Chamack regarding the repairs of her yard due to damage from water line repair.

The meter that was to be installed at Wolf's apt. was not installed.

And there has been no more contact with Mr. Childers in regard to the new water tap. The new pump has been installed but is not working yet.

Discussion of pulling pumps and checking and doing whatever necessary.

Brown made motion to have Randy Poling check with Ed Evans to see if he could get him to bring a crane over to pull pumps #2 & put in well #1

Sec by Thaxton all yes. Also discussed was cover for manhole before some accident could happen. Ron Thaxton made motion to buy man hole cover, ring & cap. Sec by Brown. All yes.

There has been some rust reported in the water in the Village.

Estimated cost of \$800.00 was given for the building extension at the Well House. Brown read a letter from EPA from

Jim Nottingham for the other Board members.
 Brown made motion for Dept Poling
 to contact Tom Garrett to check for broken
 field tile around well #3. See by Shaston.
 All yes. Brown made motion to pay
 Bills see by McKennie III all yes.

South Central Power	\$350.04
Postmaster Amanda	27.60
Fifth Third Bank	444.00
Clearcreek Valley Bank	10.00
Lancaster Eagle Gazette	11.75
Randy Poling	250.00
Martha L Johnson	100.00
Clearcreek Valley Bank	11.25
Randy Poling	25.46
Ron Bigham	616.00
Conrads	27.60

Phyllis McKennie to send a letter
 to Dale Kennedy and thank him
 for helping Randy Poling and see if
 he would accept some pay.

Shaston made motion to adjourn
 see by McKennie all yes

M. L. Johnson
 Clerk

June 30, 1980

The regular meeting of the Board of public affairs was called to order by Phyllis McKennie with Thastor present and Brown was absent. Supt Poling also present min was read with McKennie making motion to accept min Sec by Thastor. McKennie made motion to ~~to~~ pay bills Sec by Thastor.

McKennie reported she had sent letter to Dale Kennedy as requested thanking him for his help.

Supt Poling reported that Olive Charnds Yard had been repaired the Hydrants had been flushed and he ~~had~~ ^{had} installed water tap and the work which was to be done on well #1 was not completed nor the tile.

McKennie made motion to adjourn Sec by Thastor.

Postmaster Amanda	\$225.00
William Brown	75.00
Ronn Thastor	120.00
Phyllis McKennie	120.00
Randy Poling	250.00
Martha L Johnson	100.00
South Central Power	328.60
Clearcreek Valley Bank	10.00
Fifth Third Bank	444.00
Wharton Hardware	4.88
Ronn Thastor	7.50
Randy Poling	43.32
John Petchie	153.90
Ben Hedrick	24.00
Steve Kinser (Returned water deposit)	25.00
Clk M L Johnson	

W. L. Brown

July 21, 1980

the regular meeting of the Board of public affairs was called to order by Wm Brown with M Kenzie and Thaston present. Also Supt Poling was present.

min was read with Thaston making motion to accept mins as read See by M Kenzie all yes.

Old Business!

One Bid came in from Bease for repair of Standpipe but no action was taken. Also discussed was water Bills as to how late they were to be before the water would be shut off. Board said Bills should be no more than 3 mo.

to turn water back on after shut off will cost \$25.00

Then give 1 week notice before water would be shut off. Also Clerk to call Ann Goodman and advise her that she + Bud Bates were to take care of their water bills or install new meters for each renter. Also Clerk to advise Mrs Purvis about Sims bill or place or real estate tax.

Also

Supt Poling reported that man hole cover would be ordered and taken care of. Supt Poling also reported the bearing burnt out of pump.

Brown made motion to let Supt Poling purchase plastic pipe or other material he would need to complete the backwash into the distilling Basin See by M Kenzie all yes.

#1 well + #2 well after some discussion Board decided to pull pumps every 2 years with advise from E.P.A. M Kenzie made motion for Supt Poling

to get gabel to pull #3 well Bail +
pull #2 and put in #1 also Chlorinate
#1 + 3 Sec by Brown all yes.
new business.

weeds should be mowed around
pond and Supt poling to check with
fire Dept to see if they want it for hay.
McKenzie made motion for Supt poling
to mow grass of fire Dept dosen't want it
Sec by Houston all yes.

Clerk to check records to see when
note payment will be due at Bank.

Brown made motion for Supt poling
to repair roof on Building and paint
the Buildings at well house #3.

McKenzie made motion to pay Bills.
Sec by Houston all yes.

Conrads printing	\$ 87.35
Randy Poling	\$ 250.00
Martha Johnson	\$ 100.00
Clearcreek Valley Bank	\$ 10.00
South Central Power	\$ 277.86
Fifth Third Bank	\$ 444.00
Ravis Langst Travel	\$ 24.00
Kinsie Clecture	\$ 41.21
National Graphics	\$ 12.06

McKenzie made motion to adjourn
Sec by Houston all yes

Clerk
M. L. Johnson

pres.
W. L. Brown

Aug 25, 1980

the regular meeting of the Board of public affairs was called to order by William Brown with McKenzie present and Shastou absent also Supt Poling present.

min were read with McKenzie making motion to accept min see by Brown. all persons before Board was Chris Wren to ask for water tap to be brought down from Mainnd has to go to High St. Brown made motion to accept water tap fee for 324 W. Main St from Mr Wren see by McKenzie

a letter was received from C.F.A. about the water in the village from James Nottinghamham for failing to comply with regulations.

Supt Poling reported that work to be done in July was not completed.

Clerk to send letter to Stanton John for bill from Toby Davis.

Dale Kennedy came to the meeting to explain about gasket punches, gasket cutter and impeller puller and after some discussion Board decided to bring up next meeting.

Brown made motion to pay bills see by McKenzie.

(Electric)	Clearcreek Valley Bank	255.64	McKenzie made motion to adjourn see by Brown
	Clearcreek Valley Bank	10.00	
	Randy Poling	250.00	
	Randy Poling	257.17	
	Spanglus	45.00	
	Wharton Hardware	34.45	
	Fifth Third Bank	444.00	
	Martha L Johnson	100.00	

Clerk
Martha L Johnson

Sept 29,
~~1980~~ 1980

the regular meeting of the Board of public affairs was called to order by Wm. Brown with Thaxton present and M^c Finney absent minutes read with Thaxton making motion to accept min. Sec by Brown all yes

Supt Poling told Board he had sent a reply to E.P.A. for the letter which the Board had received the month before also he advised Board E.P.A. had given permission to put Ball Diamonds on well property. Supt Poling gave update on work to be done he ordered Man Hole Cover, Brush Logged Lot, put Cholesterol water tap in. and said Label is to come in next week to work on wells then he told them he would try to finish the rest of the work in Oct.

water Bills was discussed and by James Johnston moving and leaving no forwarding address Brown made motion to place \$18.40 on Ruby Batis Real Estate tax in list lot addition lot #9 and told Clerk to check with Shilton Corbin about procedure, see by Thaxton all yes. Brown said a family by the name of Seymour from Oakland called for water and said their well was dry and he skayed water.

New Business Supt Poling reported that Chlorinator is not working and he needs new booster pump and explained to Board how pump works with pressure + vacuum. Thaxton made motion for Poling to order new booster pumps see by Brown. all yes

Supt Poling to check with Masonic Lodge before

Shutting off water.

Brown made motion to pay Bills Sec
by Thaxton all yes.

William Brown	\$75.00
Phyllis McKenzie	\$120.00
Ron Thaxton	\$120.00
Randy Poling	\$250.00
Martha L Johnson	\$100.00
(Electric) Clearcreek Valley Bank	\$267.69
Clearcreek Valley Bank	\$10.00
Calandra Supply Co.	\$9.55
Fifth Third Bank	\$444.00
Wharton Hardware	\$24.25
metz Ins Agency	\$75.00
John E. Ritchie	\$57.00
Jobel's Well Drilling	\$150.00
Randy Poling	\$107.66
Davis Sand & Gravel	16.00

Thaxton made motion to adjourn
Sec by Brown all yes

Clerk
Martha L Johnson

Pres.
W. L. Brown

Oct 27, 1980

The regular meeting of the board of public affairs was called to order by Wm. Brown. Roll Call, Thuston and Mc Kenzie present. min was read with Mc Kenzie making motion to accept min. See My Thuston all year Old Business: a letter was received from Deary Construction explaining interest that was put inside of water tower in 1971 was ~~Suava~~ Compound S. Wax.

Supt Poling reported that max Hole Cover was delivered, new Booster he ordered was \$25 (approx) and it was installed and gave Board update on operations of the Booster pump. Supt Poling also reported that Larry Blighans water tap was installed and he bought supplies from Steller. Poling also reported the light on top of water tower is still not working.

Bill Brown reported that he had received a call for water which he okayed as an emergency.

Poling told Board he had talked to masonic lodge members. About water lines in Building freezing and thawing and gave them rental Dec 1. before shutting off the water.

Poling reported that Ritchie was to come in and ^{work} on wells full #2 well - put in #1, Leak in well #3, and put lid on man hole, and also to have Back wash pond plumbed in before next meeting.

New Business: a letter was received from C.P.A. saying the Dept was in violation of regulations and was brought to

Boards attentions,

Thuston made motion to pay Bills
Sec by Mc Kenzie all Yes

Randy Poling	\$250.00
Randy Poling	297.32
Martha L Johnson	100.00
Rick Cordle	17.50
Larry Stroughton	48.00
Circleville Iron & Metal	90.05
Wharton Hardware	44.94
Calandra Ind. Supply Co.	35.20
Kinsey Electric	30.84
Fifth Third Bank	444.00
Clearcreek Valley Bank	10.00
Clearcreek " "	\$8000.00
Clearcreek " "	258.25 (South Central)

Brown made motion to adjourn
Sec by Mc Kenzie all Yes

M. L. Johnson
Clerk.

W. L. Brown
Pres.

Nov 24, 1980

the regular meeting of the Board of public affairs was called to order by Wm. Brown.

Roll Call: McKenzie - Shoston.

min was read with McKenzie making motion to accept min. Sec by Shoston. All yes.
 Old Business: Supt Poling reported work on wells was completed, and the light on the tower was working but 24 hrs a day, and still needs some electrical work done on it. Supt Poling also gave update on the problems with well #3 and what needed repaired. The Lid on Man Hole was not completed and Back Wash pond was not completed. Supt Poling also reported he had talked with Masonic Lodge members, and said water would be shut off Dec 1. Also Gobel was working on wells.

Some water Bills was discussed.

new business Supt Poling reported that Chlorinator and Booster pump both working fine and Chlorine came. Poling told Board he was to flush lines and work on meters in Dec. Board discussed sending Supt Poling to advanced water training school. Then Wm Brown made motion to pay \$110.00 tuition for the advanced water training course with 15¢ a mile allowance for the Chillicothe class. Sec by Shoston. All yes.

Brown reported that he had received call for water.

Shoston reported to Board that he received calls about Bleachy water.

R. Shoston made motion to pay Bills Sec by McKenzie All yes

Randy Poling	\$250.00
Randy Poling	\$193.32
Martha L Johnson	\$100.00
Fifth Third Bank	\$444.00
Stellar Corp	\$621.85
Stellar Corp	\$37.76
Havis Sand & Gravel	\$16.00
Subco Supply Co.	\$258.90
Sterling Cult Co.	\$174.00
Wharton Hardware	\$57.70
John E Ritchie	\$191.00
Male Kennedy	\$72.00
Clearcreek Valley Bank	\$10.00
Clearcreek Valley Bank	\$278.13

McKenzie made motion to adjourn
See W. D. Brown all yes.

clerk
M. Johnson

pres
W. D. Brown

Dec 29, 1980

the regular meeting of the Board of public affairs was called to order by W^o Brown with McKenzie + Thaxton present. min was read and Brown made motion to accept min Sec by Thaxton. ^{all} _{yes.}
 Old Business: Supt Poling gave Board report was done starting with Back Wash pond Completed and how it is to operate and also built spillway. Poling also reported the light on tower was working OK. After some electrical repairs Hydrants were flushed because of Bad weather and the man hole was covered until spring.

Brown reported one call for water. Supt Poling also reported he had not shut off water at Masonic Lodge due to repairs being done by Lodge members but Board decided that the Clerk would type letter and send to Lodge informing them they would go along with repairs unless there is more damage Poling also told Board there were some frozen pipes in the village which he helped repair.

Brown made motion that Board recommend to Council that they not pay. tele Lease for 1981. for Harold Young. Sec by McKenzie all yes.
 New Business:

Discussion was brought up that one of Board members work with Randy to learn how to fill out forms which are to be sent in each month. So Ron Thaxton is to help and make sure forms are returned.

also well # One is to be worked on
this month.

McKenzie made motion to pay Bills.
See by Shaxton all yes.

William Brown	\$ 75.00
Phyllis McKenzie	\$ 120.00
Roun Shaxton	\$ 120.00
Randy Poling	\$ 250.00
Randy Poling	\$ 132.72
Martha L Johnson	\$ 100.00
Dale Kennedy	\$ 87.00
Fifth Third Bank	\$ 444.00
Stellar Corp	\$ 329.09
Kinser Electric	\$ 521.97
Labels Well Drilling	\$ 470.00
Subco Supply Co.	\$ 296.21
Wharton Hardware	\$ 20.62
Herbert-Verkamp-Calvert	\$ 105.00
K's Kitchen	\$ 5.48
Mary L Smith	\$ 7.72
Dale Starner	\$ 25.00
Clearcreek Valley Bank	\$ 10.00
(Electric) Clearcreek Valley Bank	\$ 329.38

McKenzie made motion to adjourn
See by Shaxton all yes

Martha L Johnson
Clerk

W. L. Brown
pres

Jan 26, 1981

The meeting was called to order by
W^r Brown.

Roll Call: McKenzie + Thaston were present
the meeting of the Board of public affairs
was held on Saturday afternoon instead
of the regular meeting night due to the
absence of Brown + Thaston.

Min was read with Brown making
motion to accept min. Sec by Thaston all yes
the first order of Business was Poling
asked the Board if they would like
to sub lease some of the work in the
Village since Poling's new Business
was taking a lot of his time.

New Business: Poling also asked the Board
if he could purchase a new weiman
pump for the well house since the
other one the Board had purchased was
doing very well. The Board discussed
the new pump and Thaston made
motion if pump is near same price
as other one to buy it Sec by McKenzie
all yes.

Poling also talked about the Values
and said Board should discuss
Curb Boxes next meeting.

also Board discussed sub leasing
some of the work and decided that
\$6.00 hr be pd for work.

McKenzie made motion to pay \$6.00 hr
Sec by Thaston all yes.

McKenzie made motion to pay bills
all but mety. Sec by Thaston all yes.

Randy Poling	\$ 250.00
Randy Poling	\$ 27.16
Martha L Johnson	\$ 110.00
Dale Kennedy	\$ 24.00
Herbert Verkamp-Caluert	\$ 152.50
Lancaster Hardware	\$ 43.80
Fifth Third Bank	\$ 444.00
Clearcreek Valley Bank	\$ 10.00
(Electric) Clearcreek Valley Bank	\$ 478.98
Mrs James McCall	\$ 10.46

Thuston made motion to adjourn
Sec by M Kenzie all Yrs.

Clark
M. L. Johnson

pres.
W. L. Brown

Feb 24, 1981

the regular meeting of the Board of public affairs was called to Order by ^{Ann} Brown.
Roll Call: Chaston was present with McKinzie absent.

the minutes was read with Chaston making motion to accept min. Sec by Brown all yes.

persons before Board: Dennis Conley and Jim Nye. Came before the Board to apply for the water Supt job since Supt Poling will be resigning. no action was taken but Board to have a special meeting to set up rules and guidelines for new persons.

Poling gave update on the well house which is being primed and repainted and told Board about paint and also a tank that sets to close to wall can't be painted is rusting and something should be done.

Supt Poling also told Board that the new Wellman pumps had been ordered and cost about \$1,000 more. but hasn't been delivered yet.

Supt Poling told Board that the remotes on meters need ~~to~~ to be worked on. Hon Simpson, Childers, Mike Tatman, Buddy Bates, Dorothy Woods,
New Business:

a letter was received from C.P.A. in regards to the water Dept. forms which will have to be returned.
to C.P.A.

A letter was brought to the Board from Basic Design but no action was taken.

Brown made motion to pay Bills
Sec by Thorton All yes.

Clearcreek Valley Bank	\$ 10.00
Clearcreek Valley Bank	479.01
Olony Restaurant	\$ 5.18
Harold Young	\$ 300.00
Fifth Third Bank	\$ 444.00
Annis Conley	\$ 230.00
Randy Poling	\$ 73.14
Randy Poling	\$ 250.00
Martha L Johnson	\$ 110.00

Brown made motion to adjourn
Sec by Thorton all yes

Clerk
Martha L Johnson

W. L. Brown

March 30, 1981

The regular meeting of the Board of Public Affairs was called to order by W^m Brown.

Roll Call McKenzie and Thaxton present
 min was read with Brown making motion to accept min. Sec by Thaxton all yes.
 persons before Board was Joe Harrow, Jim Hye, Dennis Conley and Gary Sarnettow to apply for water superintendents job vacated by Randy Poling. The Board of public affairs interviewed each applicant separate in executive session. After the session was over Board decided to hire Dennis Conley for replacement because he had some previous experience with job. And other qualifications that were necessary. Phyllis McKenzie to notify Mr Conley and tell him he was hired.
 New Business.

Poling gave update and told Board what needed repaired and would help train Conley for the job.

Brown made motion for Poling to train D. Conley for repairing meters, installing meters, checking water ~~samples~~ samples and other duties required from water Dept. Sec by McKenzie all yes.
 Brown made motion to pay Bills Sec by Thaxton, all yes.

Thaxton made motion to adjourn Sec by McKenzie all yes.

Randy Poling	\$250.00	
Randy Poling	\$99.84	
Village of Amanda	\$384.00	
William Brown	\$75.00	
Phyllis McKinzie	\$120.00	
Ronn Thaxton	\$120.00	
Randy Poling	\$8.52	
Martha Johnson	\$110.00	
Martha Johnson	\$14.57	
Dennis Conley	\$413.60	
Amanda Cardiere	\$85.25	
Seeco Supply Co.	\$188.45	
Fifth Third Bank	\$444.00	
Fifth Third Bank	\$315.00	
Clearcreek Valley Bank	\$10.00	
Clearcreek Valley Bank	\$364.00	364.44

Clerk
M Johnson

W. L. Brown

April 27, 1981

The regular meeting of the Board of Public Affairs was called, to order by Phyllis McPenzie due to the absence of William Broun with Thaxton, also present.

The min was read with Thaxton making motion to accept min. Sec by McPenzie. All yes.

Old Business: none at this time.

New Business: McPenzie to check time with Dennis Conley and find out how he is progressing with his new job. And to check work with him.

Board gave D. Conley permission to purchase supplies and tools at the hardware as long as it is within reason.

a permit installation paper was read to Board.

Thaxton made motion to pay Bills. Sec by McPenzie. All yes.

Next meeting May 18, 1981.

Thaxton made motion to adjourn. Sec by McPenzie. All yes.

Randy Poling	\$99.84
William Brown	\$45.00
Phyllis McLenzie	\$120.00
Ron Haston	\$120.00
Randy Poling	\$250.00
Randy Poling	\$8.52
Martha Johnson	\$110.00
Martha Johnson	\$14.57
Hennis Copley	\$113.60
Amanda Hardware	\$85.25
Subco Supply Co.	\$188.45
Fifth Third Bank	\$444.00
Fifth Third Bank	\$375.50
Clearcreek Valley Bank	10.00
Clearcreek Valley Bank	364.00
Conrads Printing	\$199.00
	420.99

Clerk
Martha Johnson

W. L. Brown

May 19, 1981

The May meeting was moved ahead and called to order by Wm. Brown.

The April minutes were read and Shapton made motion to accept. Seconded by McKenzie. All yes.

Mrs Gary Pugh appeared before the board for a return deposit. Proof of purchase was Real Estate Mortgage. Check to be issued.

Old Business: Aerialator switch control still not fixed by Charles Linsen.

Bill from electric Co. for charging overhead lines to underground is to be held till next meeting. McKenzie made a motion to split bill between Park & Water Funds. Shapton Seconded. All yes.

Work session for contingency Plan of E.P.A. discussed.

Ruby Bates water was registering on two meters. Bill refigured Balance now zero. A check of assessment of Johnston (Ruby Bates) with auditor's office by clerk.

McKenzie brought up rules for water Superintendent and what was extra work for Dennis Conly. Read rules from pg. 82

Clerk to send letter to Tom Sedgett about over due water bill and taking him to court.

New Business: Anna C. Bigham (Shaeffer) is moving house trailer onto lot 114 Halderman. Wm Brown made motion to accept Tap Fee McKenzie Seconded All yes. Discussion of 2" line around Halderman and considered replacing.

Safe water sample has to have E.P.A. approval. Dennis Conly to call Nottingham

Herbert - Derkamp - Calvert letter about excise tax on chemicals was read by Board.

Requirements for new drilled wells, for 1980 on, were read.

Bills were read by board McKenzie made a motion to pay bills, Thaxton seconded. All yes.

Ron Thaxton	# 2.05
Amanda Hardware	34.77
Dye & Associates	586.90
Fifth Third Bank	444.00
Clearcreek Valley Bank	10.00
	<u>80.75</u>
Dennis Conley	250.00
South Central Power	379.24
Hancey L. Sigrist	110.00
Subco Supply Co.	38.94

Wm. Brown made motion to adjourn.
Thaxton seconded. All yes

Hancey L. Sigrist
Clerk

W. L. Brown

June 29, 1981

The regular meeting of the Board of Public Affairs was called to order by Wm. Brown with Phyllis McKenzie present and Ron Shastons later.

Mayor Kennedy appeared before the Board regarding the water Superintendent and the reading of the meters.

The Minutes were read and Wm. Brown made a motion to accept the minutes. Phyllis McKenzie seconded. All yes.

Old Business The power lines at the pumphouse are now underground and the check for the bill will be made for one half and the Park & Recreation Fund is to pay the other half. \$120.00

Letter from E PA was read stating there was too much ~~Coliform~~ ^{Coliform} in the sample and to submit another sample immediately.

Flow testing by the Fire Department should be over three days and after 10:00 p.m. also notification of the test should be given in advance and water Superintendent informed of dates and time.

Dennis Conly is to repair roof on pump house and paint building.

Johns and Church Streets will have to be crossed for taps to Anna Bighans and Grant Thomas.

Dennis is going to flush hydrants and check for repair.

Wm. Brown made a motion that each tap has one meter. Multiple units on a single meter will have a standard rate based on usage and not a minimum for each unit. Phyllis McKenzie seconded. All yes.

Cost of plastic and clay tile is to be obtained and a drain put in from the pump house to the road using 10" tile.

Bills were read and Phyllis McKenzie made a motion to pay bills. Ron Shaxton seconded. All yes.

Phyllis McKenzie made a motion to adjourn and Ron Shaxton seconded. All yes

Gary Roach \$65.00

Dennis Conley 118.38 - 251.88

Ron Shaxton 3.76 - 122.05

Phyllis McKenzie 120.00

William Brown 75.00

Nancy Sigrist 110.00

Fifth Third Bank 444.00

Amanda Hardware 72.03

Jiffy Printing 47.04

National Graphics 13.29

South Central 120.00

South Central 282.16

Clearcreek Valley Bank 10.00

Nancy L. Sigrist
Clerk-Treasurer

W. L. Brown

July 27, 1981

The regular meeting of the Board of Public Affairs was called to order by Wm. Brown with Phyllis McKenzie and Ron Thaxton present.

The minutes for June were read and a motion was made by Ron Thaxton to accept them. Seconded by Wm. Brown. All yes.

Old Business: Dennis Conley reported that clay tile 10" x 2' for the pump house drain to the road would cost \$1,386. The board decided to use 8" plastic tile. Dennis Conley is to contact several people who do trenching work and the board will accept lowest price.

Water was put in for the Bigham house trailer a tap fee was charged and a tap will be put in when a new water line is laid.

A new ordinance was drawn-up establishing existing rates, charges and rules of the water system with the inclusion of: Each and every metered line will be billed according to usage based on established rates regardless of number of units. Also in future, all water bills must be paid at the bank.

New Business. Inside coating for the tank was discussed and Dennis Conley is to contact other communities about the best material to use. He will then contact The Seary Construction Co and other companies for estimates on cost of the job.

The state examiner requires that a cash book be kept with daily entries of water bills paid.

Bills were read and Phyllis McKenzie made a motion to pay them. Ron Thaxton seconded. All yes. Phyllis McKenzie made a motion to adjourn. Ron Thaxton Seconded. All yes.

Bills for July 27, 1981 meeting

Dennis Conley	\$250.00
" "	233.57
Nancy L. Sigrist	119.32
Ed Julian	60.00
Fifth Third Bank	444.00
Clearcreek Valley Bank	10.00
Clearcreek Valley Bank	250.71
Amanda Hardware & Trading	20.88

Nancy L. Sigrist
check

W. L. Brown

August 31, 1981

The regular Board of Public Affairs meeting was called to order by Wm. Brown with Ron Thapton present. Mayor Kennedy & John Sigquist were also present.

The July minutes were read and Ron Thapton made a motion to accept minutes seconded by Wm. Brown. All yes.

Old Business: Dennis Conley checked on coatings for inside of tank. A grease coating was used by Lancaster. Gary will be down to give an estimate on the job. work to be done during Fairfield Co. Fair week while school is out.

A letter was read from EPA about hardness in the water.

The drain from the pump house will be labled for the present. This was put into a motion by Wm Brown and seconded by Ron Thapton. 2 yes 0 no.

Mayor Kennedy had a complaint about work being done on Sunday & Dennis Conley said it was the only time he could do the work.

Jay Hunter came to show a diagram of the park and the tile positioning for draining the grounds. He also suggested the village may sometime in the future tie into this drain for the pump house. Dennis Conley told Mr. Hunter that there is a water tap at the pump house and that water could be obtained there for the park facilities.

Wm. Brown made a motion to pay the Operator Training Committee of Ohio \$115.⁰⁰ for Dennis Conley's fee. seconded by Ron Thapton. 2 yes 0 no.

Bills were read and Ron Thaxton made a motion to pay all bills except Randy Poling's. Wm Brown seconded all yes.

Wm. Brown made a motion to adjourn and Ron Thaxton seconded. all yes.

Bills:

Dennis Conley	\$281.88
Nancy Sigrist	113.75
Fifth Third Bank	444.00
Clearcreek Valley Bank	10.00
" " " Do. Cent.	276.49
John E. Ritchie	149.10
Price Bros Co.	273.60
Office Mart	17.51
Operator Training Com. of Ohio	115.00
Randy Poling	50.00

Nancy L. Sigrist
Clerk

W. L. Brown

September 28, 1981

The regular meeting of the Board of Public Affairs was called to order by William Brown with Ron Thaxton and Phyllis McKenzie present.

The August minutes were read and Ron Thaxton made a motion to accept the minutes.

Phyllis McKenzie seconded. 3 yes 0 no.

Old Business: Coatings for inside of tower were discussed and letters from EPA were read. Chain tile has been put in at pump house

Tom Brown made a motion to pay Laundry Poling bill. Phyllis McKenzie seconded. 3 yes 0 no.

New Business: Bob Shaffer requested a tap be put in at his house on Church St.

Motion to this affect was made by Ron Thaxton Phyllis McKenzie seconded. 3 yes 0 no

Tom Brown made a motion to increase payment on bank note to \$10,000.00. Phyllis McKenzie seconded. 3 yes 0 no.

Tom Sobel to pull well #3 and clean it. Dennis Conley will clean aerator filter

Phyllis McKenzie made a motion to have an individual account billing system.

Seconded by Wm. Brown 3 yes 0 no

Bills were read and Tom Bayliss made a motion to pay Bills. Phyllis McKenzie seconded. 3 yes 0 no.

Ron Thaxton made a motion to pay \$4.00 an hour to the painter of the pump house. Phyllis McKenzie seconded. 3 yes 0 no

Phyllis McKenzie made a motion to adjourn. Ron Thaxton seconded. 3 yes 0 no

Sept. 28, 1981

Wm. Brown	\$ 75.00
Phyllis McKenzie	120.00
Ron Hayton	120.00
Dennis Conley	254.10
Nancy L. Sigrist	110.00
Clearcreek Valley Bank	10.00
" " "So. Cent. Power	304.86
Fifth Third Bank	444.00
Randy Poling	50.00
Amanda Hardware & Trading	68.78

Nancy L. Sigrist
Clerk

Phyllis McKenzie

October 26, 1981

The regular meeting of the Board of Public Affairs was called to order by Phyllis McKenzie with Ron Thapton present.

The September minutes were read and Ron Thapton made a motion to accept the minutes. Phyllis McKenzie seconded. 2 Yes 0 No

Old Business: Well #3 work has not been done. The Water Tap for Robert Shaeffer was put in and Randy Paling helped Dennis Conley for two hours. Gary Lockwood and the Ohio Valley Engineering Associates were hired to do a scope on coatings for the inside of the standing pipe.

New Business: The Board of Public Affairs will purchase an ohm volt meter through John Sigrist. Dennis Conley installed a new injector at the pump house.

Phyllis McKenzie is going to show the E PA agent around next Friday. He is to check the water system.

The Board agreed to pay Dennis Conley mileage while he is going to school.

Bills were read and Ron Thapton made a motion to pay the bills. Phyllis McKenzie seconded. 2 Yes 0 No

Phyllis McKenzie made a motion to get prices on a metal detector for finding water stop hoses. Ron Thapton seconded. 2 Yes 0 No.

Phyllis McKenzie made a motion to adjourn. Ron Thapton seconded. 2 Yes 0 No.