

BOARD OF
Public Affairs
~~1960~~

Dec., 1969

to

Dec., 1985

John H. Greenlee
Elevated Tank Service
Cherry Valley, Ill.
Phone 332-4985 - Code # 815

*Letter Water Sept
Page 82
Page 102*

Account Book

NO. 67¹/₈

Journal	no units
Cash	no units
Day	no units
S. E. Ledger	no units
D. E. Ledger	no units
Long Day	no units
Record Margin Line	
In 150, 300 and 500 Pages	

Standard
BOORUM
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TO REORDER THIS BOOK, SPECIFY NUMBER, RULING AND THICKNESS AS INDICATED ON BACKBONE OF BOOK

*Minimum 4.00
1st Toilet - 30
2nd Toilet - 15
Washer - 30
Outside Tap - 20*

*1/8
157*

Chlorinator Ect - Page 64
Supt Duties - Page 82
Receipt 2^d Chlorinator - Page 186

December 30 - 1969

3

The regular meeting of the Board of Public Affairs met on this date with Gussinger, Wooten and Poling present. Marvin Rhymes present.

Reading of the minutes of November 25 approved as read.

Rhymes discussed the filter that is to be put in at the school house stating that Thomas would do it as soon as he could.

Chlorinator discussed. The members & Supt had made a trip to Roseville and checked on their chlorinator. It was put in by a Jonesville firm. This firm will check our Village out and an estimate given for one for us.

Gussinger and Wooten Bonds for 1970 were turned in and accepted.

The Bank for our services discussed. Motion by Gussinger seconded by Wooten that we continue with Clear Creek Valley Bank Inc. Poling yes.

A water Supt for 1970 discussed. Motion by Gussinger seconded by Wooten that Marvin Rhymes be hired for Water Supt for 1970. Poling voted yes. Rhymes stated he would accept.

A Clerk-Treas for the Board discussed. Motion by Gussinger, seconded by Wooten that Kuhn be hired for Clerk-Treas of the Water Board, Public Affairs for 1970. Poling yes. Kuhn stated she would accept.

The following bills presented for consideration:

South Central Power Co	\$ 89. ²⁷
Harold Young	\$ 125. ⁰⁰
Marvin Rhymes	\$ 101. ⁵³
Public Employees Retirement	\$ 8. ⁴⁷ + \$ 9. ⁹⁰
First Third Union Trust Co	\$ 444. ⁰⁰
Clear Creek Valley Bank	\$ 10. ⁰⁰
Ruby Kuhn	\$ 50. ⁰⁰
Clay Printing	\$ 56. ⁶²

(over)

4
Pay - Roll \$ 66. ⁶⁶
Maurin Rhymer \$ 6 ⁷⁶

Motion by Gusinger that all bills be allowed and warrants be issued. Seconded by Poling. Wooten voted yes.

Joe Poling stated his time was out on the Board as of the first of the year he felt as though other duties were pending and he would rather not have a seat on the Board any more.

After discussion motion by Gusinger that Fred Warner be appointed as the 3rd member on the Board. Seconded by Wooten. Poling yes. He will be asked to serve on the Board, that is, if he will accept.

Nothing further brought before the Board upon motion by Gusinger the meeting adjourned.

L. L. L.
Clerk

Pres of Board
Larry A. Gusinger

January 27-1970

5

The regular meeting of the Board of Public Affairs met on this date with Gursing, Wooten and Warner present. Mr Warner had been sworn into office and his bond accepted.

Marvin Rhymen present.

Reading of the minutes of December 30 approved as read.

A letter was read from the State in regards to Chlorination and water samples. Members asked the Clerk to answer it and give them the information on both.

Work has begun on the water system in regards to chlorination and enlarging the system. Motion by Wooten that a state of emergency be called, if necessary and when, if be needed while the work is being done. This was seconded by Warner. Gursing voted yes.

A president for the Board discussed. Motion by Wooten that Gursing be appointed for the President of the Board of Public Affairs. This was seconded by Warner. Gursing stated he would accept and voted yes.

The following bills presented for consideration:

Clean creek Valley Bank \$10.⁰⁰
Marvin Rhymen \$101.53
Public Employees Retirement \$8.47 + 9.90
Water Works & Industrial Supply Co. \$73.50
Elliott Business Machine \$3.80
Marvin Rhymen \$1.35
Fifth Third Union Trust Co \$444.⁰⁰
Ruby Ruby \$80.⁰⁰
South Central Power Co \$119.¹⁴

(over)

(Continued.)

Motion by Wooten that all bills be allowed and Warrants be issued.

Seconded by Warner. Gussinger voted yes.

Meeting night for the Board discussed. Motion by Wooten that the Board of Public Affairs meeting night be changed to the last Wednesday night of each month and it be conducted at 7:00 P.M. This was seconded by Warner. Gussinger yes.

Nothing further brought before the Board upon motion by Wooten seconded by Warner the meeting adjourned.

L. A. Gussinger
Clerk

Pres. of Board.
Larry A. Gussinger

February 14-1970

7

A special meeting was called today with Gussing, Wosten and Warner present.

Purpose of this meeting was to meet with Bill White and Mr Nash from Zanesville who owns the Subuan Drilling Company.

The Village water supply seems to be deteriorating and something must be done. Mr White stated that in testing our wells there is insufficient water for our needs.

These prices were given by White and discussed.

Estimated cost for new well:

180' - 10" Drilling @ 7. ⁰⁰ ft.	= 1260. ⁰⁰
1 - 10" Drive Shoe	= 40. ⁰⁰
40' - 10" Casing @ 10. ⁰⁰ per ft	= 400. ⁰⁰
Drill to Berea Sandstone 175 to 180 ft.	
Cleaning + testing @ 200. per day	= 600. ⁰⁰
Total Cost of well	= 2300. ⁰⁰

Pumps for well:

3 H P Pump - Pumps 120 gal per minute.
Will shoot water 10' in air.
Set 70' deep.

Cost Installed \$ 2040.⁰⁰

Pump for well:

10 H.P. - Pumps 120 gal per minute.
Set 70' deep.

Would pump directly into tank if needed to eliminate service pump.

Cost Installed \$ 2883.²⁵

Chlorinating Water:

Chemical Pumps

Corporation Stop

Auto Primer

[over]

50 gallon Tanks
 Test Kit
 Filtrings - Parts - Labor.
 Total Cost \$680.80

Filter Installed:
 Total Cost 7781.⁵⁸

This price does not include
 removing the old filter.

This was all discussed by
 White and members and it was
 decided to call a special meeting
 with Council for Tuesday Evening
 February 17th at 7:30.

Mr White stated he would be here.

Larkin
 Clerk

Pres. of Board.
 Larry A. Gussinger

February 25-1970

9

The regular meeting of the Board of Public Affairs met on this date with Warner, Gussinger & Wooten present. Marvin Rhymes present.

Reading of the minutes of January 27 and February 14 approved as read.

Grant Thomas met with the Board to discuss his work on the water lines at the Bowers house, in the alley back of Hutt's grocery, and the water tap at the Kenneth Hutt house. He turned in his bill on those projects. He discussed some parts and material that he needed for water services. He said he needed corporation stops, meter pits and stops and some gaskets. Motion by Wooten that he order what he needed. Seconded by Warner. Gussinger yes.

Gussinger stated he had talked to Lawyer Hastings by phone in Florida about our water problems along with Mayne Christy. Hastings told them that they should hire Walter Graf and Mr Reef, Water engineers from Lancaster to check out our water supply as our first step. Discussion followed and motion by Wooten that Graf and Reef be hired to make the first step as suggested by Hastings. This was seconded by Warner. Gussinger yes.

A discussion on the long distance telephone calls that Gussinger has made. Motion by Wooten that the water department reimburse him for those calls, seconded by Warner. Gussinger voted yes.

The following bills presented for consideration:

Marvin Rhymes	\$ 101. ⁵³
Public Employees Retirement	\$ 8.47 + \$ 9. ⁹⁰
Fifth Third Union Trust Co.	\$ 444. ⁰⁰ + \$ 127. ³⁰
Stellar Corporation	\$ 208. ⁴⁰

Tover

"Continued"

Chew Creek Valley Bank \$ 10⁰⁰
 Ruby Kuhn \$ 80⁰⁰ Stamps \$ 3.⁰⁰
 Thomas Plumbing & Heating Inc \$ 195.¹⁰
 South Central Power Co \$ 107.⁵⁰

Motion by Wooten that all bills be allowed and warrants be issued. Seconded by Warner.

Vote Wooten yes, Warner yes,
 Gussing yes.

Nothing further brought before the Board upon motion by Warner, seconded by Wooten meeting adjourned.

Kuhn
 Clerk

Pres of Board.
 Larry A. Gussing

March 25-1970

The regular meeting of the Board of Public affairs met on this date with Gussinger, Warner & Wooten present.

Marrin Rhymen present.

Reading of the minutes of Feb 25 approved as read.

Grant Thomas met with the Board to discuss

#1 Well. He stated he had pulled the pump & casing from the well and it was all bad. He stated he had rented the pump & equipment to run the test on the well to see what it would produce. He stated the rental on the equipment would cost us \$100.⁰⁰ and it should be paid upon the return of the equipment. Motion by Wooten that this be said at the time it was returned, second by Warner. Gussinger yes.

Thomas stated that a pump man would be here and he would get a new pump and put it in #1 Well. Motion by Wooten, second by Warner that Thomas be paid for the pump as soon as it was installed. Gussinger yes.

Board members asked Thomas to get a price on the chlorinator.

Rhymen stated the master meter at the well house was going bad again.

Rhymen had a valve finder at the meeting that the Stellar Corp had let him have to show members. The cost of it was around \$150.⁰⁰. Members asked him to try it out before it was purchased.

The following bills presented for consideration:

Marrin Rhymen	\$ 101. ⁵³
Public Employees Retirement	\$ 849 + \$ 990
Ruby Rubin	\$ 80. ⁰⁰
Larry Gussinger	\$ 25. ⁰⁰
Wayne Wooten	\$ 25. ⁰⁰
Fred Warner	\$ 25. ⁰⁰

(over)

Fifth Third Union Trust Co \$ 444.⁰⁰

Clear creek Valley Bank \$ 10.⁰⁰

Stellaw Corporation \$ 260.⁶⁴

South Central Power Co \$ 112.⁵⁰

B+B Drilling Co \$ 100.⁰⁰

Thomas Plumbing + Heating \$ 987.⁰⁰ (New Pump) #1 well

Motion by Wooten that all bills be allowed and warrants be issued. Second by Warner. Vote - Wooten yes, Warner yes, Gussingw yes.

Robert Wautcraft's and Edgan Lewis delinquent water bills discussed. Motion by Wooten, seconded by Warner that they be sent 10 day notice to pay or water be shut off. Gussingw yes.

Don Murray's water discussed, as to his 3rd bill. The Clerk was advised to ask them if they put in a toilet stool & if so his bill be \$ 3³⁰

Members asked the Clerk to give them a record of all customers and what each was paying and they would check all customers out.

Nothing further brought before the Board upon motion by Wooten seconded by Gussingw meeting adjourned.

Kubow

Clerk

Pres of Board.

Larry G. Gussingw

April 29, 1970

The regular meeting of the Board of Public Affairs met on this date with Warner, Wooten & Guisenjer present.

Marrin Rhymer present.

Reading of the minutes of March 25 approved as read.

Grant Thomas and James Fraumfetter met with the Board. Thomas discussed the work he had been doing on the wells. He stated the second new pump had been delivered and he would put it in but had to order more parts. He stated he had bought one booster pump. He discussed a Rockwell Meter that we needed, stating that it would cost approx \$575.⁰⁰

He stated that Vic & Joe Young had been helping with the pumps and they would turn in their bills for their time when finished.

Motion by Guisenjer, seconded by Wooten that their bills be paid when turned in. Warner yes.

Motion by Wooten that Thomas be paid for 2nd new pump & installation when the pump is installed. Seconded by Warner.

Guisenjer yes.

The Chlorinator discussed & Thomas stated he would get it as soon as he knew the type & size that was needed.

The following bills presented for consideration:

Thomas Plumbing & Heating	\$ 559. ⁸⁰	- Work on wells
" " " "	700. ⁰⁰	= Booster & parts
" " " "	987. ⁰⁰	= New pump #2 well
" " " "	991. ³²	= Booster & parts

Marrin Rhymer	\$ 101. ⁵³
Public Employees Retirement	\$ 847 + 9. ²⁰
Fifth Third Union Trust Co	\$ 444. ⁰⁰

(over)

Clear Creek Valley Bank * 10⁰⁰
 Ruby Kuhn * 80⁰⁰
 South Central Power Co 113.⁷⁹
 Victor Young * 35⁰⁰

Motion by Warner that all bills
 be allowed & warrants be issued. Seconded
 by Wooten. Guanzon yes.

Nothing further brought before the
 Board upon motion by Wooten seconded
 by Warner meeting adjourned.

Kuhn

Clerk

Pres. of Board.
 Larry C. Geisinger

May 27-1970

15

The regular meeting of the Board of Public Affairs met on this date with Warner, Guseinju & Wooten present.

Marvin Rhymes present.

Reading of the minutes of April 29 approved as read.

The following bills presented for consideration:

Marvin Rhymes \$ 401.⁵³

Public Employees Retirement \$ 8.⁴⁷ - 9.⁹⁰

Larry Guseinju \$ 9.¹³ - Long distance phone calls

Ruby Fuhr \$ 80.⁰⁰

Left Third Union Trust Co \$ 444.⁰⁰

Abanda Toy Masters \$ 5.⁶⁰

Clear Creek Valley Bank \$ 10.⁰⁰

Clay Printing \$ 56.⁶²

South Central Power Co. 84.⁹⁰

Motion by Wooten that all bills be allowed & warrants be issued. Seconded by Warner. Guseinju yes.

Guseinju discussed the Master Meter stating that Thomas told him it had been shipped but lost in transit & the company was going to ship another one.

Guseinju stated that Thomas stated that part of the Chlorinator was in.

He stated that the liquid for it would be 45¢ per gallon and come in 55 gal drums. Motion by Wooten

that 2 drums be purchased now to start with. Seconded by Guseinju.

Warner yes.

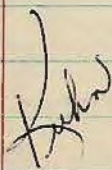
[over]

Lewisinger handed a letter to the Board stating that he was going to resign from the Board as of July 1-1970 due to the fact he was moving out of the Corporation.

Motion by Wooten seconded by Warner that his resignation be accepted.

A replacement for him discussed but no one named to fill the vacancy.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.


 Clerk

Pres of Board.
 Larry G. Lewisinger

June 16-1970 - Special 17

A special meeting was called tonight with Warner, Wooten + Gussinger present.

Marvin Rhymes present

The purpose of this meeting was to discuss the finances in the water fund so the checking account is getting low.

Thomas had been paid \$586. for the master meter on June 15. He had stated the chlorinator had been shipped in but he had no price on it. The installation on this and the master meter discussed. Motion by Wooten that Thomas be paid when the installation was made on the chlorinator. Seconded by Warner. Gussinger yes.

The locks on the well house discussed. Motion by Wooten that a new lock be installed at the well house and each Board member and the Dept have one key and this be on record of the minutes and when they leave the Board the key be turned in and this also be on record. Seconded by Warner. Gussinger yes.

Motion by Wooten that One (1) - \$2500.00 certificate and One (1) \$500.00 certificate be cashed at the bank and the \$3000.00 be added to the checking account at the bank. Seconded by Gussinger. Warner yes.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Kuhw
Clerk

Larry Gussinger
Pres of Board

June 29-1970

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner + Guesinger present.

Marrin Rhymer present.

Reading of the minutes of May 27 and June 16 approved as read.

The mowing of the Town lot discussed. Charles Kinsler he stated he would keep it mowed as before and at the same price of \$5.⁰⁰ per month. Motion by Wooten that he be hired to keep it mowed and starting in May, seconded by Warner.

Guesinger yes.

The following bills presented for consideration:

Thomas Plumbing + Heating \$568.⁰⁰ = Water Meter.

Clear Creek Valley Bank \$10.⁰⁰

Fifth Third Union Trust Co \$444.⁰⁰

Pay - Roll \$75.⁰⁰

Ruby Truck \$80.⁰⁰

Charles Kinsler Sv \$10.⁰⁰

Marrin Rhymer \$101.⁵³

Public Employees Retirement \$847 + \$910

South Central Power Co \$89.⁷¹

Motion by Wooten that all bills be allowed and warrants be issued. Seconded by Warner. Guesinger yes.

Rhymer stated the chlorinator has not been installed but has been shipped to the Village and the liquid for the chlorinator has not been received.

A letter was read from the Greenlee Company stating our inspection on the water stack would be 30 to 40 days late due to the truck strikes.

over

Gusingu stated that Mr Reef from Lancaster had called him and explained that due to the death of Mr Graf he had not done very much on the Engineers work on the water system. Gusingu told him that about every thing was done now. Mr Reef stated that he would return all of our papers and maps and step out of the picture without any cost to the Village if we so wished. Motion by Gusingu that he do so, seconded by Wooten. Warner yes. Members asked the Clerk to advise him of this by letter asking for our papers back.

Donald Redick was discussed, a Board member to fill the vacancy left by Gusingu since tonight is his last time to serve on the Board. Motion by Wooten that his name be presented to Council asking their permission for him to serve on the Board of Public Affairs. Seconded by Warner. Gusingu yes.

The filter discussed. Price on a new one will be had as soon as possible.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned

Kuhner
Clerk

Pres of Board
Wayne Wooten

July 29-1970

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner & Hedrick present.

Hedrick had his bond & turned it in.

Marvin Rhynes present.

Reading of the minutes of June 29 approved as read.

Discussion on the liquid bleach that had been shipped for the chlorinator. The price on it had been quoted as 45¢ per gallon and it is billed at 95¢ per gal plus \$30 for the drum it was shipped in.

Mr Cliff Hall with the Warren Cook Chemical Co. met with the Board to discuss the filter. His price for 250 G.P.M. would cost \$2300. and if fully automatic \$3100.⁰⁰ These prices are at factory prices.

Mr Hall also discussed a stabilizer in powder form (Tug Plus) that he suggest we use before the bleach is put into our water. He stated it cost 35¢ per pound in 100# lots. A discussion on it but no action taken.

No action taken on the filter. If bought it will have to be about on bids.

Grant Thomas met with the Board. He turned in his bills for the chlorinator plus all of his bills to date. He discussed the water line that Lew Taylor wanted in at his house he bought on West Main Street. A discussion followed and Board members suggested that Thomas put the line in when Taylor was ready.

Joe Young met with the Board and stated he had done work at the well house and would turn his bill in for payment.

(Continued)

The Board members asked him to clean the airtow & he said he would. He stated it would cost around \$40.

The following bills presented for consideration:

McCleson Chemical Co. \$ 80.³⁵
 Thomas Plumbing & Heating 782.²⁰
 Fifth Third Union Trust Co \$ 444.⁰⁰
 Clear Creek Valley Bank \$ 10.⁰⁰
 Ruby Truck \$ 80.⁰⁰
 Charles Koser Sr. \$ 5.⁰⁰
 Marvin Rhymes \$ 101.⁵³
 Public Employees Retirement \$ 8.⁴⁷ + 9.⁹⁰
 South Central Power Co \$ 84.³⁰
 Joe Young \$ 427.¹⁶ - \$ 50.⁰⁰

Motion by Warner that all bills be allowed & warrants be issued. Seconded by Wooten. Hedrick yes.

A Pres for the Board discussed. Motion by Warner that Wooten be elected. Seconded by Hedrick. Wooten stated he would accept.

Delinquent water bills of John Eckard 16.08 - Gerald Binkley 11.55 - Michael Blvens 9.04 discussed. Blvens lives in the apt above the Bank and does not have a guaranty deposit down. Motion by Warner, seconded by Wooten that they be sent notices to pay or Rhymes would shut off their water. Hedrick yes.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned

Kuhn
 Clerk

W. Wooten
 Pres of Board.

August 26-1970

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner, Hedrick present.

Marrin Rhymes present.

Reading of the Minutes of July 29 approved as read.

Bill Hague representing Miracle Water Refiners met with the Board to discuss the filter & aerator. He stated their filter with a combination water softener that uses salt would cost around \$7500.⁰⁰ plus installation and parts. He stated that the water conditioned equipment is around 2 to 3 times the amount of a filter alone. A long discussion followed and no action taken.

The following bills presented for consideration:

Charles Kinser	\$5. ⁰⁰	
Clear Creek Valley Bank	\$10. ⁰⁰	
Ruby Kubin	\$80. ⁰⁰	Stamps \$3. ⁰⁰
Fifth Third Union Trust Co	\$444. ⁰⁰	
Marrin Rhymes	\$101. ⁵³	
Public Employees Retirement	\$8 ⁴⁷	+ \$9. ⁹⁰
South Central Power Co.	\$87. ⁹⁰	

Motion by Warner that all bills be allowed and warrants be issued.
Seconded by Wooten. Hedrick yes.

The resident and trailer of Clarence Dums discussed. The minutes of July & Aug 1969 was read in regards to his water. Mr Dums had stated to the Board in Aug 1969 that if he rented the trailer out he would notify the water dept and now the trailer has been occupied.
(Continued)

at least 2 months and he had not notified the water dept. After discussion motion by Hedrick that he get billed for both, the trailer and his house. Seconded by Wooten.

Warner yes.

The property of Judy Sheets discussed since she has a family living in part of her home. Rymer stated that they said they had no money for a deposit. Motion by Hedrick that she, Sheets, receive 2 Billings for that house until her renters can put up the \$7⁰⁰ deposit. Seconded by Wooten. Warner yes.

A discussion on the \$7⁰⁰ deposits that renters put down for a guarantee water deposit. Motion by Wooten that if a renter does not pay his bill in 2 months, then a ten day notice be sent them, and then if not the water service be cut off. Seconded by Hedrick. Warner yes.

Hedrick discussed some people that does not have village water and using village water to wash their cars. A discussion followed.

Nothing further brought before the Board upon motion by Wooten, sec by Hedrick the meeting adjourned.

Lubin
Clerk

Wayne Wooten
President of Board.

Sept 30 - 1970

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner, Hedrick present.

Marrin Rhymes present.

Reading of the minutes of August 26 approved as read.

William Barnes, a Village Council man, met with the Board to discuss a new filter and what steps could be made to clear up some cloudy water.

The water line back of Heatta store discussed. Motion by Warner that Thomas fix it and while it being dug up put a tap in for the Barr house in case they would ever want Village water and if so they could then pay for that tap. Seconded by Hedrick. Wooten yes.

The insurance discussed. The Village has a package deal bought from Nationwide and they are paying \$43. for liability on the water in that policy. Motion by Hedrick that the water dept reimburse the Village the \$43. Seconded by Wooten.

Warner yes. The other insurance that the water dept has thru the State Automobile Mutual Insurance discussed. Board members stated that there is not enough coverage on the stack and well house and equipment. No more insurance added to the policy tonight.

The following bills presented for consideration:

Pay Roll \$ 75.⁰⁰
 Marrin Rhymes \$ 101.⁵³
 Public Employees Retirement \$ 847 - \$ 9.⁹⁰
 Judy Huber \$ 80.⁰⁰
 Clear Creek Valley Bank \$ 10.⁰⁰

(Continued)

Fifth Third Union Trust Co \$444.⁰⁰
 Charles Kinser Sr \$5.⁰⁰
 Clay Printing \$56.⁶²
 Joe Young \$99.³¹
 Village of Amanda \$43.⁰⁰
 Mc Kesson Chemical Co \$12.⁵⁰
 South Central Power Co \$99.⁸⁹

Motion by Warner that all bills be allowed and warrants be issued.
 Second by Hedrick. Wooten yes.

The water used thru the meter at the fire house for the Boosters on Labor Day at the school house discussed. They used 1125 gallons. Board members in favor of donating the water to them.

The October meeting discussed. It was decided to hold the meeting on October 26th due to other commitments on the regular night.

Nothing further brought before the Board upon motion by Warner the meeting adjourned.

Hedrick
 Clerk

Clay Kinser
 Pres of Board.

October 26 - 1970

The regular meeting of the Board of Public Affairs met on this date with Warner, Hedrick + Wooten present.

Merrin Rhymer present.

Reading of the minutes of Sept 30 approved as read.

Rhymer discussed #2 pump stating he thought it should be pulled and checked and it should be done now. Wooten stated he would get Thomas to do it.

Warner stated that #1 well shed roof was in the need of paint. Motion by Warner that we have it painted, seconded by Wooten. Hedrick yes. Wooten stated he would get some one to do it.

Wooten discussed some gravel for the road way into the water sheds. Motion by Wooten that gravel be hauled into the lane. Seconded by Warner. Hedrick yes. Wooten stated he would check on some one to haul it.

Joe Young present and stated he had got the pressure control switch and he would put it on in the next few days. Motion by Wooten that he be paid for the switch and labor when it was installed. Seconded by Warner. Hedrick yes.

The following bills presented for consideration:

John H. Greenlee Tank Service	\$ 265. ⁰⁰
Charles Kner Sr.	\$ 5. ⁰⁰
Ruby Kuhn	\$ 80. ⁰⁰
Clear Creek Valley Bank	\$ 10. ⁰⁰
Fifth Third Union Trust Co	\$ 444. ⁰⁰
Merrin Rhymer	\$ 101. ⁵³

(Continued)

"Continued"

27

Public Employees Retirement \$ 8⁴⁷ + 9.⁹⁰
Helsen Hardware \$ 5⁵⁵
Algonquin Band Boosters \$ 3⁰⁰
South Central Power Co \$ 98.²⁴
Fred Graves \$ 16⁵⁰

Motion by Warner that all bills be allowed and warrants be issued. Seconded by Wooten. Hedrick yes.

The Village survey of all water users in the Village has been completed. After discussion motion by Hedrick that all rates be increased or decreased as per survey starting Nov 1 billing and the School be metered starting Dec 1 billing. This was seconded by Wooten. Warner yes.

Nothing further brought before the Board upon motion by Warner meeting adjourned

R. K. Kuter
Clerk

Wayne J. Johnson
Pres of Board

November 25-1970

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner and Hedrick present, Marvin Rhymen present.

Reading by the minutes of October 26th approved and read.

The insurance on the equipment at the water sheds discussed. The insurance on the pump in #2 shed is insured for \$350. After discussion motion by Hedrick that this insurance be raised \$500 making that pump insured for \$850. Seconded by Wooten, Warner yes. The rest of the insurance was not raised.

The Morris Dravel Company Ltd hauled gravel into the driveway into the water sheds and as yet we had no bill from them.

The following bills presented for consideration:

Marvin Rhymen - \$101.53
 Public Employees Retirement - \$8.47 + \$9.90
 Clear Creek Valley Bank \$10.⁰⁰
 Fifth Third Union Trust Co. \$444.⁰⁰
 Halsey Hardware \$2.32
 Rusty Kuhn \$80.⁰⁰ + \$50.⁰⁰
 South Central Power Co \$127.29
 Morris Bros Dravel & Excavating Co. \$49.19
 Joe Young Electric \$201.⁵⁰

Motion by Hedrick that all bills be allowed, including the Morris bill, and warrants be issued. Seconded by Wooten. Warner yes.

Motion by Wooten that Kuhn be given \$50. for expense account for 1970. Sec by Warner. Hedrick yes.

Continued:

Discussion on the work that Thomas was supposed to do on the pumps. Wooten stated he was unable to get him and would try again.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

□

Hubert
Clerk

Wayne Wooten
Pres of Board

Special - December 22, 1970

A special meeting was called tonight with Wooten, Warner, Heduck present.

Marron Rhymer present.

Grant Thomas present.

Byron Blausen with the B+B Drilling Co from Baltimore present.

The purpose of this meeting was to discuss #2 well as it appears like it is going dry or does need cleaning.

Mr Blausen discussed the proceedings that should be done. He stated that the well shed on its present foundation was setting wrong for him to get his equipment rig in to work on it without jacking on Youngs ground. He suggested that he thought the shed might be turned around with the door facing ^{NORTH} ~~West~~ and then he could put his rig in without moving on the ground belonging to Young.

He stated he would pull the pump and clean the well and find out what it will produce for around \$500. to \$600. stating the acid for the testings would be extra.

Members decided to see about having the well shed turned if Mr Young did not want them on his land and then as soon as that was done they would call him and have him to do the work with in the next two weeks.

Nothing further brought before the Board upon motion by Wooten meeting adjourned.

Heduck

Chick

Wooten
Pres of Board

December 30, 1970

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner, and Hedrick present. Marvin Rhymen present.

Reading of the minutes of November 25th and December 22 approved as read.

Mr. Smith, School Supt, and P.D. Kraft met with the Board to discuss their water bill and their water problems at the school, stating that there was so much sand in the lines that they could not hold any faucets from leaking. A discussion followed. Board members told them that this situation would be corrected if any way possible. The members also told them that the billing would still be \$75 until this could be corrected and when it was they would have to pay the metered rates.

Motion by Wooten that Grant Thomas be hired to open up end of the line and flush it out and install the screen in the water pit at the school and this be completed no later than January 9th. Seconded by Warner. Hedrick yes.

The following bills presented for consideration

Pay Roll, \$175.00

Duffy Kuhn \$80.00

Clear Creek Valley Bank \$10.00

Fifth Third Union Trust Co \$444.00

Harold Young \$125.00

Marvin Rhymen \$101.53 + \$6.76

Public Employees Retirement \$8.47 + \$9.90

South Central Power Company \$107.57

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Warner. Wooten yes.

Discussion on #2 well. Wooten stated the pump had been pulled and it was cleared but as yet we did not know what it would produce until the test run was made.

A Clerk-Treas for the Board discussed. Motion by Wooten that Kubn be hired for coming year. Sec by Hedrick. Warner yes. Kubn stated she would accept.

A water Supt. discussed. Motion by Wooten that Rhymen be hired for coming year. Sec by Hedrick. Warner yes. Rhymen stated he would accept.

A Board President discussed. Motion by Hedrick that Wooten be appointed as Board President. Sec by Warner. Wooten stated he would accept.

The Clear Creek Valley Bank was discussed by members for their business purposes. Motion by Wooten that the water dept continue doing their business with this bank. Seconded by Warner. Hedrick yes.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Kubn
Clerk

Wooten
Treas of Board

January 27, 1971

33

The regular meeting of the Board of Public Affairs met on this date with Wooten, Hedrick and Warner present. Marvin Rhymer present.

Reading of the minutes of December 30, 1970 approved as read.

Mr. Blausen with the B B Drilling met with the Board to report on the work he had done on #2 well. He stated that after every thing was done on the well the average was only 53 1/2 G.P.M. - Maximum - with pump set at 69 foot level. A discussion followed. He stated that there should be another well drilled but it should not be too close to #1 well. After discussion members stated that they would talk to our Solicitor and see what they could come up with and then let him know.

Grant Thomas met with the Board. He stated he had flushed the lines out at the school and was going to do so again and also put the screen in as soon as the weather warmed up. He also stated he would open the lines up below Hillegards and see if that line could be cleaned out.

The following bills presented for consideration:

Marvin Rhymer	\$ 101.53
Public Employees Retirement	* 8.47 + 9.90
Fifth Third Union Trust Co	* 444.00
Clay Printing	* 56.62
Clear Creek Valley Bank	* 10.00
Youngs Pontiac	* 25.50
Ruby Rubin	* 80.00
B. B. Drilling	* 677.00
Thomas Plumbing & Heating	* 42.76
Fifth Third Bank	* 132.10

Wooten

South Central Power Co \$ 120.28
 Amanda Greenhouse \$ 10.40

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Warner. Wooten yes.

Phymer discussed a duplicate head for the chlorinator that was needed as he stated the one that was on it needed cleaning so often. Motion by Wooten that an extra head be purchased, seconded by Hedrick. Warner yes.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Lulu
 Clerk

Walter Wooten
 Pres. of Board.

February 24, 1971

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner & Hedrick present. Marvin Rhymes present.

Reading of the minutes of January 27th approved as read.

Wooten stated that as yet Thomas had not put the screen in at the school house as stated in previous minutes. He stated he talked with Thomas today & he was going to try & get it done Saturday.

Wooten stated he talked to Harold Young and Young stated to him that there were no damages done at the well site, on his farm land, when the B.B. Blulling Company was in there working in Dec 1970 & Jan 1971.

Chlorine bleach for the well discussed. as Rhymes stated they were about out. Motion by Wooten that Rhymes have Thomas order another drum and also have the old drum picked up for the deposit, seconded by Hedrick. Warner yes.

The following bills presented for consideration:

Marvin Rhymes # 101. ⁵³	\$	
Public Employees Retirement	+ 8 ⁴⁷	+ 9. ⁹⁰
Clear Creek Valley Bank	\$ 10. ⁰⁰	
Fifth Third Union Trust Co	\$ 444. ⁰⁰	
Duffy Kuhn	\$ 80. ⁰⁰	+ Stamps 3. ⁰⁰
South Central Prow Co	\$ 106. ⁵⁷	

Motion by Hedrick that all bills be allowed & warrants be issued. Seconded by Warner. Wooten yes.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Kuhn
Clerk

Pres of Board

March 31-1971

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner & Hedrick present. Marvin Rhymes present.

Reading of the minutes of Feb 24 approved as read.

Wooten discussed the water analysis he had received from the state. Discussion on a filter. Wooten stated he had talked to Hastings & Mr Hastings was going to contact Young about the land at the well site.

Water at the School discussed. The screen had been put in & left 2 weeks and when removed it had less than a teaspoon of sand and rust in it. Motion by Hedrick that the school be billed \$75. for March and starting April 1 the school be metered. Seconded by Wooten. Warner yes.

The Greenlee Contract read & discussed. The lights on the stack are burnt out and the Greenlee Company had been notified and as yet they have not been replaced and they did promise to write us & as yet they haven't.

The following bills presented for consideration:

Pay - Roll	\$ 75. ⁰⁰
Marvin Rhymes	* 101.53
Public Employees Retirement	48.47 — 6 9.90
Thomas Plumbing & Heating	\$ 135.30
Fifth Third Union Trust Co	* 444.00
Ruby Rubin	\$ 80.00
McCleson Chemical Co	* 50.35
Joe Young Electric	\$ 7.50
Clear Creek Valley Bank	* 10. ⁰⁰

(Continued)

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Wooten. Warner yes.

Delinquent water bills of Terry Beland, \$16.34, Lovers Bedma 20.90, Lovers Restaurant \$6.50.

Gerald Binkley \$11.20 discussed. Motion by Hedrick that 10 day notices be sent them, seconded by Wooten. Warner yes.

Grant Thomas was present at the Board & he stated he would dig the line up at Binkley's if he did not pay his bill by the 10th.

Bertrude Schooley's bill of \$24.40 discussed and Larry Schooley stated he would pay that bill first of next week. Members asked that a 40 day notice be sent her if the bill was not paid.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned

Kuhn
Clerk

Pres of Board.
Wayne Wooten

April 28-1971

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner, and Hedrick present.

Reading of the minutes of March 31 approved as read.

The delinquent water bills of G. Schooley, T. Bedard, Lowers, & Binkley as stated in the minutes discussed.

The Clerk stated that all had paid in full but T. Bedard and he was still one month in the rear. G. Schooley's bill was paid in full on Monday as they stated they would do, so no notice was sent her.

A letter was read from McKessons in regards to the Black drum that was not picked up for credit to us. The letter stated that we get in touch with the General Highway Express & have them pick it up.

Letters from the Greenlee Company read & discussed. As yet they have not contacted us. Wooten stated he would call them.

Hedrick discussed the water at Fred Williams house stating that with the Beauty Shop in the house it would be 2 units. After discussion motion by Hedrick that the Beauty Shop be billed \$3⁰⁰ per month & the house billed \$3.⁸⁰ starting of April 1, 1971. Seconded by Warner. Wooten yes.

The following bills presented for consideration:

Marion Rhymer \$101.⁵³
 Public Employees Retirement \$8.47 + \$9.90
 Ruby Rubin \$80.00
 Clear Creek Valley Bank \$10.⁰⁰
 Fifth Third Union Trust Co \$444.⁰⁰
 South Central Power Co \$87.⁴⁶
 Amanda Post Office \$5.⁰⁰

Motion by Wooten that all bills be allowed and warrants be issued. Seconded by Hedrick. Warner yes.

Nothing further brought before the Board upon motion by Wooten meeting adjourned.

Ruby Rubin
Clerk

Wayne Wooten
Pres of Board

May 26-1971

39

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner & Hedrick present. Marvin Rhymes present.

Reading of the minutes of April 28 approved as read.

A discussion on the well site and Lawyer Hastings. Hastings had been contacted but as yet no answer from him.

The following bills presented for consideration:

Marvin Rhymes	\$101.53
Public Employees Retirement	\$8.47 + \$9.90
Clear Creek Valley Bank	\$10.00
Fifth Third Union Trust Co	\$444.00
Ruby Kuhn	\$80. ⁰⁰
South Central Power Co	\$113. ⁵⁰
National Graphics Corp.	\$46. ⁰⁵

Motion by Hedrick that all bills be allowed and warrants be issued. Second by Warner. Wooten yes.

Nothing further brought before the Board upon motion by Hedrick the meeting adjourned.

Kuhn
Clerk

Wayne Wooten
Pres of Board.

The folder containing all water papers was taken home by Wooten.

June 30, 1971

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner & Hedrick present.

Martin Rhymer Present.

Reading of the minutes of May 26 approved as read.

Merle Johnson met with the Board on a friendly visit.

Hedrick discussed the Jesco Co in Columbus (Phone 268-8050) stating that they replace lights in tower tops. After discussion motion by Wooten that they be contacted and see if they would replace the lights on the tower top and if their price was not over \$50, they be asked to come down and replace them. This was seconded by Hedrick. Warner yes.

The filter discussed by members, also an addition to the well house for a new filter. An engineer to over see the work discussed. Wooten stated he would contact Hastings & see if he would come out and met with the Board on July 7th. Also he stated he would see what an engineer would charge us.

Wooten discussed the water line on Lutz Ave stating that if the Village was going to repave that street a new 6" water line should be put in at this time. After discussion this was tabled until later.

A metal locator discussed. This was tabled until later.

The following bills presented for consideration:

Pay - Roll \$ 75.⁰⁰
 Fifth Third Union Trust Co \$ 44.⁰⁰
 Clay Printing \$ 72.⁰⁰

Continued:

- Marrin Klymer \$101.⁵³
- Public Employees Retirement \$8.47 - 9.⁹⁰
- Clegg Creek Valley Bank \$10.⁰⁰
- Kathy Kuhn \$80.⁰⁰
- South Central Power Co \$136.⁷⁰
- Ray Loh \$30.⁰⁰ (Replacinq bites on water stack)

Motion by Sedwick that all bills be allowed and warrants be issued.

Second by Warner. Wooten yes. Nelmquist water bills of Larry Schorley, Francis Blackburn, Robert Hooder, Boyd Flowers discussed. Board members asked that they all be sent 10 day notices.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Kuhn
Clerk

Wooten
Pres. of Board.

July 28, 1971

The regular meeting of the Board of Public Affairs met on this date with Wooten and Warner present. Hedrick absent.

Marvin Rhzymer present.

Reading of the minutes of June 30 approved as read.

Mr Charles Pike with the Leary Construction Company met with the Board to discuss maintenance on the water stack. The Green Lee Company had called on Monday afternoon to the Clerk stating that their prices would be increased and they would try to meet with the Board as soon as possible. A long discussion followed. Since Mr Green Lee had passed away the Company had not done any thing for the Village in reference to their contract.

Mr Pike stated that they would paint the exterior of the stack, any color to our choice, for \$1000.⁰⁰ and clean and paint the inside of the stack for \$1100. After discussion motion by Warner that the Leary Company do this work for us as per their contract, and the color be the Light Blue. Seconded by Wooten. The contract be for only 1 year as a trial. Mr Pike stated that after the inside and the outside was completed, the stack would be inspected once each year with out cost to the Village, and there probably would not any thing done more on the stack for app. 3 to 5 years.

The following bills presented for consideration:

Clear Creek Valley Bank	\$ 10.00
Ruby Kuban	\$ 80.00
First Third Union Trust Co	\$ 444.00
Thomas Plumbing & Heating	\$ 225.00
Marvin Rhzymer	\$ 101.53
Public Employees Retirement	\$ 8147 + 9. ⁹⁸

Continued

South Central Power Co \$ 122.⁵⁰
 Amanda Post Office \$ 4.²⁰
 Clay Printing \$ 8.⁵⁰

Motion by Warner that all bills be
 allowed and warrants be issued.
 Seconded by Wooten.

Nothing further brought before the
 Board upon motion by Wooten
 the meeting adjourned.

Warner
 Clerk

Wooten
 Pres. of Board

August 25, 1971

The regular meeting of the Board of Public Affairs met on this date with Woolen, Warner & Hedrick present. Marvin Rhynes present.

Reading of the minutes of July 28 approved as read.

The water main back of Heatts store in the alley discussed. Thomas was supposed to do the work on it a year ago, but never done. This was tabled until later.

Blosser from Baltimore, Barrett from Layne Ohio Company, & Walt Klean of Circleville were discussed as dealers for the filter.

The following bills presented for consideration:

Charles Kinser Sr.	\$ 20. ⁰⁰	Mowing town lot 4 months.
Clear Creek Valley Band	\$ 10. ⁰⁰	
Marvin Rhynes	\$ 101. ⁵³	
Public Employees Retirement	\$ 8 ⁴⁷ + \$ 9. ⁹⁰	
Fifth Third Union Trust Co.	\$ 444. ⁰⁰	
Ruby Kuhn	\$ 80. ⁰⁰	
Leary Construction Company	\$ 1000. ⁰⁰	
Leary " "	\$ 1100. ⁰⁰	
Joe Young	\$ 163. ⁸³	
South Central Power Co.	\$ 144. ⁰⁶	
Band Boosters	\$ 3. ⁰⁰	(Calendar adv.)

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Warner. Woolen yes.

Nothing further brought before the Board upon motion by Hedrick the meeting adjourned.

Water Tower Painted inside & outside
on Aug 13 - 1971

Rhynes
Clerk

Pres. of Board.
Woolen

Sept 30, 1971

45

The regular meeting of the Board of Public Affairs met on this date with Wooten, Hedrick & Warner present. Marvin Rhymes present.

Reading of the minutes of Aug 25 approved as read.

Wooten discussed the fire school stating that the state should have more information and figures from the water dept as it could help the village on ins. rates. Board members stated a ledger would be bought for Supt Rhymes & it be kept up to date from now on, on all figures concerning the gallon of water being pumped, hydrants + hydrants being flushed and all other things pertaining to our water system.

Feller discussed and as yet no word from Hastings.

The following bills presented for consideration:

- Fifth Third Union Trust Co \$444.⁰⁰
- Clear Creek Valley Bank \$10.⁰⁰
- Marvin Rhymes \$101.⁵³
- Public Employees Retirement 8.⁴⁷ + 9.⁹⁰
- Budget Bureau \$80.⁰⁰
- Pay-Roll \$75.⁰⁰
- Clay Printing \$60.⁰⁰
- Charles Koser Sr \$5.⁰⁰
- South Central Power Co \$163.⁸¹

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Warner. Wooten yes.

Delinquent water bills of Osceola Ward — Judy Sheets — Jerry Beluck discussed. Members shall to send them 10 day notices. Towner

Wooten stated that from now on when bills are over due - a red circle be made on the water card circling the discontinued service after 30 days and then if not paid the water be shut off by the Supt. and not to send a 10 day notice unless it might be necessary to do so.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Lukas
Clerk

Wooten
Pres. of Board.

October 27-1971

47

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner, & Hedrick present. Marvin Rhymer present.

Reading of the minutes of Sept 30 approved as read.

Mr. Sale with the Elliott Business Machines Company met with the Board and showed a Minty machine for stamping names on water cards. Discussion followed on it and no action taken.

Bill Crooks met with the Board to discuss the water at the Presbyterian parsonage. He stated that no one was living there and asked the Board if the water was left turned on just in case of fire and no ^{other} water being used there if the Board would consider not charging the Church any fee for it until it was rented.

A discussion followed. Motion by Hedrick that the water not be shut off at the Parsonage and no billing be charged the Church as long as there was no water used and until it is rented. Seconded by Wooten. Warner yes.

The following bills presented for consideration:

Marvin Rhymer \$ 101.53 *
Public Employees Retirement 8.47 + 9.90
Clay Drapery \$ 6.85
Clear Creek Valley Bank * 10.00
Fifth Third Union Trust Co * 444.00
Ruby Rubin * 80.00
Joe Young Electric * 11.00
South Central Power Co * 124.51
Marvin Rhymer * 12.50 - Collect chgs on Books.

(over)

Continued"

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Warner. Wooten yes.

Rhymer stated he was in need of a 53 gallon drum of chlorine bleach for the wells. Members asked the Clerk to order a drum.

Nothing further brought before the Board upon. motion by Wooten the meeting adjourned.

Kuhn
Clerk

~~Warner~~
Pres of Board.

November 29, 1971

49

The regular meeting of the Board of Public Affairs met on this date with Wooten, Warner & Hedrick present.

Martin Rhymer present.

Reading of the minutes of October 27 approved as read. William Barnes met with the Board and the water and all problems was discussed. Mr Barnes stated that after Jan 1-1972 he was going to need 2 Board members to fill the vacancies of Wooten & Warner. He asked them if they would consider staying on the Board and they both stated No.

A letter was read from McKesson Chemical Co in regards to the Black the dept has been buying. It stated the price of the Black was 5¢ Cheaper on the gallon but then on the last shipment the company charged us \$2.50 for delivering it.

A letter was read from the Henry Construction Co in regards to the work that they had done on the stack. Motion by Wooten that the letter be answered and giving them the facts on the painting, such as, the inside had to be painted over and the outside touched up.

Seconded by Hedrick. Warner yes.

The Clem Creek Valley asked the dept to buy them 2 new stampers.

Motion by Wooten that 2 new ones be ordered. Seconded by Warner.

Hedrick yes.

Warner

"Continued"

The following bills presented for consideration:

South Central Power Co \$ 133.37

Marvin Rhymer \$ 101.53

Public Employees Retirement \$ 8.47 + \$ 9.90

Clear Creek Valley Bank \$ 10.⁰⁰

McKesson Chemical Co + 47.70

Fifth Third Trust Co + 444.⁰⁰

Ruby Rubin \$ 80.⁰⁰

Dandy Smith, Inc \$ 28.⁰⁰ - (2 Stampers for Bank)

Motion by Hedrick that all bills be allowed & warrants be issued. Seconded by Warner. Wooten yes.

Nothing further brought before the Board upon motion by Hedrick the meeting adjourned.

Rubin
Clerk

Wayne Wooten
Pres. of Board

December 29-1971

51.

The regular meeting of the Board of Public Affairs met on this date with Warner, Wooten, & Hedrick present.

Martin Rhymes present.

Reading of the Minutes of November 29 approved as read.

The following bills presented for consideration:

Martin Rhymes *101.⁵³

Martin Rhymes *9.⁷⁵ for postage ect.

Public Employees Retirement *8.⁴⁰ - *990

Ruby Kuhn *80.⁰⁰

Amphida Post office *4.⁰⁰

Harold Young *125.⁰⁰

Pay-Hall *75.⁰⁰

Clear Creek Valley Bank *10.⁰⁰

Fifth Third Union Trust Co *444.⁰⁰

South Central Power Co *159.²³

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Warner. Wooten yes.

A water supt for 1972 discussed. Motion by Hedrick that Rhymes be hired for coming year 1972. Seconded by Warner. Wooten voted yes. Rhymes stated he would accept.

The Clerk - Treas for 1972 discussed. Motion by Hedrick that Kuhn be hired as Clerk - Treas for the water department for 1972. Seconded by Warner. Wooten voted yes.

The bank for the water receipts discussed. Motion by Wooten that the water dept continue with the Clear Creek Valley Bank here like always. Seconded by Warner. Hedrick voted yes.

[over]

Board members discussed the salary of water Dept. Rhymen. Motion by Hedrick that his salary be raised from his present salary of \$110⁰⁰ per month to \$125⁰⁰ per month starting with his January 1972 salary. Seconded by Wooten. Warner voted yes. This will be brought up before Village Council for their approval.

Wooten turned in his keys and the water department folder of papers to the Clerk.

Nothing further brought before the Board upon motion by Wooten the meeting adjourned.

Lulu
Clerk

Paul D. Kraft
Pres. of Board.

January 26-1972

53

The regular meeting of the Board of Public Affairs met on this date. Mayor Barnes present at meeting.

Paul D Kraft and Joe Young had been approved by Council and at this time they presented their bonds and were sworn into office of the Board of Public Affairs by Mayor Barnes. Alon Hedrick present along with Kraft & Young. Marvin Rhymen present.

Reading of the minutes of December 29-1971 approved as read.

A President for the Board discussed. Hedrick nominated Kraft for the President and moved that the nomination be closed. Seconded by Young. Kraft stated he would accept.

The following bills presented for consideration:

Sam Le Fover Fees	\$ 10.50
Metz Ins. Agency	\$ 315.00
Marvin Rhymen	\$ 115.38
Public Employees Retirement	\$ 9.62 + \$ 11.25
Fifth Third Union Trust Co	\$ 444.00
Clear Creek Valley Bank	\$ 10.00
Kathy Rubin	\$ 80.00
South Central Power Co	\$ 146.75

A discussion on the Sam Le Fover tax bill. The Clerk had checked this out at the Court house and they told it was on the leased land (or buildings) at the well houses. Exemption papers were given to us to fill out to get this exempted but the taxes would have to paid for the full year before doing this.

The Metz Ins. policy was checked over and discussed.

Hedrick made a motion that all bills be allowed and warrants be issued. Seconded by Young. Vote Hedrick yes. Young yes - Kraft yes.

The Alco water bill discussed. Supt Rhymen was informed to shut the water off when he could get inside.

The filler and water plant discussed. Young stated that he thought we should hire an engineer to go ahead with our problems. Kraft stated he would talk to Harold Young. After discussion members stated they would try and contact some engineers.

Advancements on water paying discussed. Mayor Barnes stated there had been some customers ask him if their water bills could be paid by the year or 6 months at a time. A discussion followed on this but no action taken.

Nothing further brought before the Board upon motion by Hedrick seconded by Young the meeting adjourned.

S. D. Kraft
Clerk

Saul D. Kraft
Pres. of Board.

February 23, 1972

55

The regular meeting of the Board of Public Affairs met on this date with Hedrick, Young & Kraft ~~present~~ answering roll call.

Marrin Rhymes & Mayor Barnes present.

Reading of the minutes of Jan 26 approved as read.

The following bills presented for consideration:

Fifth Third Union Trust Co \$444.⁰⁰

Clear Creek Valley Bank \$10.⁰⁰

Marrin Rhymes \$115.³⁸

Public Employees Retirement \$9.⁶² + \$11.²⁵

Thomas Plumbing & Heating \$95.⁰⁰

Clay Printing \$60.⁰⁰

Deby Kubel \$80.⁰⁰

South Central Power Co \$158.⁹⁴

Motion by Hedrick that all bills be allowed & warrants be issued. Seconded by Young. Vote: Hedrick yes, Young yes, Kraft yes.

Paul Diamond met with the Board. He discussed the water mains thru out the Village and stated he would like to have a map of them. Members told him they would try and get one for him. He discussed sewage with them. He stated that there would be a meeting with our Auditor and also Mr Turnbull on Mar 22 in the P.M. & would like to have the Board members, Mayor, & Council members to be present to discuss the sewage.

Town

Kraft stated he had talked to Harold Young and did not accomplish much. A discussion on the ground. Young stated he had talked to Bob Reef, an Engineer from Lancaster, and he thought he would work for the water dept concerning this. He stated he would talk to him next week.

Nothing further brought before the Board upon motion by Hedrick second by Young the meeting adjourned.

Kuhn
Clerk

Paul D. Kraft
Pres. of Board

March 29, 1972

57.

The regular meeting of the Board of Public Affairs met on this date with Kraft, Young & Hedrick answering roll call.

Marvin Rhymes present.

Reading of the minutes of February 23 approved as read.

The following bills presented for consideration:

Marvin Rhymes \$115.38

Public Employees Retirement \$9.⁶² + 11.25

Pay - Roll \$150.⁰⁰

Clear Creek Valley Bank \$10.⁰⁰

Fifth Third Union Trust Co \$444.⁰⁰

Ruby Kuhn \$80.⁰⁰

South Central Power Co \$139.⁵⁹

Clay Printing \$6.⁸⁰

Motion by Young that all bills be allowed and warrants be issued. Seconded by Hedrick. Vote young yes, Hedrick yes, Kraft yes.

Discussion on the purchase of the water postals that are bought for printing. Board members suggested that they be purchased in the same manner that they have been in the past.

Discussion on the water as a whole. Young stated that he thought the water could be run thru the old filter each night and then in the day time by pass the filter. He stated that he thought it would eliminate a lot of red water or discolored water. He stated he had contacted Reef
(over)

Concerning the problems and as yet
Kraft had no reply for the dept.

Kraft stated that a special meeting
should be called at any time if
necessary concerning this. Kraft stated he had
found a map of the water mains & had given it to Dumont &
he thought extra copies could be made from it. It stated it
would be returned to the water dept.

Nothing further brought before the
Board upon motion by Hedrick sec by
Young the meeting adjourned.

Kraft

Clerk

Paul D. Kraft

Pres of Board

April 17, 1972

A special meeting was called tonight with Kraft and Hedrick answering roll call. Young absent.

Marvin Rhymes present.

The purpose of this meeting was to discuss the existing filter at the well house.

After discussion motion by Kraft that the young Electric handle the repairs on the filter system and to proceed on this at once. Seconded by Hedrick.

Vote: Kraft yes, Hedrick yes.

Rhymes stated the chlorinator had gone bad and beyond repair.

Nothing further brought before the Board, upon motion by Hedrick seconded by Kraft the meeting adjourned.

Lukew
Clerk

Paul D. Kraft
Pres. of Board.

April 26, 1972

The regular meeting of the Board of Public Affairs met on this date with Kraft, Young, & Hedrick answering roll call.

Marrin Rhymes present.

Reading of the minutes of March 29 and April 17 approved as read.

The following bills presented for consideration:

Marrin Rhymes	\$115.38
Public Employees Ret	\$ 9.62 + 11.25
Ruby Kuhn	\$ 80.00
Clean Creek Valley Bank	\$ 10.00
Fifth Third Union Trust	\$ 444.00
South Central Power Co	\$ 137.48

Motion by Hedrick that all bills be allowed and warrants be issued. Seconded by Young.
Vote: Hedrick yes, Young yes, Kraft yes.

The summer hours for the meetings discussed since the time changes. Motion by Hedrick that the meetings be held at 8:00 P.M. in May, June, July, and August. Seconded by Young. Kraft voted yes.

Young discussed the chlorinator stating it had gone bad and beyond repairs. A new gas system from Wallace & Tipnan discussed. Young had the brochures and all information. He stated he thought it would be much cheaper to operate. The price of it is \$935.00 complete. It would cost \$30.00 per tank to fill the tanks, and no deposit on the tanks. He stated the chlorinator was guaranteed. A discussion followed.

Motion by Young that the water department buy this 98-100 Knot Chlorinator. Seconded by Hedrick. Vote Young yes, Hedrick yes, Kraft yes.

Young stated he would order it from the company and he was sure it would be delivered within the next couple of weeks.

Motion by Hedrick that the young Electric install this outfit when it came in. Seconded by Kraft. Young ~~yes~~ obstructed.

Young discussed the filter. A price of \$1220. was received from Cuckville Metal Works for the empty filter that they have in size 5' in diameter - 5' high - $\frac{3}{8}$ " shell. In other words they will build it to this size for us at this price.

Hedrick discussed putting rose on hydrants when they were flushed to prevent water running on private properties.

Nothing further brought before the Board upon motion by Hedrick seconded by Young the meeting adjourned.

Kraft
Clerk

Paul D. Kraft
Pres. of Board

May 30-1972

The Board of Public Affairs meeting was held on this date with Kraft, Young and Hedrick answering roll call.

Reading of the minutes of April 26 approved as read.

Young discussed the filter and chlorinator stating the old filter had been cleaned out and new material put in and would be ready for use in a few days, also stating the chlorinator would be ready soon for operation.

Hedrick discussed Bruce Carters swimming pool stating he was filling it from his house. A discussion followed. Kraft stated he would talk to Carter and if he would not cooperate a meter would be installed at the house.

The water at the ice cream place and at Francis Sandus residence discussed. Board members stated that Supt. Thymen will check these out.

Discussion on the incoming bills on the chlorinator and parts, on the filter, and Youngs electric. Board members told the Clerk to pay them when they come in and not to wait until June meeting.

The following bills presented for consideration:

The Parry Company	\$ 108. ⁰⁰
Cordles Gulf Service	\$ 1. ⁹⁰
Marrin & Thymen	\$ 115. ³⁸
Public Employees Retirement	\$ 9.62 - 11. ²⁵
Robert C. Reef	\$ 40. ⁰⁰
Fifth Third Trust Co	\$ 444. ⁰⁰
Clean Creek Valley Bank	\$ 10. ⁰⁰

(continued)

Rudy Kuhn \$80.⁰⁰
 South Central Power Co. \$131.¹⁴
 Lorenzo Equipment Co \$37.⁵⁰
 Young Electric \$500.⁰⁰
 Calvert Chemical Co \$1660.⁷⁵

Motion by Hedrick that all bills be
 allowed and warrants be issued. Second
 by Young. Vote: Hedrick yes, Young yes,
 Kraft yes.

Meeting for business discussed. This to be done
 as soon as possible. Motion by Hedrick that each business
 be billed when meters ^{are} installed to the yellow of water they use.
 Second by Young. All voted yes.

Nothing further brought before the
 Board upon motion by Hedrick the
 meeting adjourned.

Paul D. Kraft
 Pres. of Board.

Kuhn
 Clerk

New chlorinator with units + scale
Pumps + new quartz put in filter.

June - 1978: Following costs:

The Parry Co: Quartz Filter Gravel:

5 Bags ^{cont} 100# - 1 x 1/2

5 " " 100# - 1/2 x 1/4

5 " " 100# - 1/4 x 1/8

5 " " 100# - 1/8 x 1/16

40 " " 100# - #7 Quartz Filter Sand.

Cost *1.80 per Bag - \$108.⁰⁰

1 Model 3 W 2 Sludge Pump 28.⁰⁰ } \$37.⁵⁰
2 Hose 9.⁵⁰ }

Burks E-19 Booster Pump \$380.⁰⁰ } \$440.⁷⁵
2- 150# cylinders Chlorine \$60.⁷⁵ }

1- 91-100 Chlorinator with units . 935.⁰⁰ } \$1220.⁰⁰
1- 50-345 Scale 285.⁰⁰ }

Total Cost to Youngs Electric for
parts and labor to install above \$1872.⁸⁵