

January 31, 1977

187

The regular meeting of the Board of Public Affairs met tonight with Woody Harden, Ellen Hedrick and Olive Channell present.

Reading of the minutes of Dec 27, 1976 approved as read.

Mayor Webb met with the Board and discussed Board members. He stated that if Ellen Hedrick resigned he had the right to appoint a Board member if the council would approve him. He stated he would appoint Don Hedrick if the council so approves him and he would be ready to serve in February meeting.

The shut off valves were discussed. Channell suggested that all property owners be asked to put them in or where they could be found. After discussion Harden suggested that this not be done until later to see what would be done by Basin.

Letter read from EPA. It stated many things that should be done which they have been done by the water dept. The Clerk was told to answer it and inform them that these things had been done.

Delinquent water bills: Aaron Bray \$20.70 - Betty Lanpheu \$15.40 - Emery Abel \$20.70 - Thomas Ledgett \$15.40 - Edith Vangundy \$20.70 - John Vangundy \$13.55 - Wayne Shumaker \$15.40. These were discussed. Board members asked the Clerk to remind them they were over due but not to put a time slot on them as to when they should be paid because of the weather.

The following bills presented for consideration:

South Central Power Co \$226.²⁴

Thomas Sand & Gravel \$295.⁰⁰

Calvert Chemical Co \$1005.⁸⁸ — \$174.⁸⁸

Fifth Third Union Trust Co \$444.⁰⁰

Fifth Third Bank \$202.⁵⁰

Murrays Mobile Home Service \$83.⁶⁵

Kuby Kuhn \$80.⁰⁰

Clear creek Valley Bank \$10.⁰⁰

(over)

Elden Channell \$125.⁰⁰ - \$4.¹⁴

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

A letter read from Ellen Hedrick stating that of February 1, 1977 she was resigning from the Water Board. She stated she could no longer take all the pressures and the pressures were the heaviest from the E.P.A. After discussion motion by Harden and seconded by Channell that her resignation be accepted.

Olive Channell presented a bill to the Board in the amount of \$83.⁶⁵ for work that Murrays Mobile Home Service had done and she stated the work was ^{done} on Village property, concerning the water lines at Stoneburners.

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

Kuhn
Clerk

Pres of Board
Don Hedrick

February 28, 1977

189

The regular meeting of the Board of Public Affairs met tonight with Woody Harden, Olive Channell and Donald Hedrick present.

Donald Hedrick has been sworn into office by Mayor Webb to replace Ellen Hedrick who had resigned.

Reading of the minutes of Jan 31 read. Channell stated that it was not put in Jan minutes that the fire hydrant at Leist + Main was serviced by Thomas and he had closed it up and at this time it was not serviced by the Dept. This is to be added to this Feb minutes. At this time the Board approved the minutes.

A President for the Board discussed. Motion by Harden that Don Hedrick be appointed for the President of the Board. A discussion. Channell seconded the motion. Another discussion and Channell presented her motion on this. Hedrick seconded the motion. Vote: Harden yes,

Hedrick yes, Channell No. Hedrick stated he would accept.

The bill of \$83.65 paid to Murrays Mobile Home Services last month discussed. Olive Channell had presented this bill to the Board for payment and did state to the Board that the work was done on Village property and it now has been found that the work was done on private property which the water dept can not pay. This work had been authorized by the water Dept Eldon Channell. A long discussion. Hedrick stated he would talk to Mrs. Sturburner but was in doubt if she would pay the bill as she did not ask for it to be done. If not some one will have to pay this bill as it is not an expense of the water dept.

Del water bills: Wayne Shumaker 20.70 -
 Phil Heise 15.40 - John Vangundy 13.30 - Edith
 Vangundy 26.⁰⁰ - Carl Atkins 15.90 - Roger Aubrey 15.30 -
 Thomas Ledyett 20.70 - Karen Bray 26.00 - Gary Green 15.40
 These were discussed. The Board asked that the
 Clerk get letters to them and give them until
 March 5, to pay in full or their water services
 would have to be shut off, with the exception
 of John Vangundy who had paid 5.⁰⁰ on his bill
 in February and Edith Vangundy is ill and ask
 them if they could possibly pay some on this bill
 if the whole bill could not be paid.

The following bills presented for consideration:

Stellar Corporation \$421.⁷¹
 Sam Leferre - Co Treas - \$5.⁷¹
 Elden Channell - \$125.⁰⁰
 Ruby Kuhn \$80.⁰⁰
 Fifth Third Union Trust Co \$444.⁰⁰
 Clear Creek Valley Bank \$10.⁰⁰
 Basic Design Associates \$120.⁰⁰
 Clay Printing \$90.⁰⁰
 South Central Power Co \$502.⁴⁰

Also Elden Channell had turned in a bill for
 \$75.⁸⁴ for extra work and for gasoline. This bill
 was discussed by the Board. Hardin stated
 he could not vote to pay for some of the
 things on the bill as they were his duties
 to perform for his 125 salary he was
 receiving. Also he could not vote to pay
 for his gasoline he had used for trips
 made as it had not been authorized by
 the Board. The Board had voted to pay for
 his gasoline for him attending schooling last
 Sept 1976 but that had been all.

Motion by Harden that all bills be allowed, with the exception of the bill of Channells of 75.84 which to be held until next meeting. Seconded by Hedrick.

A discussion: Vote called: Harden yes to pay, Hedrick yes to pay and Channell voted No on all Bills. Motion carried to pay.

Nothing further brought before the Board motion by Harden meeting adjourned.

Kuhnd
Clerk

Pres of Board
Row Hedrick

March 29, 1977

The regular meeting of the B.P.A. met tonight with Olive Channell, Woody Harden, Donald Hedrick present. Supt Channell present. The meeting had been changed from Monday night March 28th to the 29th and it had been so advertised.

Reading of the minutes of Feb 28 approved as read.

Grant Thomas met with the Board and turned in his bill on pump repairs for March 3-20-22-29 when pressure had dropped very low. He discussed the one pump that had gone bad and stated it would cost around \$150. to have it repaired. He stated a new 7 1/2 horse pump would cost \$695. A long discussion on this. Hedrick stated he would not want the water dept put that much in a new pump now because of the new system that is supposed to be put in. This to be checked out later.

John Vargundy's bill of \$18.15 and Edith Vargundy bill \$31.30 discussed. Hedrick stated he would go and talk to them about their bills.

Letters read from Mrs Stoneburner and Ralph Gunglins concerning frozen water lines when we had cold weather. The work done on Stoneburner's lines on private property was ordered to be done by Supt Channell and the bill of \$3.65 was paid to Murrays in Feb. Gunglins bill is \$67.50 which was also ordered by Supt Channell. Gunglins asked the water dept to pay 1/2 of this bill which is 33.75 as they stated they had not asked this work to be done. Board members stated they would pay 1/2 of the bill.

At this time Hedrick discussed this with Supt Channell. Hedrick told him he had no authority to authorize any work to be done without the approval of all Board members. He was asked not to write any letters to any one about any thing as this comes under the jurisdiction of Board members. He was also asked to watch what he filled out on the reports

to EPA and not to report any thing that was not asked to be reported. Also he is to report conditions to Board members during the month and if any time he thought it necessary a meeting would be called. He was told not to use the heater at well house unless the temperature was way below freezing.

The following bills presented for consideration:

- Thomas Sand & Gravel \$212⁰⁰
- Stellar Corp \$17⁰⁰ - for 4" dision Sept Plug
- Ralph Gungling Jr \$32.⁷⁵
- Kelby Kuhn \$80⁰⁰
- Pay - Roll \$225⁰⁰
- Elden Channell \$125⁰⁰
- Fifth Third Union Trust Co \$444.⁰⁰
- Clear Creek Valley Bank \$10⁰⁰
- South Central Power Co \$390⁰⁰
- Clay Printing \$7.⁵⁶

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

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

Kuhn
Clerk

Don Hedrick

Pres of Board

April 18, 1977

A regular meeting of the B.P.A. was held tonight with Channell, Harden + Hedrick present. This meeting was advertised in advance and so posted.

Reading of the minutes of Mar 29 approved as read.

Hedrick discussed the pumps and stated he had a price of a new 7 1/2 horse at \$550⁰⁰ if we would have to buy.

The following bills presented for consideration:

Clear Creek Valley Bank \$10⁰⁰

La Motte Chemical Products Co \$54.²⁰ (Test Kit)

Fifth Third Union Trust Co \$444.⁰⁰

Elden Channell \$125.⁰⁰

Rufy Kubn \$80⁰⁰

Thomas Sand + Gravel \$154.⁵⁰

South Central Power Co \$344.⁶⁴

Wharton Hardware \$2.³⁴

Stellar Corporation \$21.⁴⁰

Motion by Harden that all bills be allowed and warrants be issued. Sec by Channell.

Vote: Harden yes, Channell yes, Hedrick yes.

Mr Parsons + Mr Blayney with Basic and Mr Reese and Mr Carey with EPA met with Board. Mr Reese discussed in length the NPDES and stated the discharge can be put in Clearcreek until July 1st. After that it will have to be monitored. Parsons stated he would work with the Board on this to have it done. Mr Reese discussed the testing equipment and stated one would have to be put in with the new system.

Mr Reese discussed the Safe Drinking Water Act which goes in effect June 24, 1977. This act states that every customer must be so notified if there appears to be something wrong with the water. Also a weekly report to be filled out for E.P.A.

(over)

The Village could be fixed up to \$5000 daily if this act is not carried out.

Copies of this act was given to Board members.

Keese & Carey discussed the system as a whole with the Board.

Parsons & Blayne stated to them they were working as hard as they can to get the new water system in. As it stands now the land is the hold up.

A second meeting for this month discussed. Hedrick stated to have a short one on April 25 to clean up any unfinished business and it to start 6:30.

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

Kuhn
Clerk

Pres of Board
Don Hedrick

April 25, 1977

A regular meeting of the B.P.A. members met tonight in regular session.
 Preslat, Channell, Harden & Hedrick.

Reading of the minutes of April 18 approved as read.

Hedrick discussed the dirty water that the Village had on Sat nite April 23 and had a sample of it at the meeting.

The EPA discussed.

The Basic Associates discussed.

Channell had the new test kit that had been bought by the Village.

The following bills presented for consideration:

Wharton Hardware \$ 2.34

Stuller Corporation \$ 21.40

Motion by Channell that these bills be allowed and warrants be issued. Sec by Harden. Vote: Channell yes, Harden yes, Hedrick yes.

The May meeting discussed. Since the regular meeting falls on Memorial Day, the members asked the meeting to be held on Monday night May 23rd at 7:00.

All members in favor of this date.

The members also in favor of starting the meetings at 7:00 during summer unless some of the members wants them to start earlier or later at certain meetings.

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

Kuhn
 Clerk

Pres of Board
 Don Hedrick

May 23, 1977

197

The regular meeting of the B.P.A. met tonight with Harden, Hedrick & Channell present. This meeting had been moved ahead one week because of Memorial day. It had been so advertised and posted.

Reading of the minutes of April 25 read & approved.

Board members discussed the un-repaired hydrant on Main st. at the furniture store. It has been several months since repairs was started and this job never finished. Hedrick stated that in case of fire this job should be finished and if Thomas is not going to finish it we should get some one else. After discussion Harden stated he would contact Thomas.

The Board discussed the meters.

Swimming pools discussed. Hedrick stated he would check all the pools out.

Names of all water users paying 4.75 and under and their bills was discussed. The Clerk had turned in 47 users that were paying 4.75 and under. After discussion Hedrick stated that Carl Harmon's bill be raised from 4.75 to 4.95 as he put in an out side tap. Hedrick stated he would tell Harmon or his wife why the bill was raised 20¢. Hedrick stated that nothing else be done on the other 46 users and they not be checked out.

The following bills presented for consideration:

Fifth Third Union Trust Co	\$ 444. ⁰⁰
Clear Creek Valley Bank	\$ 10. ⁰⁰
Elder Channell	\$ 125. ⁰⁰
Ruby Kuben	\$ 80. ⁰⁰
South Central Power Co	\$ 392. ⁷¹

Motion by Channell that all bills be allowed and warrants be issued. Seconded by Harden.

Vote: Channell yes, Harden yes, Hedrick yes.

Hedrick discussed the fire house and stated the fire dept should not pay a water bill on any water used fighting fires. A long discussion and no action taken.

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

Kuhn
Clerk

Pres of Board
Don Hedrick

June 27, 1977

199

The regular meeting of the Board of Public Affairs met tonight with Harden, Hedrick & Channell present.

Reading of the minutes of May 23 approved as read.

Discussion on the fire dept selling Village water.

Hedrick stated that a customer was charged for the hauling of the water and if and when any was hauled for that purpose it would be marked down at the fire house, and the water dept would be paid for it.

The hydrant at Main + First discussed again.

Harden stated he had not contacted Thomas about it but would do so tomorrow.

Hedrick discussed water taps for old post office building and Mason Lodge Hall. Nothing can be found in the records stating they had or had not paid water tapping fees. At the present time both taps are in an old well on Tommy Barrs. After discussion Harden made a motion that a tap for the post office building and one for the Mason Hall be made for each lot. Seconded by Channell. All voted yes. Hedrick stated he would take care of this.

Channell discussed a back flow meter at well shed. Members told her that Basic was going to take care of this when water system was up graded.

At this time Supt Eldon Channell came in. He discussed some water samples that were returned unfit. He stated he sent others in.

Board members ask him to turn the water off at Shumaker house but check with the Realtor first. Board members told him to put lids on valve boxes at Keaton & Bigmans.

Supt Channell discussed the hydrants and stated many of them needed gaskets and we didn't have any. The Board asked him to order them and they would help him put them in. They also asked him to order a shut off tool to replace the one he

stated was stolen.

Supt Channell discussed his mileage to school, postage for sending water samples to State, and some misc bills he had paid for himself. After discussion Harden made a motion that he be paid 10¢ per mile for attending school and also the postage and the Misc that he had paid. Seconded by Channell. All voted yes. Channell stated he would have an itemized bill for the payment.

The following bills presented for consideration:

Pay-Roll	\$ 225. ⁰⁰
Huby Kuhn	\$ 80. ⁰⁰
Clear Creek Bank	\$ 10. ⁰⁰
Eden Channell	\$ 125. ⁰⁰ - 209. ⁵¹
Fifth Third Union Trust Co	\$ 444. ⁰⁰
Spanglers Machine & Welding	\$ 10. ⁰⁰
Lamm Leferou - Co Treas -	\$ 5. ⁷¹
Wolfe Heating & Plumbing	\$ 477. ⁵⁸
South Central Power Co	\$ 288. ⁶²
Post Office	\$ 3. ⁰⁰

Motion by Channell that all bills be allowed and warrants be issued. Sec by Harden. Vote: Channell yes, Harden yes, Hedrick yes.

The Clerk stated she needed stencils but was not sure where they could be bought. Board members asked her to try and find what she needed.

Many delinquent water bills discussed. The Clerk tabbed the names of each to the Board and stated she would have the complete list the first of July.

Hedrick stated he would check them out.

A discussion on what should be done about some of these delinquent bills. Hedrick stated he thought the only answer was to start shutting off the water. After discussion members stated they would wait and see what they paid in July before any action taken.

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

Kuhn
Clerk

Pres of Board
Don Hedrick

July 25, 1977

The regular meeting of the B.P.A. met tonight with Harden, Hedrick & Channell present.

Supt Eldon Channell present.

Reading of the minutes of June 27 approved as read.

The dirty water discussed. Harden stated it was turbid at the store. Supt Channell stated that back flushing was done some in the day time and early evening. Hedrick thought maybe that could be the cause as back flushing should always be done late at night if possible.

Supt stated some boys were hanging out down at the well sheds and that is why he would not go back there at night. After discussion Harden made a motion that all back flushing be made at 10:00 o'clock at night or even later but not before 10:00 at night. Seconded by Hedrick. Vote: Harden yes, Hedrick yes and Channell stated she would vote yes if the boys were kept out of there. Vote carried any way. Supt Channell asked for a gate at the entrance and stated he was going before Council & asked for one.

Supt Channell reported following:

Wayne Humaker's	water not shut off.
Ray Leku	water not shut off.
Bobby Blackstone	water supposed to be turned off.
Archie Hammell	water shut off.
Lana Dix	water supposed to be shut off.

Curb boxes at Bighams & Kectors discussed.

Hedrick stated the curb boxes we have in stock are to long and when more are bought we should get shorter ones. Hedrick asked Supt Channell if he had ordered the gaskets and wrench and he said No. Hedrick asked him to order them as soon as possible.

Delinquent water bills discussed. Those of

John Vangundy, Edith Vangundy, Carl Cummins Marcus Peters, Betty Danner & Graen Bray.

after discussion Hedrick made a motion that if these bills are not paid by the 26th a letter be sent them, by the Police delivering them, giving them July 30 to pay up in full or water would be shut off. This was seconded by Hardon. All voted yes.

The Clerk was asked to inform Board members on this on July 30 after bank is closed when all water stubs are picked up.

The following bills presented for consideration:

Wolfe Heating + Plumbing \$ 96.20

Elden Channell \$ 125.⁰⁰

Clay Printing \$ 90.⁰⁰

Clear Creek Valley Bank \$ 10.⁰⁰

Fifth Third Union Trust Co \$ 444.⁰⁰

Ruby Kuhn \$ 80.⁰⁰

South Central Power Co \$ 345.⁴³

Addressing Machine + Supply Co \$ 20.⁹¹

WLL

Motion by Channell that all bills be allowed and warrants be issued. Sec by Hardon.

Vote: Channell yes, Hardon yes, Hedrick yes.

The bill of \$ 209.⁵¹ paid to ^{Supr} Channell for mileage - postage - Hardware - U.S.P. - Telephone calls, discussed. He had not turned in any bills only an itemized bill. The Clerk stated that she would have to have all receipts to attach to all vouchers before any other payments could be made from now on.

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

Kuhn
Clerk

Don Hedrick
Pres of Board

August 29, 1977

The regular meeting of the B.P.A. met tonight with Channell, Hedrick & Harden present. Supt Channell present. Reading of the minutes of July 25 approved as read.

Carl Commers met with Board to discuss the delinquent water bill sent him and delivered by Police. Board explained that it was done to save postage. He said he did not like the Police coming to his house with these things.

A letter read from EPA concerning the bad water sample. It stated a sample should be taken from same place on Mon. Tues - or Wed & sent back in to be tested.

Hedrick discussed the emergency that occurred and Supt Channell did not answer that call. He stated he was sick. After discussion Board members stated that any emergency that did occur day or night must be answered by him as he was being paid as Supt and this was one of his duties.

Pauline Rarrick's water system discussed. as she is paying 4.30 and not paying for an inside tap and is using the water hose attached from her house and this does classify as an out side tap. After discussion motion by Harden that her bill be 20 cents more making it 4.50 per month. Sec by Channell. Vote: Harden yes, Channell yes, Hedrick yes.

The following bills presented for consideration:

Elden Channell -	125. ⁰⁰	postage	7. ⁰⁸
Fifth Third Union Trust Co	444. ⁰⁰		
Spanglers Machine & Welding	\$ 1. ⁰⁰		
Ruby Kuhn	\$ 80. ⁰⁰		
Clear creek Bank	\$ 10. ⁰⁰		
Addressing Machine & Supply Co.	\$ 20. ⁹¹		
Clay Printing	\$ 7. ⁶²		

(over)

South Central Power Co \$ 283.⁵⁴

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

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

Lubin
Clerk

Pres of Board

Don Hedrick

Regular - Sept 26, 1977

The regular meeting of B.P.A. met tonight with Hardin, Hedrick, Channell present. Supt Edm Channell present.

Reading of the minutes of Aug 29 approved as read.

The unsafe water samples discussed. Supt Channell stated that Reese - EPA - was supposed to be notified and also Mayor Welt by letter. After discussion Channell made a motion that Reese be notified and also Mayor Welt - the letter should state "quote" - This is to officially notify you that on Sept 13-19-21 we received 3 unsafe water samples. End of quote. Seconded by Hardin. All voted yes.

Water Tap Connections discussed. Hedrick made a motion that any one buying a water tap, the Board be notified and they in turn notify water Supt and he must be present at all times while the tap is being made. Sec by Channell. All voted yes.

Hedrick made a motion that when Hendulys tap is made at 130 E Main a tap also be placed there for Snopes residence which is beside of the Henduly house and it does not have a tap as the water is tapped from the garage. Sec by Channell. All voted yes.

Hedrick discussed the damage on the water stack made by children stoning it. and stated it began to chip. Board members will put up signs on it if some can be found. Motion by Hedrick that the stack be smoothed down and be painted by CETA men approx 15 to 20 ft from the ground up. Sec'd by Channell. All voted yes.

John Segrist water bill discussed. It is now 26.50. Board asked Supt Channell to go & talk to him and ask him in a nice way

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if he would pay it by the end of the month and if not the water services would be shut off.

The next meeting of B.P.A. will be held Oct 24 one week earlier because of Halloween.

Supt Channell discussed a blowout line at end of School St. He stated it could help clear the line of bacteria. After discussion Hedrick stated they would have to see where that line was and the size. So no action taken.

The following bills presented for consideration:

Mets Insurance	\$ 80.00
Southwestern Meter + Supply Co	\$ 5.95
Elden Channell	\$ 125.00 - Postage 7.25
Cleav Creek Bank	\$ 10.00
Pay Roll	\$ 225.00
Fifth Third Union Trust Co	\$ 444.00
Calvert Chemical Co	\$ 48.00
Addressing Machine + Supply Co	6.85
Thomas Sand + Gravel	\$ 175.00 - 205.00
Katy Kuhn	\$ 80.00
South Central Power Co	\$ 392.78

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

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

Kuhn
Clerk

Don Hedrick
Pres of Board

Regular - Oct 24, 1977

The regular meeting of the B. P. A. met tonight with Harden, Channell & Hedrick present. Aupt Elder Channell present.

Because of Halloween the meeting was moved up one week in advance.

Reading of the minutes of Sept 26 approved as read.

Hedrick discussed the water tap for Snopes house when Hendryls was put in and stated it was not put in. He stated that Wolfe Plumbing had paid for a water tap for Paul Peris house at 227 E Main formerly the Speakman house. He stated he asked Thomas to put it in as soon as possible.

Hedrick discussed a water line in the alley north of W Main stating that they could not find it and Harmono wanted Village water. A discussion on putting one in felt no action taken.

The water line on N School discussed.

A letter dated Oct 4th from EPA read and it stated a blow out or other flushing mechanism be provided to flush that line out. The EPA asked that this letter be answered with in 30 days concerning this line. A discussion and really no action taken. Hedrick asked the Clerk not to reply to this letter until later.

The following bills presented for consideration:

Elder Channell	\$ 125. ⁰⁰
Ruby Kuhn	\$ 80. ⁰⁰
South Central Power Co	\$ 251. ¹⁸
Clear Creek Valley Bank	\$ 10. ⁰⁰
Fifth Third Union Trust Co	\$ 444. ⁰⁰
Wells Insurance	\$ 75. ⁰⁰
Wharton Hardware	\$ 1. ⁸⁵
Thomas Sand + Gravel	\$ 229. ⁰⁰

Motion by Harder that all bills be allowed and warrants be issued. Seconded by Channell.

Vote: Harder yes, Channell yes, Hedrick yes.

Thorne's prices on his work discussed.

Hedrick stated the Board should try and see if some one else could be hired at a cheaper price.

Some delinquent water bills discussed. Board members asked the Clerk to give the delinquents to ~~the~~ Supt Channell if these bills are not paid by the 1st and he in turn check with these users.

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

Rubel
Clerk

Don Hedrick
Pres of Board

Regular Meeting November 28, 1977

The regular meeting of the B.P.A. met tonight with Harden, Hedrick, Channell present. Supt Elden Channell present.

Reading of the minutes of Oct 24 approved as read.

Hedrick discussed the pump repair that Wolfe had done. After discussion Harden made a motion that Wolfe be sent a letter stating to him that the pump would have to be hooked up to see if it worked before this bill of \$247.99 be paid, and tell him it to be hooked up on the right hand side at well shed and the gray pump be removed and this pump connected in its place. Sec by Channell. Vote Harden yes. Channell yes Hedrick yes. Hedrick told Supt Channell to take care of this.

Work projects discussed. Hedrick made a motion that any jobs, this does not include any emergencies, that costs \$100. or more be let out on bids, this pertaining to water taps and any other jobs pertaining to water maintenance. This was second by Channell. Vote: Hedrick yes, Channell yes, Harden yes.

The following bills presented:

Elden Channell	\$125 ⁰⁰	-	\$918 postage.
Fifth Third Union Trust Co	\$444 ⁰⁰		
Southern Meter & Supply Co	\$99 ⁴⁶		
Ruby Kutz	\$80 ⁰⁰		
Clear Creek Valley Bank	\$10 ⁰⁰		
Stellar Corporation	\$635 ³⁷		
Clay Printing	\$90 ⁰⁰		
Wharton Hardware	\$185		
Lancaster Eagle Gazette	\$64 ⁵⁰		
South Central Power Co	\$415 ¹²		
Thomas Sand & Gravel	\$234 ⁰⁰	-	water tap for Paul Purris
Thomas Sand & Gravel	\$234 ⁰⁰	-	" " " " Ron Bates
Thomas Sand & Gravel	\$229 ⁰⁰	-	" " " " Wolfe
Thomas Sand & Gravel	\$190 ⁰⁰	-	Blow out at end of School St

Post office \$13.⁰⁰ - Stamps

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Quill Corporation - 66⁰⁶ - Supplies

Hedrick made a motion that all bills be allowed but Thomas's bills of \$234. - \$190. - \$234. - \$229. and they not be allowed. These bills had been paid in keeping up on the motions made by Board members to pay for this work on completion. This motion was seconded by Channell.

Vote called: Hedrick yes, Channell yes and Harden voted yes that all the bills including Thomas bills be allowed.

The Board discussed Thomas bills as being much to high in costs for the amount of work.

Hedrick made a motion that from now on no bills be paid until they are presented to the Board for payments. Seconded by Channell.

Vote: Hedrick yes, Channell yes, Harden yes.

A letter read from OEPA - permit and compliance Program division concerning the NPDES permit. Motion by Harden that this letter be answered informing them that Basic is taking care of this for us now.

Seconded by Hedrick. Vote: Harden yes, Hedrick yes Channell yes.

Hedrick discussed Marvin Rhymes to fill in for Supt Channell when he was gone in case of an emergency, stating that the Board would pay him \$4⁰⁰ per day for doing this. Supt Channell stated he would get Joe young.

No action on this and no motions.

December meeting night discussed. All members agreed on having the regular meeting on Wednesday night December 28.

Hedrick discussed the water main in alley north of W main street stating that Harmono wanted Village water
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But no one knew where the water main was. Supt Channell stated he knew where the line was Thomas said it was not there as it had not been dug open. Discussion and Hedrick stated they would have to find it. No motion or action taken on this.

Nothing further brought before the Board upon motion by Channell sec by Hardin the meeting adjourned.

Kuhn
Clerk

Don Hedrick
Pres of Board

December 2, 1977.

213

This meeting was called tonight by Don Hedrick president of B.P.U. to discuss some business.

Oliver Channell, Woody Harden & Don Hedrick present.

Reading of the minutes of Nov 28 approved as read.

Jim Wolfe met with the Board to discuss his bill as stated in Nov. minutes. He stated he would not hook up this pump without being paid for it and his charges are \$11.00 per hour. He stated he knew the pump would work. He stated he would not bid on any work in the Village. A long discussion and Board members told him he would be paid when they saw that the pump worked.

Mr Wolfe left the meeting. Then looking up the pump discussed. Hedrick stated he would see Tom Doebel and ask him about hooking it up.

Thomas's bills of \$234. - \$190. - 234 - 229 from Nov ^{meeting} discussed again. Minutes was read that a motion was made to pay Thomas for any work authorized by the Board when the work was completed. After discussion Hedrick made a motion that the motion of the last meeting, Nov 28, be rescinded and he proposed another motion that these bills be approved by the Board. Second by Channell. Vote: Hedrick yes. Channell yes. Harden yes.

Hedrick made a motion that electric bills be approved to be paid at the regular meeting even though they have not been received on amounts up to \$500. and they be paid when they come in around the 1st or 2nd of the month. Second by Harden. Vote: Hedrick yes. Harden yes. Channell yes.

Hedrick discussed Supt Channell's duties and in case he was gone for 3 days or more. Board members in favor of

1000

Having some one in case of an emergency
 or some thing come up that had to be done
 and that person would be paid \$4⁰⁰ per day
 and then ~~the~~ amount be deducted from
 Channells monthly salary. No motion
 made of this but all 3 Board
 members in favor of this.

Nothing further brought before the
 Board upon motion by Channell - sec
 by Harden meeting adjourned.

Kuhre
 Clerk

Pres of Board

Don Hedrick

December 28, 1977

215

The regular meeting of the B.P.A. met tonight with Harden, Hedrick & Channell present. Supt Elden Channell present.

Reading of the minutes of December 2 read and approved.

Hedrick stated that of yet the pump had not been hooked up to see if it works after being repaired by Wolfe. He stated that he thought Tom Gochel would hook it up and maybe it would be hooked up this week if possible. Wolfe's bill discussed. Motion by Harden that this bill of \$247.⁹⁹ be paid as soon as the Board found out that the pump did work. Seconded by Channell. Vote Harden yes, Channell yes. Hedrick yes.

Hedrick stated he had no price from Gochel for the work.

A letter read from Midwest Region Environmental News in regards to EPA proposed regulations to National drinking water advisory Council. No action.

Hedrick reported that workers had come to the well stock but had did nothing - also well drilling rig pulled in at well sheds and they had done nothing.

Delinquent water bills of Gene Bushee \$28.⁷⁰, John Sequist \$20.⁷⁰ and Betty Danner \$20.⁷⁰ discussed. Betty Danner had sent in a relief order of \$10.10 to pay some on her bill and the bank would not take it on payment. The Board asked the Clerk to contact the Welfare about this and if the other two were not paid up by the 10th give amount to Supt Channell for him to follow up on.

Supt Channell stated he had turned off the water at Pat Daubemire property as it is vacant.

Hedrick discussed the fire dept hauling Village water out & selling it. He stated only in emergencies were they doing so and it would still be done that way.

Buddy Bates tractor on Kirby discussed. Buddy stated he was not living there and he had turned the water off so it would not freeze up. Motion by Hedrick that he not pay the \$4.30 water rental as long as it was shut off.

Seconded by Harden. Vote Hedrick yes, Harden yes, Channell yes.

Harden discussed Bill Brown to serve on B.P.A. to take the seat left by Donald Hedrick. The Mayor should appoint a member with the approval of Council.

Water Supt for 1978 discussed since Supt Channell's term is out as of Dec 31, 1977.

Supt Channell stated he would accept it for 1978 at same salary of \$125 per month.

Motion by Harden that the Board hire Supt Channell for 1978 at same wages.

Seconded by Channell. Vote Harden yes, Channell yes, Hedrick yes.

The following bills presented for consideration:

Clay Printing \$ 8.¹²

Clear Creek Valley Bank \$ 10.⁰⁰ - \$ 5.⁰⁰ Lock Box Rents.

Elden Channell \$ 125.⁰⁰ - \$ 10.⁶² postage.

Harold Young \$ 125.⁰⁰ - well site rental.

Fifth Third Union Trust Co \$ 444.⁰⁰

Pay - Roll \$ 225.⁰⁰

Lucy Kuhn \$ 80.⁰⁰

South Central Power Co \$ 320.⁵²

Motion by Channell that all bills be allowed & warrants be issued.

Seconded by Harden.

Note: Channell yes, Harden yes, Hedrick yes.

Supt Channell discussed making several trips to an user to shut off and turn on water if they were repairing inside plumbing. A discussion and no action taken.

Nothing further brought before the Board upon motion by Harden, Sec by Channell meeting adjourned.

Kuhn
Clerk

W. L. Brown
Pres of Board

January 30, 1978

The regular meeting of the B.P.A. met tonight with Harder, Channell, & William Brown present. Brown was sworn into office Jan 23 to replace Don Hedrick whose term had expired Dec 31, 1977. His Bond was turned in. His term will be for 4 years.

Supt Elden Channell present.

This meeting was held at the home of the Clerks because of an emergency. The streets were too bad and drifts too high to enter Council room.

The minutes of Dec 28 read and approved.

A President for the Board discussed. Channell nominated Harder and he would not accept. After discussion ~~Channell~~ ^{Harder} nominated Brown. Seconded by ~~Harder~~ ^{Channell}. Brown stated he was new but would accept and do what he could. Channell & Harder told him they would help him. All voted yes in favor.

Supt Channell discussed shut off valves at all houses stating that people was asking him to make many trips to turn off the water when they wanted to make repairs and if they had a shut off valve they could turn the water off them selves. A long discussion on this. Brown suggested that Council be asked to see if they could pass something pertaining to this and see if shut off valves could be put in now or no, later than when meters were put in.

Supt Channell discussed the plowing of the snow in the lanes as well sheds so he could get back there. This to also ask Council.

Keys for the locks at well sheds discussed. Harder stated he would get the one from Grant Thomas that he had and Brown stated he would ask Don Hedrick for the one he has.

Channell stated that Jim Wolfe had turned on the water at Paul Purvis house (spedmans) and flooded the basement when he was working there. After discussion Channell made a motion that only the Supt.

turn the water on + off at all times and Jim Wolfe be informed of this. Sec^y by Hardin. All voted yes.

Wolfe's bill again discussed since it has not been paid. Sup^t Channell stated that Chas Kimer Jr had looked up this pump that Wolfe had repaired and it would not pump the original amount that it should but was pumping water now. The Board did not have a bill to pay Kimer for the work but ^{Sup^t} Channell stated it just took him 2 hours to do the work as he was with him all the time. Hardin made a motion that Wolfe be paid. Sec^y Channell. All voted yes.

Sup^t Channell discussed work that he could do outside of his regular duties and be paid for these duties. Board members in favor of this but for him to check with Members and ask them before doing any work. No hourly price was set for these duties.

~~The following bills~~

The Mety Ins bill of \$888. for a 3 year period was discussed. This bill is due now.

The following bills presented for consideration:

- Post Office \$14.88 for 6 register letters for Basic.
- Fifth Third Union Trust Co \$444.⁰⁰
- Fifth Third Bank \$204.²⁹
- Eldon Channell \$125.⁰⁰ — 2.⁴⁶ for postage.
- Kuby Kuby \$80.⁰⁰
- Clear Creek Bank \$10.⁰⁰
- Wharton Hardware - 45.⁰⁰
- Stellar Corporation \$5.⁶⁹
- Mety Ins. Agency \$888.⁰⁰ for 3 years.
- Wolfe Heating + Plumbing \$247.⁹⁹
- Speth Landy Co \$39.⁹⁵
- South Central Power Co \$433.⁷²

Motion by Channell that all bills be allowed and warrants be issued. Second by Hardin. Vote: Channell yes, Hardin yes, Brown yes.

Delinquent water bills of E. Vanzemdy 15.60, John Warren 10.70, Carl Adams 15.40, Betty Conrad 14.80, Marcus Peters 15.40, Betty Rood 15.40 discussed. The Board asked that they be given 10 days to pay and this marked on their bills. and if not paid then the account be given to Supt Channell and water to be ~~set~~ shut off.

Motion by Brown that the meetings be held the last Monday night of the month thru 1978. at 7:00. Sec by Hardin. All voted yes.

Nothing further brought before the Board upon motion by Hardin, sec by Channell the meeting adjourned.

Kuhns
Clerk

Pres. of Board
W. L. Brown

February 27, 1978

221

The regular meeting of the B.P.A. met tonight with Brown, Harden & Channell present.
Supt Elden Channell present.

Reading of the minutes of Jan 30 read. One correction made in the minutes from Channell to Harden nominating Brown for Pres of Board and it was seconded by Channell. Minutes approved.

Supt Channell discussed the snow in the lane back to well sheds stating it was very hard for him to get thru and would like to have it cleaned out by the truck. A discussion and Brown stated he would see Don Hedrick about cleaning it out.

Harden stated Mrs Youngling said her pipes were frozen up. A discussion on this. They had frozen up last year. Harden stated he did not know whether it would be on Village property or on this property. After discussion motion by Brown that this be tabled until such time that Mrs Youngling meet with the Board to see what can be done. Seconded by Harden. Vote: Brown yes, Harden yes, Channell yes.

Supt Channell stated he was in need of a 150th Bottle Chlorine gas. Board ask that it be ordered.

Discussion on the keys for well sheds.

Discussion on the supplies in ware room.

Supplies that are being used and supplies that are ^{not being} used. No action.

The following bills presented for consideration:

South Central Power Co \$ 441.⁶³

Elden Channell \$ 125.⁰⁰ - 2.57 postage

Wharton Hardware 55 cents only.

Clearcreek Valley Bank \$ 10.⁰⁰

Fifth Third Union Trust Co \$ 444.⁰⁰

Ruby Borden \$ 80.⁰⁰

Amser Electric \$ 97.⁶⁹

Motion by Channell that all bills be allowed and warrants be issued. Seconded by Harden.

Vote: Channell yes, Harden yes, Brown yes.

Nothing further brought before the Board upon motion by Channell, seconded by Harden meeting adjourned.

Kicks

Clack

Pres of Board

William L. Brown

March 21, 1978

223

The regular meeting of the B.P.C. met tonight. This meeting was moved up from March 27 due to other obligations by Brown. Brown called this meeting and the meeting was advertised and posted by the law.

Present - Channell and Brown. Hardin absent.
Supt Elden Channell present.

Reading of the minutes of Feb 27 approved as read. Grant Thomas met with the Board to discuss the water tap that is to be made for Florence Spangler at 206 E. Oak street. Mrs Spangler has paid the tapping fee of \$125. Thomas discussed where the line was and stated he would have to cut thru the street but would try an do it when there was no school. After discussion Channell made a motion that Thomas put the tap in.

Seconded by Brown. Vote Channell yes, Brown yes. Brown stated he had talked to Don Hedrick about keeping the lane back to well sheds open and he thought it should be one of his priorities. Also he said he had talked to him about the water dept using the Village truck when the Board needed it.

Wolfe Plumbing had turned in a bill of \$79.³² for work he had done at the Paul Curtis home at the court stop. Channell stated that Supt Channell had not been asked to over see this work and she knew very little about the job. After discussion Channell made a motion that this bill be tabled tonight until the next called meeting in April when Hardins can be present. Seconded by Brown. Both voted yes.

The following bills presented for consideration:

Herbert Burkamp. Great Chemical Co \$98.⁰⁰
Elden Channell \$125.⁰⁰ - 2.68 postage

(over)

Clear Creek Valley Bank \$10.00
 Clay Printing \$70.⁰⁰
 Arthur Le Foye - Co Trust \$4.⁷² Taxes on leased land.
 D. Zubly Kuhn \$80.⁰⁰
 First Third Union Trust Co \$444.⁰⁰
 Pay - Ball \$225.⁰⁰
 South Central Power Co \$399.⁸¹

Motion by Channell that all bills be
 allowed and warrants be issued. Seconded by
 Brown. Vote: Channell yes, Brown yes.

Supt Eldon Channell discussed the
 cylinder of chlorine gas that he had received
 from Calvert Chemical and stated the
 truck driver asked him for \$16.⁰⁰ to pick
 up the empty. He said No. So the
 empty was not picked up. The water
 dept is charged 50.⁰⁰ for each cylinder
 plus \$48.⁰⁰ for the gas.

Nothing further brought before the
 Board upon motion by Channell and
 seconded by Brown the meeting adjourned.

Kuhn
 Clerk

Pres of Board
 W. L. Brown

April 24, 1978

225

The regular meeting of the B. P. A. met tonight with Brown, Channell & Harden present. Supt Elden Channell present.

Reading of the minutes of Mar 21 approved.

The Wolfe bill of 79.32 discussed. A long discussion on this and Harden made a motion that this bill be paid in full. Seconded by Channell. Vote Harden yes, Channell yes, Brown yes.

Brown stated that Grant Thomas told him the reason Florence Spanglers water was not put in that Don Hedrick told him he could not cut the street up to lay the line. Harden stated that Florence was very disturbed that it was not put in after she had paid for the tap. After discussion the Board in favor of having Thomas put it in as soon as possible. Brown stated he would contact Thomas and also he would talk to Hedrick.

Brown suggested that a Ledger be bought so a log could be kept for the well sheds. The Clerk was asked to get one.

Brown discussed water rates that the Village should have after meters were read.

The Board asked that Wolfe also be sent another letter asking him not to turn on or shut off the water at curb stops at any time with out the Boards permission or Supt Channells permission.

The following bills presented for consideration:

Wolfe Heating & Plumbing \$ 79.32

Fifth Third Union Trust Co \$ 444.00

Elden Channell \$ 125.00

Ruby Kuban \$ 80.00

Clear Creek Valley Bank \$ 10.00

Nelson Watson Jr. & Associates \$ 10.00

Clay Printing \$ 12

Tover

South Central Power Co \$ 348. ⁷²

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

Seconded by Brown. Vote Channell yes, Brown yes, Harden yes.

Nothing further brought before the Board upon motion by Harden, sec by Brown meeting adjourned.

Kubel
Clerk

Pres of Board
W. L. Brown

May 29, 1978

227

The regular meeting of the B.P.A. met tonight with Brown, Harden, & Channell present.

Supt. Elden Channell present.

Reading of the minutes of April 24 approved as read.

Dave Spangler met with the Board to ask when his mother's water tap would be put in. The Board told him it would have been put in when Mrs Spangler paid her tap as Thomas went to put it in and Don Hedrick told him he could not tear up the street to put it in. Going across the street was the only way it can be put in. A long discussion. The Board asked Supt Channell to see if Kinisw would trench across the street and then ask Leland Ziemers to make the hook up. So it was left this way.

The water has been turned on at Wolfe's apt house on W. High. The Board asked that he not be billed until he start using water.

Doyle Nye met with the Board and stated he would like to be the meter reader when they started to read them. A discussion and Board members stated he would be first on the list when one was hired.

The water meters discussed. Supt Channell stated as yet they had not all been installed. A meter for the fire house discussed. Motion by Brown that one be installed there. Seconded by Channell.

Vote: Brown yes, Channell yes, Harden yes.

The following bills presented for consideration:

Clear - Creek Valley Bank \$10.⁰⁰
Fifth Third Union Trust Co \$444.⁰⁰
Elden Channell \$125.⁰⁰ Postage 5.⁶⁹
Ruby Kuhn \$80.⁰⁰
Post office \$20.⁰⁰ for Stamps

(over)

Motion by Channell that all bills be allowed and warrants be issued. Seconded by Harden.

Vote: Channell yes, Harden yes, Brown yes.

Brown discussed the hauling of water from the Village by the Fire Dept. He stated he had seen the truck dumping water in past week.

At this time Harden handed in his resignation from the B.P.D. effective May 31, 1978, due to the fact that he had no cooperation from some other Village officials. After discussion Brown made a motion to accept his resignation and Channell seconded this.

Nothing further brought before the Board upon motion by Harden, seconded by Channell the meeting adjourned.

^{Kuhn}
Clerk

Pres of Board
W. A. Brown

"Brown took one map of the water lines of the Village that we had received with him."

June 26, 1978

229

The regular meeting of the B.P.A. met tonight with Brown + Channell present.

Supt Elder Channell present.

Issac McFarland met with the Board. He had been sworn into office by Mayor Webb and his bond presented but was not fully filled out. Also he was not approved by Council as the law states. He is to fill the vacancy left by Harden.

Reading of the minutes of May 29 approved as read.

Mrs Channell discussed the water rates paid by the fire departments in other villages.

Brown stated that Leland Dupler wanted to buy water for pools. He stated he told him to take the water from the hydrants and pay the Village \$1.00 per 1000 gallon for it. Discussion on selling water. Motion by Brown to table this and see if any Ordinances could be found, concerning selling water, until next meeting. Seconded by Channell.

Mrs Channell discussed the grass at well sheds and stated it needed mowing and asked if CETA men could do it. After discussion Brown stated he would meet with Council and ask them.

Mrs Channell discussed putting sign up at the well shed lane stating "No Admittance" and she stated the Sheriff would patrol that area. After discussion Brown made a motion that such signs be posted down there. Seconded by Channell. Brown asked Mrs Channell to see about getting the signs made & put up.

Binkley from E. Main street met with the Board to discuss the Calcium in his water. Supt Channell told the Board there should be a blow out at the end of the water line on E Main and it would help. Toood

Motion by Brown that a flow out be put there. Secured by Channell. Brown told Birdley that one would be put there when they found some one to do it. Supt Channell told him in the mean time he would come down & help him clear that line.

Brown read a letter from Mr & Mrs Dow Harmon at 248 E High stating their yard was torn up by Meter Men as they wanted it fixed. Brown asked Channell to check out.

Wayle Nye met with Board and asked again about the meter reading job. No Action.

Brown ask Supt Channell if he was flushing the hydrants and he said No due to the fact that Don Hedrick told him not to. Brown stated they must be flushed and he would talk to Council about this.

Supt Channell stated that Chas Rogus Jr had taken over for him on May 23 + 25 when he was gone. Motion by Brown that \$8.08 be paid to Rogus and this amount be deducted from Supt Channell's salary.

Supt Channell turned in a bill to the water dept for his duties in helping the meter men install meters. April 127 hrs - May 138 hrs - June to date 136 hrs. Making 401 hrs @ 4.50 per hour totaling \$1804.50. A discussion on this bill.

Motion by Mrs Channell that this bill be sent to Basic. Secured by Brown. They asked the Clerk to send it to Basic.

The old post office building is now vacant. It closed up leaving a back water bill of \$13.80. Chas Rogus Jr had it opened for business. The Supt to check with him on this bill if not paid by July 1st [over]

Willis Triplett sold his trailers on School St and leaving an unpaid water bill of 10.10 on it. The Supt to check on this bill if not paid by 1st of July.

The following bills presented for consideration:

- Wharton Hardware \$ 1.35
- Fifth Third Union Trust Co \$ 444.00
- Clear Creek Valley Bank \$ 10.00
- Chas Kensen Jr \$ 8.08
- Elton Channell \$ 116.92 — 2.29 postage.
- Ruby Kuhn \$ 80.00
- Pay - Roll:
 - Woody Harden - * 50.00
 - Olive Channell - * 75.00
 - William Brown - 75.00
 - Jam Lejver - Co. Treas - * 4.72 Taxes leased land.
 - South Central Power Co \$ 350.76
 - Clay Printing \$ 22.34
 - Trucks Backdr Service \$ 40.00
 - Ruby Kuhn * 9.98 - Record Book for B.P.A

Motion by Brown that all bills be allowed and warrants be issued. Second by Mrs Channell. Vote: Brown yes. Channell yes.

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

Ruby Kuhn
Clerk

Pres of Board
W. L. Brown

July 31, 1978

The regular meeting of the B.P.A. met tonight with Channell, Brown & McFarland present. Supt Elden Channell present.

Reading of the minutes of June 26 approved as read.

Randy Poling, Geo Whitton, Don Hedrick met with the Board to discuss the water, Basic & E.P.A. A long discussion. They discussed what action the Board should take now. They suggested a new back wash filter, a building for the chlorine. Since the land has been bought it should be kept clean. See about cleaning the stack. Put in a new aerator. They suggested these things should be done now and maybe it wouldn't cost so much.

After discussion the Board asked Supt Channell to get a list of all that should be done at the well house and if possible get a certified operator to check on this or see what one would charge to come and look at these problems. Then a special meeting be held Friday evening August 11 at 7:30 o'clock. Also check on the interest on the \$40,000 that was borrowed at the bank to buy the land and figure on the rates so this debt could be paid off as soon as possible.

The selling of Village water discussed.

There is an ordinance stating that when any water is sold it must be approved by the Board. After discussion McFarland made a motion that due to the condition of upgrading the water system at this time that no water be sold, unless an emergency, and if so the Board members must approve this sale. Seconded by Channell. Vote: McFarland yes, Channell yes, Brown yes.

Discussion on 3 hydrants that are in need of repairs. No action.

Channell stated a 24x18 sign would cost \$22.⁰⁰ to put at entrance to water sheds and would take 2 weeks to get. After discussion this was tabled until later.

Channell discussed Taylor funeral home in regards to his rates. No action.

The fire house discussed as to the rates. No action.

Delinquent water bills of J. Haubemire \$15.90 - E. Kim \$16.³⁴ - M. Brown \$15.40 - M. Peters 15.40 - and Gulf \$59.⁰⁴ discussed. It was stated that C. George had sold the Gulf station. Board asked Supt Channell to check this out.

Motion by Channell that they be notified by Supt Channell that these bills must be paid by the 10th of August and if not water service be shut off. Second by Brown. Vote: Channell yes, Brown yes, McFarland yes.

The following bills presented for consideration:

Harold + Monna Young \$39,583.⁴⁰ - 12 acres of land.
 Harold Young \$72.⁹⁴ - 9 months well site rental.
 Post Office \$4.⁰⁰
 Amisk Electric \$187.⁹⁸
 Eldon Channell \$125.⁰⁰ - *746 postage
 Ruby Kuhn \$80.⁰⁰
 Clear Creek Valley Bank \$10.⁰⁰
 Fifth Third Union Trust Co \$444.⁰⁰
 Clay Printing \$100.⁰⁰ water postals \$8.¹⁹ Printing + Postage
 South Central Power Co \$456.²⁴
 Stellar Corporation \$26.13

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

Seconded by Mc Farland.

Vote: Channell yes, Mc Farland yes,
Brown yes.

Nothing further brought before the
Board upon motion by Channell and
seconded by Mc Farland the meeting
adjourned.

Kuhn
Clerk

W. J. Brown
Pres. of Board

August 11, 1978

235

A special meeting was called tonight to work on water rates and discuss inspection of filter and aerator.

Present were Channell, Brown & McFarland. Also present were Mayor Webb, Donald Hedrick and Sally Kennedy.

Board members tried to come up with a figure that would pay so much on the principal and the interest on \$40,000 that was borrowed at the bank to buy the land. After discussion McFarland made a motion that an additional charge of \$2.50 be added to each customer's water bill starting Sept 1, 1978 with bills rendered Oct 1, 1978, on a temporary basis until all meters are in working order and read, to get enough money to pay some on the \$40,000 plus the interest. This was seconded by Channell.

Vote: McFarland yes, Channell yes, Brown yes.

Channell made a motion that this be presented to Council so they could have an Ordinance made for this raise at once. Seconded by McFarland.

Vote: Channell yes, McFarland yes, Brown yes.

Harold Youngs water bill discussed.

Motion by Channell that they be sent a bill for \$14.63 for water services 7/1/78 to 8/1/78, as per contract, and then be billed \$4.95 + 50¢ for August and then September bills would have the added \$2.50 added to \$5.45 each month until meters are in operation and a meter be put on for Youngs. Seconded by Brown.

Vote: Channell yes, Brown yes, McFarland yes.

Channell discussed Tom Driggs from Bremes coming out and inspecting the filter and aerator. She stated Sgt Channell had contacted him. Brown asked if he was a certified
[over]

operator as she did not know. After discussion
 Channell made a motion that he be hired
 to come out and check the filter an acetos
 to see what had to be done.

Seconded by McFarland.

Vote: Channell yes, McFarland yes, Brown yes.

Nothing further brought before the
 Board upon motion by Brown and seconded
 by Channell meeting adjourned.

Kuhn
 Clerk

W. L. Brown
 Pres of Board.

August 28, 1978

237

The regular meeting of the B.P.A. met tonight with Channell, Brown & McFarland present. Reading of the minutes of July 31 & Aug 11 approved as read.

Channell stated that Griggs from Bemco had come out and inspected the well house sheds equipment and would send a letter to the Board in regards to what they found.

Channell stated that an Engineer from Lancaster had talked to Supt Channell concerning the back flush and a company in Columbus could help with this. She had no more details.

Chl George's bill of 69.04 left unpaid at the Gulf discussed. Brown made a motion that Zeimers be contacted and tell him that George will be given until Oct 1 to pay this bill and if not paid by then this bill will reflect back to the property owners and be added to the tapes. This was seconded by McFarland. Vote: Brown yes, McFarland yes, Channell yes. Brown stated he would contact Zeimers.

Other delinquent bills of Gary Green 15.40, Edith Casperdy 15.40 & Mary Brown 10.60, John Sigler 15.40, James Church 15.40, Roger Aubrey 20.40. Board will give them until Sept 10 to pay or be shut off.

The (3) bad hydrants again discussed. The worst one is at the school. Since this comes under the Village for these repairs the Council will be contacted.

Channell reported that one of the wrenches that she used on curb boxes is missing from the ware room.

The shut off or blow out at the end of E. Main street discussed. As yet Kinser had not done any thing about it.

Tover

Aug 28, 1978

The regular meeting of the B.P.A. met tonight with Channell, Brown & McFarland present. Reading of the minutes of July 31 and Aug 11 approved as read.

Channell stated that Griggs from Brunco had come out and inspected the well shed equipment and would send a letter to the Board in regards what they found.

Channell stated that an Engineer from Lancaster had talked to Supt Channell concerning the back flush and a company in Columbus could help with this.

Carl George's bill of 69.04 left unpaid at the Gulf discussed. Brown made a motion that Zeinners be contacted and tell him that George will be given until Oct 1 to pay this bill and if not paid by then this bill will reflect back to the property owners and be added to their taxes. Seconded by McFarland. Vote Brown yes, McFarland yes, Channell yes.

Brown stated he will contact Mr Zeinners.

Other delinquent bills of Gary Greer 15.40 -
Edith Langworthy 15.40 - Mary Brown 10.60 -
John Segrist 15.40 - James Church 15.40 -
Karen Bray 15.40 - Board will give them until Sept 10 to get them paid.

The ③ had hydrants again discussed. The worst one is at the school. Since this comes under the Village for these repairs the Council will be contacted.

Channell reported that one of the wrenches that are used on curb boxes is missing from the ware room.

The shut off at the end of E Main street discussed. As yet Zeinners had not done

545
52
495

4.00	4.30	4.50	4.65	4.80	4.95	4.45
<u>2.50</u>	<u>2.50</u>	<u>2.50</u>	<u>2.50</u>	<u>2.50</u>	<u>2.50</u>	<u>2.50</u>
6.50	6.80	7.00	7.15	7.30	7.45	6.95
<u>65</u>	<u>70</u>	<u>70</u>	<u>75</u>	<u>75</u>	<u>75</u>	<u>70</u>
7.15	7.50	7.70	7.90	8.05	8.20	7.65

$$\begin{array}{r} 5.20 \\ 13.75 \\ \hline 18.95 \\ 18 \\ \hline 2.31 \end{array}$$

$$\begin{array}{r} 5.00 \\ 2.50 \\ \hline 7.50 \\ 75 \\ \hline 8.25 \end{array}$$

$$\begin{array}{r} 14.60 \\ 1.50 \\ \hline 16.10 \end{array}$$

5.00	5.95	5.45	8.60	8.80	9.60
<u>2.50</u>	<u>2.50</u>	<u>2.50</u>	2.50	<u>5.00</u>	<u>5.00</u>
7.50	8.45	7.95	11.10	13.80	14.60
<u>75</u>	<u>85</u>	<u>80</u>	115	14.0	15.00
8.25	9.30	8.75	12.25	15.20	16.1
			<u>5.00</u>		
			13.60	4.60	5.10
			140	<u>2.50</u>	<u>2.50</u>
			15.00	7.10	7.60
				75	8.00
				7.85	8.40

$$\begin{array}{r} 9.45 \\ 5.00 \\ \hline 14.45 \\ 145 \\ \hline 15.90 \end{array}$$

$$\begin{array}{r} 8.30 \\ 5.00 \\ \hline 13.30 \\ 35 \\ \hline 14.65 \end{array}$$

$$\begin{array}{r} 9.40 \\ 5.00 \\ \hline 14.40 \\ 45 \\ \hline 15.85 \end{array}$$

$$\begin{array}{r} 13.60 \\ 140 \\ \hline 15.00 \end{array}$$

$$\begin{array}{r} 4.60 \\ 2.50 \\ \hline 7.10 \\ 75 \\ \hline 7.85 \end{array}$$

$$\begin{array}{r} 5.10 \\ 2.50 \\ \hline 7.60 \\ 80 \\ \hline 8.40 \end{array}$$

The water bill for Leon Thomas discussed. Leon stated his washer had gone bad, and he did not use it and asked if 30¢ could be deducted from his bill. Motion by Channell that the 30¢ be deducted from his bill making it 4.50 per month. Second by Brown.

Vote: Channell yes, Brown yes, McFarland yes.

Advance water deposit from renters discussed. McFarland made a motion that water deposits of 12.⁰⁰ each be collected from Cordell's station, Guley station and Village Inn Restaurant on Lowers property.

Sec by Channell. Vote: McFarland yes, Channell yes, Brown yes.

Brown asked the Clerk to check and see what could be done in adding an unpaid water bill to property owners taxes.

The following bills presented for consideration:

Post-Office \$ 8.⁰⁰ - 15th Stamps + 14 Stamps

Eldon Channell \$ 25.⁰⁰ - 4.81 postage.

Kuby Kuhn \$ 80.⁰⁰

Clearcreek Valley Bank \$ 10.⁰⁰

Fifth Third Union Trust Co \$ 444.⁰⁰

Booth Central Power \$ 517.⁸⁷

Post office - \$ 30.⁰⁰ - 15th Stamps - 14 Stamps

Motion by Channell that all bills be allowed and warrants be issued. Second by McFarland.

Vote: Channell yes, McFarland yes, Brown yes.

Nothing further brought before the Board upon motion by Brown seconded by McFarland meeting adjourned.

Clerk
Kuhn

Pres of Board
W.L. Brown

Sept 26, 1978

239

The meeting of the B.P.A. met in emergency meeting tonight due to the fact that one member could not attend Monday meeting. This meeting was so advertised in 2 papers and posted in the Village.

Present: Channell, Brown & McFarland.

Supt Eldon Channell present.

Reading of the minutes of August 28 approved as read.

The billing of each water customer discussed. The Board told the Clerk that the \$2.50 raise be added to each unit. Therefore if one person was paying for 3 water services that bill will be \$7.50 more.

Channell discussed water gages in the homes of Don Hedrick and Woody Harden and stated she thought they should be removed. Discussion and no action.

Mary Brown's water bill discussed. She stated she did not have a washer. Channell made a motion that her bill be reduced 30¢, making it \$4.50 and then \$2.50 added to this for raise. Seconded by Brown. All voted yes.

The flow out at the end of oak Street discussed since it needs blowing out as citizens there are getting colored water. After discussion Brown stated he would talk to Grant Thomas about this.

Kenneth Stoneburner met with the Board and stated there was no water meter installed at his home. He discussed the selling of his lots back of him for housing and there would have to be water run back there.

Brown stated each Booth at the

Tower

festural wants water. Allan Reid asked to tap on to a hydrant to feed these booths. and Brown said he gave permission to do so. After discussion Brown made a motion that the Booster Club be charged \$10⁰⁰ for the water they used. Seconded by Channell. Vote: Brown yes, Channell yes, McFarland yes.

Supt Channell discussed the wells stating #2 well pump was not producing and needed repaired. Cleaning up the filter discussed. Brown asked Channell to check what was to be done and the costs.

Supt Channell discussed Joe Young and stated that Joe had all maps of water sheds and meters and thought by the water dept would pay him the \$80⁰⁰ that he said was due him maybe he would help with the water. After discussion Brown made a motion that the Board go and talk to Joe. Seconded by McFarland. All voted yes.

Brown discussed the meters and suggested that they be read this month and then each month for the water Boards information. After discussion Brown made a motion that all meters be read the last of Sept and then read each month to get a history of these meters until all information is obtained. Seconded by Channell. All voted yes.

Brown made a motion that the meter reader be the water Supt. Seconded by McFarland. Vote: Brown yes, McFarland yes, Channell yes.

The salary for reading meters discussed. Motion by McFarland that \$80. be added to Supt's salary for reading all meters

in the Village, seconded by Channell. Vote:
McFarland yes, Channell yes, Brown yes.

Discussion on the water taps. At present
time the tap cost is \$225 for new homes and
trailors and \$125 for homes that are already
built.

Brown made a motion that the tapping fee
be raised to \$250. across the Board for
all homes and trailors. Seconded by McFarland.
Vote: Brown yes, McFarland yes, Channell yes.
Council will be asked to prepare an
Ordinance pertaining to this.

The following bills presented for consideration:

Elder Channell	\$125 ⁰⁰	\$84 ⁴⁴
Metz Ins. Agency	\$80 ⁰⁰	\$75 ⁰⁰
Pal - Rail	\$225 ⁰⁰	
Fifth Third Union Trust Co	\$444 ⁰⁰	
Ruby Kuhn	\$80 ⁰⁰	
Clear Creek Valley Bank	\$10 ⁰⁰	
South Central Power Co	\$559 ³⁴	

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

Seconded by McFarland.

Vote: Channell yes, McFarland yes, Brown yes.

Nothing further brought before the
Board upon motion by Channell
seconded by Brown meeting adjourned.

Clk

Pres of Board
W. L. Brown

27

[The page contains faint, illegible handwriting throughout, likely bleed-through from the reverse side.]

NOVEMBER 27, 1978

243

THE REGULAR MEETING OF THE B.P.A. MET WITH MRS. CHANNELL, BILL BROWN, AND MIKE MCFARLAND PRESENT. SUPT. ELDEN CHANNELL ALSO PRESENT.

THE MINUTES OF THE LAST MEETING WERE READ BY MRS. CHANNELL AND THEY WERE ACCEPTED AS READ. OLD BUSINESS: TWO BIDS WERE PRESENTED FOR THE SAND FILTER: ONE FOR \$1460.- AND ONE FROM LYNN YOUNG FOR \$700. DISCUSSION FOLLOWED ON THE BIDS, NOZZELS, AND TIME TO DO THE JOB. ~~IT WAS~~

BILL BROWN MOTIONED TO GIVE THE CONTRACT TO LYNN YOUNG TO DO THE JOB TO DO THE WORK DEC. 1 + 2. SECONDED BY MCFARLAND, VOTE - BROWN - YES, MCFARLAND - YES, CHANNELL - YES. IT WAS DECIDED TO ANNOUNCE ^{THE TIME OF THE DEP.} ON THE RADIO AND ASK THE VILLAGE TO CONSERVE WATER,

AND POSSIBLE CAUSES THE BAD COUNTS IN THE CHANNELL LINE ^{AND POSSIBLE CAUSES} WERE DISCUSSED. ~~IT~~

MR. CHANNELL STATED THAT THE EPA WANT THE NEW WELL HOOKED UP.

DISCUSSION FOLLOWED ON THE PROGRESS OF OBTAINING A MINORITY CONTRACTOR. BILL BROWN STATED THAT HE, RANDY POLING AND DONNY HENDRICK WERE NOW ON A COMMITTEE TO FINALIZE THE WATER SYSTEM UPDATE.

THE STITES CONTRACT SETTLEMENT AND THE COUNCILS PROPOSAL TO THE YOUNGS WERE ALSO DISCUSSED. NEW BUS. AFTER DISCUSSION MIKE MCFARLAND MADE A MOTION TO ONLY CHARGE LEW TAYLOR ONE WATER BILL FOR HIS BUSINESS INSTEAD OF TWO. SECONDED MR. CHANN. VOTE: MCFARLAND YES, CHANNELL YES, BROWN YES.

PROBLEMS THAT MAY ARISE WITH THE NEW METERED BILLING, ^{ADDRESS CHANGES AND} ~~WERE TALKED OVER~~ THE NEED FOR MORE METERS WERE TALKED OVER.

BILL ^{BROWN} MOTIONED TO ORDER SIX ADDITIONAL METERS; SECONDED BY MCFARLAND. VOTE: BROWN - YES, MCFARLAND - YES, CHANNELL - YES.

MIKE MCFARLAND STATED THAT RUTH STOVEBURGER HAS CONTACTED HIM TO SAY SHE DOES NOT THINK SHE'S USING AS MUCH WATER AS HER METER INDICATES. DISCUSSION ON THE PROBLEM FOLLOWED.

October 30, 1978

Minutes of September meeting approved as read.

Roll call Brown, McFarland & Channell present.

Old Business

McFarland and Brown met with Joe Young. He agreed to help the water board when he could.

Motion by Mike McFarland to raise all water taps to \$250 for all new and existing properties. And to present this to Council for consideration. 2nd. Bill Brown. McFarland yes, Brown yes, Channell yes.

New Business

Bill Brown presented the options that Mr. Young will present to Council for the use of the tile that crosses his property for waste water.

(A) No meter - \$25 usage of tile

(B) If metered, it does not want water - Will lose tile

(C) Can you use tile already there legally?

(D) Put our own tile in out to the road then along road to creek.

Mike McFarland had to leave

Mr. Parsons met with the board to discuss the water plant.

Motion by Channell to direct the president of the Board of Public Affairs to present a course of action to Council at their next meeting.

1. Waste water disposal

2. Develop new plant min. requirements & Ch2 prom.

3. Connect new well.

2nd. By Brown. Brown yes, Channell yes.

The Water Superintendent reported that he had drained the stand pipe so they could paint and repair it.

The filter still need changed and cleaned.

and several meters not corrected.

Motion by Channell to Contact several Construction Companies for a estimate on the cost, labor and material for the Stand Filter. 2nd. Brown. Brown yes, Channell yes.

Board asked the Water Superintendent to estimate the cost of electricity to fuel the stand tanks of the defalt of the contractors to paint & repair pipe.

President Bill Brown asked each member to help Nov 3rd at the council chambers to send out water bills.

No more business being brought before the Board. Chennell made a motion to adjourn and Bill Brown.

Respectfully Submitted
Acting Secretary Olive Chennell

Pres. W. L. Brown

BILLS PRESENTED FOR PAYMENT:

FIFTH NATIONAL BANK : \$444.- FOR NOV.
 \$444.- FOR DEC.

STEVE A. CORDLE DEPOSIT REFUND \$7.00
 SUBCO \$1796.47
 HERBERT-VERKAMP-CALVERT CHEM. CO. \$196.00
 NATIONAL GRAPHICS \$108.44
 SOUTH CENTRAL POWER \$304.69
 STELLAR CORP. \$33.58
 MRS. CHANNELL - PHONE \$.92

SALARIES: FOR NOV.

E. CHANNELL \$125.-
 L. VALINSKY \$80.-

BILL BROWN MADE A MOTION TO PAY THE BILLS; SECONDED BY MRS. CHANNELL. VOTE: BROWN - YES, CHANNELL - YES, MCFARLAND - YES

THE BOARD THEN WENT OVER DELINQUENT WATER BILLS.

THE WATER ORDINANCE FOR THE NEW METERED RATES TO BECOME EFFECTIVE JAN. 1. WERE READ AND COLLECTED.

MRS. CHANNELL MOTIONED TO PRESENT THE ORDINANCE TO COUNCIL; SECONDED BY MIKE MCFARLAND. VOTE: CHANNELL YES, MCFARLAND - YES, BROWN - YES.

BILL BROWN MOTIONED TO SUBMIT TO COUNCIL A PROPOSAL TO ESTABLISH A METER READING JOB FOR A SALARY OF \$80/MONTH. SECONDED BY MCFARLAND. VOTE: BROWN YES, MCFARLAND - YES, CHANNELL - YES

AFTER DISCUSSION IT WAS DECIDED NOT TO RAISE THE TOWNS MONTHLY BILL BUT BILL BROWN MOTIONED TO ^{PRESENT} ~~CHARGE~~ TO COUNCIL A CHARGE TO THE AMANDA TRUSTEES OF \$10/MONTH EFFECTIVE JAN. 1, 1979 FOR THE FIRE HOUSE HALL. SECONDED BY MRS. CHANNELL. VOTE: BROWN - YES, CHANNELL - YES, MCFARLAND - YES.

IT WAS DECIDED THE NEXT MEETING WOULD BE DEC. 18TH.

MRS. CHANNELL MOTIONED TO ADJOURN; SECONDED BY MIKE MCFARLAND.

CLERK
 Linda A. Valinsky

PRES. OF BOARD
 W. L. Brown

DECEMBER 18, 1978

245

THE REGULAR MEETING OF THE B.B.A MET WITH Wm. BROWN, MIKE MCFARLAND, OLIVE CHANNELL AND ELDEN CHANNELL, WATER SUPERINTENDENT, PRESENT.

THE MINUTES WERE READ AND ACCEPTED.

PEOPLE BEFORE THE BOARD:

RUTH STONEBURGER CAME BEFORE THE COUNCIL SAYING SHE HAD A PLUMBER PUT NEW EQUIP. IN HER TANK. SHE WAS STILL CONCERNED ABOUT HER WATER USAGE.

MR. & MRS. MCMILLION CAME BEFORE THE BOARD QUESTIONING THE EXTRA CHARGE FOR WATER BECAUSE THEY WERE OUTSIDE THE VILLAGE LIMITS. MRS. CHANNELL STATED THAT PEOPLE OUTSIDE OF THE VILLAGE PAY A LITTLE EXTRA TO MAKE UP FOR TAXES CHARGE PEOPLE OF THE VILLAGE.

MR. & MRS. MCMILLION ALSO QUESTIONED WHY, SINCE THEY HAD ONLY ONE METER FOR THEIR TWO ESTABLISHMENTS, THEY WILL BE CHARGED TWO BASE RATES. DISCUSSION FOLLOWED.

OLD BUS. DISCUSSION TO THE BOARD TALKED OVER DOUBLE OR MULT-UNITS BILLING.

MRS. CHANNELL MADE A MOTION ~~THAT~~ PERTAINING TO MULT.-UNIT USERS ON ONE METER, ~~THAT~~ EACH UNIT WILL BE CHARGED A BASE RATE ^{AND} WITH THE BALANCE OF THE USAGE WILL NOT BE SPLIT BUT CHARGED ON ONE FLAT SCALE, WITH THE BILL BEING SENT TO THE PROPERTY OWNER. SECONDED BY MIKE MCFARLAND. VOTE CHANNELL, YES, MCFARLAND, YES, BROWN YES.

DISCUSSION FOLLOWED ON RATES FOR PEOPLE OUTSIDE THE VILLAGE. BILL BROWN SUGGESTED LEAVING THE RATES AS THEY ~~WERE~~ ^{ARE}.

BILL BROWN OUTLINED THE DISCUSSION BY THE COUNCIL ON THE NEW RATES. HE STATED THE ORDINANCE WAS PASSED BY A VOTE OF 5 TO 1. THE COUNCIL WANTED TO WAIT UNTIL BILL TALKED TO THE TRUSTEES BEFORE VOTING ON THE RATE RAISE FOR THE TRUSTEES, BILL SAID THE COUNCIL ALSO HELD OFF THE VOTE ON PAYING A METER READER UNTIL A TIME STUDY COULD BE DONE.

BILL
~~MIRE~~ SUGGESTED THAT ^{FUTURE} METER INSTALLATIONS BE DONE BY MR. CHANNELL AT \$25 + PARTS.

MIRE MCFARLAND MOTIONED THAT ANY AND ALL METERS TO BE INSTALLED HENS WORTH TO BE AT A FLAT RATE OF \$25 PLUS PARTS TO INSTALL METERS IF DONE BY OUR WATER SUPERINTENDENT; SECONDED BY BILL BROWN.
 VOTE: MCFARLAND YES, BROWN YES, CHANNELL YES.

MR. CHANNELL TOLD THE BOARD HE WANTED TO BE ABLE TO BUY PARTS WHERE HE CAN GET THE BEST PRICE INSTEAD OF WHARTONS. DISCUSSION FOLLOWED. BILL BROWN SAID HED TALK TO MR. WHARTON ABOUT A DISCOUNT.

DISCUSSION FOLLOWED ABOUT CHANNELL'S LINE AND THE BAD READINGS, AND PUTTING A CAP ON THE END OF THE LINE THIS SPRING. IT WAS DECIDED TO CONTACT CHARLEY KINSEAL OR OTHERS ABOUT THE WORK.

NEW BUSINESS

MR. CHANNELL REPORTED VANDALISM DONE AT THE WATER PLANT BY BB'S ~~SHAKE~~ AND A RIFLE; HE STATED SOMEONE SHOT ~~OUT~~ HOLES IN BUILDING, GLOBE, AND THE FLOOD LIGHT. HE CONTACTED PAT GILFILLAN AND STATED THEY WERE INTERESTED IN RESTITUTION.

MR. CHANNELL ALSO REPORTED THAT THE BREAK DOWN IN THE CHLORINATOR HAD BEEN FIXED. HE ALSO HAS ORDERED MATERIALS TO REPAIR THE PUMP IN THE WATER PUMP, FROM CARB ~~AA~~ SUPPLY AND STATED HE HAD BEEN ADVISED NOT TO PUT MUCH MONEY IN THAT TYPE MOTOR AS THEY HAVE TROUBLE KEEPING A SEAL.

DISCUSSION FOLLOWED ON DELINQUENT BILLS AND WATER SHUT OFFS.

THE CLERK READ A LETTER ~~AND~~ FROM LYNN YOUNG CONCERNING HIS SUGGESTIONS FOR FUTURE COSTS AND REPAIR OF THE FILTER.

BILLS WERE PRESENTED:

ELDEN CHANNELL	\$80, \$125
LINDA VALINSKY	\$80
SOUTH CENTRAL POWER	\$295.14
KINSEAL ELECTRIC	\$214.64

GRANT THOMAS.
 STELLAR CORP. \$ 284.52
 LYNN A YOUNG \$ 700.00
 ELDEN CHANNELL - POSTAGE \$ 7.94
 OLIVE CHANNELL \$ 75.-
 W.M. BROWN \$ 75.-
 ISSAC MCFARLAND \$ 75

BILL BROWN RECOMMENDED PAYING THOMAS FOR LABOR AND NOT PARTS. MIKE MCFARLAND MOTIONED THAT BEFORE PAYING ANY MONEY TO THOMAS, THAT HE SHOULD COME BEFORE THE BOARD AND EXPLAIN WHAT WORK HE ACTUALLY PERFORMED MARCH. 21, 1978 - SECONDED BY MRS. CHANNELL; VOTE MCFARLAND YES, CHANNELL - YES, BROWN - YES.

BILL BROWN MOTIONED TO PAY REMAINING BILLS, SECONDED BY MRS. CHANNELL. VOTE BROWN - YES, CHANNELL YES, MCFARLAND - YES.

MRS. CHANNELL MOTIONED TO ADJOURN; SECONDED BY MIKE. MCFARLAND

CLERK
 Linda A. Valinsky

PRESIDENT
 W. L. Brown