

June 28, 1972

65

The regular meeting of the Board of Public Affairs met on this date with Young, Kraft & Hedrick present. Marvin Rhymen present.

Reading of the minutes of May 30 read. Hedrick stated that those minutes did not contain anything about a special meeting that was to be called concerning payments of some bills.

This information had not been caught by the clerk. After discussion minutes approved by Hedrick and seconded by Young.

The following bills presented for consideration:

Marvin Rhymen \$115.38
Public Employees Retirement \$9.62 + \$11.25
Pay - Kobl \$150.00
Ruby Rubin \$80.00
Clear Creek Valley Bank \$10.00
Fifth Third Union Trust Co. \$444.00
Clay Printing \$60.00
Youngs Electric \$540.85
" " \$450.00
" " \$382.00
South Central Power Co \$119.28

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

Young discussed the pumping system and the work that had been done. He discussed the main valves thru the village system stating there were 32 valves and some of them should be raised and reset.

10000

He also stated the hydrants should be lubricated.

Kraft told him to go ahead and take care of this.

Delinquent water bills of Betty Danner and Max Stevens discussed. Rhymer stated he had talked to Danners and they were going to pay Friday, and he said he could not find any one at home at Stevens.

Nothing further brought before the Board upon motion of Zoberg the meeting adjourned.

Kuhn
Clark

Paul D. Kraft
Pres. of Board

July 20 - 1972

67

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

Reading of the minutes of June 28 approved as read.

The following bills presented for consideration:

Marvin Rhymes \$115.³⁸
Public Employees Retirement \$9.62 - 11.25
Clear Creek Valley Bank \$10.00
Fifth Third Union Trust Co \$444.⁰⁰
Ricky Rubin \$80.⁰⁰
South Central Power Co \$119.⁵¹
Clay Printing \$6.⁸⁰

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

Hedrick discussed the pros and cons on delinquent water bills from renters. He stated that maybe billing the property owners might help. A discussion followed and Board decided to let it go as is for now.

A letter was read from Marvin Rhymes stating that because of other obligations he was going to resign as water Supt. A discussion followed and Kraft asked him if he would stay on until he could be replaced and he stated he would. Hedrick made a motion to table this until later and call a special meeting if necessary. Secured by Young. Kraft yes.

Hedrick discussed the hydrant on Lutz at the school stating it should have posts around it for protection. No action taken.

Young discussed a water softening outfit from the Calvert Chemical Company. Discussion on this and no action taken.

Young discussed the gross collections of water receipts and the Fifth Third Union Trust Company. The Clerk was asked to bring to the Board each meeting night the gross collections of previous month - also to write to Cincinnati and see if some information could be obtained as to the water dept stands down there.

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

Kuhn
Clerk

Paul D. Kraft
Pres of Board

August 30, 1972

69

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

Marrion Rhymes Present.

Reading of the minutes of July 20 approved as read.

Lighting at the well house discussed as requested by Village Council. A discussion followed and Board members stated they could not see any need of lights there and all were in favor of not putting any lights down there.

Board members discussed Xmas Ornaments that the Village would like to have for Xmas street decorations. The Board members all in favor of paying for one ornament if it would be legal.

The Calendar space add that advertises the water board meetings each month in the Booster Calendar discussed. They have placed this add in the Calendar for a number of years. The price is \$3.00 per year. All members in favor on this advertising for 1973.

The following bills presented for consideration:

Marrion Rhymes	\$115.38
Public Employees Retirement	\$9.62 + \$11.25
Amanda Post Office	\$8.00 (Stamps)
Ruby Rubin	\$80.00
Clear Creek Valley Bank	\$10.00
Fifth Third Union Trust Co	\$444.00
South Central Power Co	\$152.10

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

Seconded by Young.

[over]

Vote: Hedrick yes, Young yes, Kraft yes.
 Delinquent water bills discussed. Hedrick stated he thought any one that was in the rear more than 3 months should have the water shut off. After discussion Board members asked the Clerk to give them a list of all that were more than 3 months delinquent and then at every meeting a list of all delinquents be turned into the Board.

The Dept of water dept discussed. Young stated that now he had accepted the job with the schools & he did not know if he would have the time for this job. Members asked Rhynes if he would stay on a little while longer.

Kraft stated he had asked Richard Waites to serve on the Board if Young was to resign and he stated he thought Waites might serve.

A letter read from Fifth Third Trust Co and that letter stated that we still owed \$60,000 in Revenue Bonds and they would be paid off in 1992 and \$9,000 in Assessment Bonds & they would be paid off in 1974.

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

Kurt
 Clerk

Paul D Kraft
 Pres. of Board

Regular - Sept 28, 1972

71

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

Marvin Rhymer present.

Reading of the minutes of Aug 30 approved ^{as read}.

Hedrick discussed the hours that are worked by the Supt. He stated he thought that any additional hours worked which does not pertain to his regular job as Supt should be kept on time sheets and turned in. A discussion followed and Hedrick made a motion that time sheets be used for covering all additional hours not covered by the Supt duties and the date of these hours be turned in for payment. Seconded by Kraft. All voted Agree.

Delinquent water bills discussed.

Hedrick stated he thought the delinquent should be \$1⁰⁰ per month instead of the 100% now charged. Discussion followed and Board members tabled this until a later date.

The following bills presented for consideration:

Marvin Rhymer \$115.38 - \$9.54

Pay - Ralfe \$150.00

Ruby Kuhn \$80.00

P.E. R. \$9.62 - \$11.25

Clear Creek Valley Bank \$10.00

Fifth Third Trust Co \$444.00

Clear Creek Band Boosters \$3.00

South Central Power Co \$149.82

Power

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

Hedrick discussed the \$5.00 fee for water services which a customer would pay for water service if the water had been turned off for not paying the bill. In the past this fee had been paid to the Supt. Motion by Hedrick that the \$5.00 fee be paid direct to the water department. Seconded by Young. All voted yes.

Kraft made a motion that the Board accept the resignation of Marvin Rhymer as of Sept 30 - 1972 as Water Supt. Seconded by Hedrick. All voted yes.

The water Supt job discussed. At this time Joe Young handed in his resignation as a Board member as of Sept 30 - 1972. Motion by Kraft that his resignation be accepted. Seconded by Hedrick. All voted yes.

Motion by Kraft that Joe Young be appointed water Supt starting October 1st 1972. Seconded by Hedrick. All voted yes.

Motion by Kraft that Richard Waites be appointed to fill the vacancy left by Young on the Board if he be approved by Council. Seconded by Hedrick. All voted yes.

Young discussed the chlorinator stating he had it in working order. He stated he had ordered new parts from the Company. He stated nothing was guaranteed on it as it was the fault of the water and would be some time before it would be working properly.

The new scale was discussed by Rhymen stating it was not working.

Hedrick stated he thought the company should be called on this. Young stated he would check it out before the company was notified.

The cartw pool again discussed. motion by Hedrick that they be billed \$25 for the water. Second by young. All voted yes.

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

Kuhns
Clerk

Paul D. Kraft
Pres of Board.

October 26, 1972

The regular meeting of the Board of Public Affairs met on this date with Kraft, Hedrick answering roll call. Richard Waits present at the meeting and had his bond filled out, but he had not been sworn into office, but he did sit in on the meeting and he was briefed by Board members as to his duties.

Reading of the minutes of Sept 28 approved as read.

The following bills presented for consideration:

Clear Creek Valley Bank \$ 10.⁰⁰

Fifth Third Union Trust Co \$ 444.⁰⁰

The Calvert Chemical Co \$ 28.⁷⁵

Ruby Kuhn \$ 80.⁰⁰

~~Void~~ ~~Gift of Amanda~~ 66.⁵⁰ = Ornament. Void

South Central Power Co \$ 123.³⁹

Joe Young \$ 115.³⁸ - P.F.R. 96² - 11.²⁵

Elsie Davis, Chairman, 66.⁵⁰ = Ornament.

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

The November meeting discussed. It was decided to hold the meeting on Tuesday night November 28 at 7:00 P.M. The Clerk stated she would call these members on that date to advise them again.

Board members discussed delinquent water bills on rentals and asked the Clerk to call the home owners about these bills when they became delinquent after advising the renters that the owners would be notified if not paid by the certain date.

(continued)

The Chlorinator and chlorine head at the well house discussed. A bill was presented from the Calvert Chemical Company for a injector over haul kit to repair the chlorinator.

The street Xmas Ornament discussed again. Motion by Hedrick that the water department buy one ornament for \$66.⁵⁰ for the village. Seconded by Kraft. The duties of the water Supt. discussed. This is being revised and will be in the December minutes after the Board members and Supt Young has worked them all out.

The P. E. R. discussed by the Clerk. This will be taken up with young before his check is wrote.

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

Kraft
Clerk

Paul D. Kraft
Pres of Board

November 28, 1972

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

Waits presented his bond for a Board member and he had been sworn into office by Mayor Barnes. Motion by Hedrick and second by Kraft to accept his Bond.

Reading of the minutes of October 26 approved as read.

The following bills presented for consideration:

Joe Young \$ 115.38
 P. E. R. \$ 9.62 + 11.25
 Clay Printing \$ 60.00
 Ruby Kahn \$ 80.00
 Clear Creek Valley Bank \$ 10.00
 Fifth Third Union Trust Co \$ 444.00
 South Central Power Co \$ 114.03

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

Discussion on the duties of Water Dept. This was tabled until later.

Discussion on the filtering system. Board members stated that complaints on too much chlorine. This tabled until the Dept. can meet with the Board. The Clerk had called him about the meeting but he did not attend.

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

Kahn
 Clerk

Paul D Kraft
 Pres of Board

December 27, 1972

77

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

Reading of the minutes of November 28 approved as read.

Kraft stated he had wrote a letter to Hunkler, Dept of Health, asking him for any advise he could give them concerning the lands, or any thing concerning the water and buying of the land at the well house.

The Char Creek Valley Bank discussed as to handling the funds for coming year. Motion by Hedrick and seconded by Waits that the water dept continue doing business with the bank here. Vote: Hedrick yes, Waits yes, Kraft yes.

A President for the Board discussed. Motion by Hedrick that Kraft be appointed President of the Board for coming year.

Seconded by Waits. - Kraft stated he would accept.

A Clerk for the Board discussed. Motion by Hedrick that Kubin be appointed as Clerk for coming year. Seconded by Waits. Vote: Hedrick yes, Waits yes, Kraft yes.

Kubin stated she would accept.

A Supt for water dept discussed. At this time Jol young came to the meeting and the Supt job was discussed with him. He stated he did not have time to watch out for the rental properties and collect the advance water deposits and other things as required by the Supt but stated he would continue the work at the well house and would not accept a salary cut. After discussion Motion by Hedrick that young be appointed and hired for Supt of the water dept.

Over

for the month of January^{February} 1973 at his regular salary. Board members stated a special meeting be called in the mean. This was seconded by Waits. Kraft voted yes.

Young stated the well house should be painted inside before the pipes start sweating.

The Calvert Chemical bill of \$35.70 discussed with young. He stated he would call the company concerning this bill and the credit we should have received. Members tabled this bill tonight.

The following bills presented for consideration:

P. D. Kraft	\$ 50.00	} Pay Roll \$ 133.32
Donald Hedrick	\$ 50.00	
Richard Waits	\$ 33.32	
Harold Young	\$ 125.00	
Joe Young	\$ 115.38	
P. E. R.	\$ 9.62 - \$ 11.25	
Fifth Third Union Trust Co	\$ 444.00	
Clear Creek Valley Bank	\$ 10.00	
Ruby Kuhn	\$ 80.00	
South Central Power Co	\$ 151.87	
Clay Printing	\$ 6.80	
Fifth Third Bank	\$ 42.80	

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

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

Kuhn
Clerk

Paul D. Kraft
Pres of Board

January 31-1973

79

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

Reading of the minutes of December 27 approved as read.

The status of the water Dept discussed. Members decided to meet together on January 8 to out line his duties.

Delinquent water bills discussed.

Hedrick discussed the painting of the water shed inside. He stated that he thought Gail Miller would do this job. The hourly wage how discussed. Kraft asked Hedrick to take Miller to the shed and see what he would charge by the job to do this work. A fee of \$100 was discussed but no action on this figure.

The land at the well shed discussed. No action taken.

Kraft discussed the Chlorine in the water stating Joe Poling was complaining. Discussion on water samples that are to be sent to the Dept of Health twice each month.

The following bills presented for consideration:

Clear Creek Valley Bank \$10.00
Fifth Third Union Trust Co \$444.00
South Central Power Co \$178.01
Joe Young \$114.87
P.E.R. \$10.13 + \$11.75
Ruby Kuhn \$80.00

over

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

Secured by Waits.

Vote: Hedrick yes, Waits yes. Kraft yes.

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

Kuhn
Clerk

Paul D. Kraft
Pres of Board

Feb 28, 1973

81

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

Reading of the minutes of Jan 31 approved as read.

The following bills presented for consideration:

Clay Printing \$66.80
Joe Young \$114.87
P.H.R. \$10.13 - \$11.75
Ruby Kubo \$80.00
Calvert Chemical Co \$35.70
Clearcreek Valley Bank \$10.00
Fifth Third Union Trust Co \$444.00
Treasurer of Fairfield Co \$4.73
South Central Power Co \$163.85

Motion by Waits that all bills be allowed and warrants be issued. Second by Hedrick.

Vote: Waits yes, Hedrick yes, Kraft yes.

The painting of the water sheds discussed again. Hedrick stated that he had not had a chance to take miller down to check it out.

Mayor Barnes met with the Board. The purchase of the land at the well house discussed. Mayor Barnes suggested that the water dept buy at lease 40 acres. A discussion on this and Kraft stated that when Solicitor Kelley was back in his office they would get an appointment with him and discuss this.

The Board members discussed that Joe Poling was still complaining that there was too much chlorine in his water.

The duties of the water Supt discussed. Board members had

/over/ ||

Compiled a list of duties that is the Supt. job to perform for his fee of \$125⁰⁰ per month. After discussion motion by Hedrick that the Board adopt these duties as prepared by the Board, second by Watts. All voted yes.

The rules are prepared by Board.

- 1- Back flush 3 times per week.
- 2- Flush Hydrants 4 times a year or more if necessary.
- 3- Read meters ⁹ last day of month + give Clerk readings.
- 4- Collect (~~20.00~~) deposit from renters before service is turned on.
- 5- Turn off water services when renter moves out. (If possible)
- 6- Shut off or turn on water for owners when requested
- 7- Open + Close main valves annually to keep in working order.
- 8- Service Hydrants as required and keep in operation.
- 9- Keep record of water usage + stand pipe level.
- 10- Oversee outside and inside labor at well house, storage tank, or in Village at the extra costs to Dept.
- 11- Keep Board informed of equipment condition, all necessary repairs, replacements - ect.
- 12- Keep record of hours worked on duties not normally covered by Supt. and Submit to Board and Clerk for payment per rate established.
- 13- Send water samples to State Health Dept twice per month as ^{or} required by law.

Motion by Hedrick that Young be hired for water Supt for month of March. Second by Watts. All voted yes.

The delinquent water bills discussed.

A list of all delinquent was presented to Board.

The housing units that are paying water bills, for example, Mrs Strayer, Buddy Bates, Helsko, Taylors were discussed as some units are not paying what they should. More on this will be discussed at our next meeting.

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

Kush
Clerk

Paul D. Kraft
Pres. of Board

March 28, 1973

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

The reading of the minutes of February 28 approved as read.

Hedrick discussed the painting of the well sheds as discussed in Feb minutes. He stated he had contacted Kenny Smith and he would do the complete job for \$165.00, that is, the sheds and all equipment.

After discussion Hedrick made a motion that the Board hire Smith to do this work and the paint be purchased by the Board at the Fairchild Paint Store. Seconded by Waits. Vote Hedrick yes, Waits yes, Kraft yes.

The following bills presented for consideration:

Joe Young 114.87

P.E.R. = 10.13 + 11.75

Pay-Roll = 150 (Kraft 50. - Waits 50. - Hedrick 50.00)

Fifth Third Union Trust Co \$444.00

Clear Creek Valley Bank \$10.00

Ruby Kubin = 80.00

South Central Power Co 123.83

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

Kraft stated he had tried to reach Kelley to speak to him about meeting with him and could not get him. He asked Waits to try and get an appointment for them.

A water survey discussed. The Clerk stated she would have a list of all customers ready as soon as possible so this survey could be started.

Hedrick made a motion that starting in May and thru August the Board meetings be held at 8:00. Seconded by Waits. All voted yes.

Motion by Hedrick that Joe Young be paid as water Supt for month of April. Seconded by Waits. All voted yes.

A delinquent of \$1.⁰⁰ per month on all unpaid water bills each month discussed. Members will ask Council to recommend this. The rate at present time is 10% of amount of bill.

Delinquent water bills discussed.

Kraft discussed resigning from the Board due to other obligations and stated he felt he was not performing his duties as a member. A discussion and members asked him to stay on and he stated he would.

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

Lewis
Clerk

Paul D. Kraft
Pres. of Board

April 25, 1913

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

Reading of the minutes of March 28 approved as read.

The following bills presented for consideration:

Joe Young 114.87
 P. E. R. 10.13 - * 11.75
 Clearcreek Valley Bank * 10.00
 Fifth Third Union Trust Co * 444.00
 Ruby Kuhn * 80.00 *
 South Central Power Co 135.28
 Fairfield Paint & Oil Co * 20.39

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

Kraft discussed the mowing at the well houses. After discussion Kraft stated he would talk to Rhymes and see how long it took him to mow it and then they would know what to pay some one for the work.

John Kelley, Solicitor, met with the Board. A discussion on buying land at the wells and what the Village should do and how to go about acquiring land. It was stated that a man from E P A office was to meet with the Board soon. Kelley suggested the Board not take any steps until this man met with them. Kelley stated he would talk to Young's attorney and see what might be done and also see if some copies of the land lease could be had.

Joe Young met with Board. He discussed extra labor he had done. On Feb 24, 1973 he had to rebuild the booster pump and this bill was \$35.00
 On April 14, 1973 he stated he had rendered services at the Grange Hall to see ~~at~~ where the water was coming from and this bill was \$10.00

On April 21, 1973 he stated he had rendered services at Ronnie Shaxton's house when they cut the line off. This bill was \$15.00 Total amount \$60.00
 After discussion Waits made a motion that these bills be accepted and paid. Vote: Waits yes, Hedrick yes, Kraft yes.

Hedrick made a motion that Ronnie Shaxton be sent a bill for the labor, \$15.00, plus \$6.60 for the valve as it was his fault the water line was cut. Seconded by Waits. Vote: Hedrick yes, Waits yes, Kraft yes.

Waits made a motion that the Grange be sent a bill for the \$10.00 for the service call at the Grange Hall due to their fault of leaving the water running on the Hall. Seconded by Kraft. Vote: Waits yes, Kraft yes, and Hedrick voted No.

Hedrick made a motion that Young be hired as Supt for May. Seconded by Waits. All voted yes.

Delinquent water bills discussed.

The Chlorinator and booster pump discussed. Members asked the Clerk to write a letter to the Calvert Chemical Company and ask them why we could not get any parts or services when we called them or wrote them, Also have the service man call as soon as possible.

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

Hedrick
 Clerk

Paul D. Kraft
 Pres of Board.

May 31-1973

The regular meeting of the Board of Public Affairs met on this date with Kraft + Waits answering roll call. Hedrick came in later.

Reading of the minutes of April 25 approved and read.

Robert E Shoup representing the EPA met with the Board. He discussed the water dept as a whole and had no comments for or against the dept. He stated he would be willing to help in any way he could. He stated the Nelsonville office was moving in the near future and their new address would be:

(Ohio EPA - Southeast District Office:
R.R# 3 - Box 353 - Logan Ohio - 43138)

The following bills presented for consideration:

Joe Young	—	\$114. ⁸⁷
P. E. R.	—	\$10.13 - \$11.75
South Central Power Co	—	\$101. ⁶⁹
Ruby Rubin	—	\$80. ⁰⁰
Fifth Third Union Trust Co	—	\$444. ⁰⁰
Clear Creek Valley Bank	—	\$10.00
Ralph Hedrick	—	\$20. ⁰⁰
P.W. Kraft	—	7. ³⁰

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

Motion by Waits and seconded by Hedrick that Joe Young be hired as water Supr for month of June.
All voted yes.

Continued.

Kraft discussed the Elliott Mark 11 addressette machine for the Dept. He had talked to the company about one. After discussion motion by Hedrick that the Board buy this machine if the cost does not exceed \$250.⁰⁰ Seconded by Waits. Vote: Hedrick yes, Waits yes, Kraft yes.

The Board members told the Clerk to go to Columbus and look about it and if suits she should get it.

Hedrick discussed the parking at the well sheds stating that the bill of \$165. was turned in and he did not think it was done satisfactory. Board members will go to well site after this meeting and well be checked out further. Members asked that the bill be held up until further notice to pay.

Board members discussed swimming pools. After discussion Hedrick made a motion that owners should be billed for the amount of water they used and not the amount they said they used. Seconded by Kraft. All voted yes.

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

Waits
Clerk

Paul D. Kraft
Pres of Board

June 27, 1973

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

Reading of the minutes of May 31 approved as read.

The Kenneth Smith bill of \$165, was discussed again concerning the painting of the well sheds. The job had not been done satisfactory. Kraft asked Hedrick to talk to him and see if an adjustment could be made on the bill and then it could be paid. His work was not done the way he stated that it would be done.

The following bills presented for consideration:

Post Office	\$ 8.00	Addressing Machine + Supply Co 220. ³⁰
Joe Youngberg	\$ 114.87	
P. H. R.	\$ 10.13 - \$ 11.75	
Pay Roll	\$ 150.00	
Ruby Kahn	\$ 80.00	
Clay Printing	\$ 66.60	
Texas Fairfield Co	\$ 4.73	
Fifth Third Union Trust Co	\$ 444.00	
Clear Creek Valley Bank	\$ 10.00	
Fairfield Paint & Oil Co	\$ 5.52	
Joseph Hedrick	\$ 20.00	
South Central Power Co	\$ 125.51	
Kandy Smith Inc	\$ 31.50	
Thomas Plumbing & Heating	\$ 265.00	

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

The Clerk stated she had got the addressing machine and as they could not get it to ink the stencils and was going to take it back to the company to see about it. This bill was tabled until ~~later~~ the Clerk could check it out and if worked OK the bill could be paid then.

Motion by Hedrick that Joe Young be hired as water Dept for July. Second by Waits. All voted yes.

A water tap that had been paid for on June 9 for Smiths on Lutz was discussed. As yet Young had not taken care of this so see it was put in. Kraft stated he would see Young or talk to Thomas about this.

Hedrick discussed 2 extra hydrants that should be put in. One on Lutz and one on Oak. No action.

Waits discussed the grange hall till that was discussed in April minutes. As yet the grange had not been filled for the \$10. After discussion Kraft stated he would talk to some grange members and see if the bonnet had been repaired which had caused the water to flow for several days. This tabled again.

The water survey of the village discussed. The cards were ready to start on this survey.

The Clerk stated that the bank wanted 2 new Paid Stamps to stamp water bills. Members asked the Clerk to take care of these.

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

Kuhn
Clerk

Pres of Board

August 2-1973

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

Reading of the minutes of June 27 approved as read.

Thomas Hill for putting in water at Lloyd Smiths discussed. Hedrick stated he was up there when the work was done.

The Kenneth Smith bill again discussed. Hedrick stated he talked to Smith and he said that Alva Kerton had taken this job and he (Smith) was working for him. Hedrick asked Smith to have Kerton contact the Board.

This bill tabled again.

The Grange Hall bill of \$10 again discussed. Motion by Hedrick that this bill be dropped from the books and water dept stand the bus. This again discussed and Hedrick with drew his motion and this tabled again for 30 days.

The following bills presented for consideration:

South Central Power Co = \$142.76

Joe Young = \$114.87

Ralph Hedrick = \$25.00

P. & R. = \$10.13 - \$11.75

Ruby Kerton = \$80.00

Clear Creek Valley Bank = \$10.00

Fifth Third Union Trust Co = \$444.00

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

Seconded by Waits.

Vote: Hedrick yes. Waits yes. Kraft yes.

Continued

The water survey discussed. It has been started as to this date. Motion by Hedrick that the water Supt have some of these survey cards and this information be had before he turned on the water and then given to the Clerk. Sec by Waits. All voted yes.

Discussion on the Masonic Temple as to the water consumed there. Hedrick stated that Thomas Bau was telling the Hall have water from his lines and this was Village water and he had been charging the Temple for the water. A long discussion and Hedrick made a motion that the Temple be advised by letter from the Clerk that starting Sept 1st the Temple be billed \$3.30 per month. Seconded by Waits. Kraft yes.

The water stack discussed. Hedrick stated he thought we were getting fire water from it at times. Members picked a card from Pat Freeman Ohio and ask them to contact us on inspecting the stack.

The land at the well house discussed. Members will meet at the well house next week and try and figure out what land is needed and then make necessary steps to see about obtaining the land.

Motion by Waits seconded by Hedrick to hire Joe Young for water Supt for month of August. Kraft yes.

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

Rubens
Clerk

Paul D Kraft
Pres of Board

Special
August 8-1973

A special meeting was called tonight at 7:30 to meet with E. F. Lephart, Statton Tank & Bridge Co, Fremont Ohio, to ask about inspecting or cleaning the water tank if necessary.

Kraft, Waite, Hedrick present.

Mr Lephart stated the inspection would cost \$150. Then if the tank needed cleaning inside it would cost \$875. If it had to be cleaned inside + the Village had it done there would not be an inspection charge.

Motion by Hedrick to accept his contract. Seconded by Waite. Vote Hedrick yes, Waite yes, Kraft yes.

He stated they would be here on Thursday or Friday (16 or 17) of next week. He was asked to call young as to the date they would be here.

R. K. Hedrick
Clerk

Paul D Kraft
Pres of Board.

S. L. Stites Tank & Bridge
1800 Oak Lane
Tremont Ohio 43420
Phone (419) 332-9224

E. F. Lepkaut - Regional Manager
Box B42 - Kenton Ohio 43326
Phone 673-0381

The water stack was drained, inspected,
and cleaned on August 16-1973 by
the above Company.

The Company states it should be
inspected and cleaned again in August 1975.

The cost of this was \$150.⁰⁰

Special Meeting 9-6-73

Waits, Kraft, Hedrick

Motion to pay \$111.⁰⁰ of bill
submitted by Joe Young for services
rendered 7-29, 8-11, and 8-12. (Bill

No. 04714 dtd 8-27-73) Balance
to be ~~to~~ held for discussion at
next regular meeting.

Motion by Waits
Seconded by Hedrick

Vote: 3 yes

Kuchni
Clerk

Karl D. Kraft
PRES. OF BOARD

TO BE WITH MINUTES
OF 3/26/79

WORK TO BE DONE

PUMP HOUSE + WELL FIELD

1. Well # 2 in line
- ✓ 2. AERATOR PLATES REMOVED AND CLEANED
3. " " FAN REPAIRED
4. SERVICE PUMP # 2 SERVICED
5. ALL GATE VALVES REWORKED AND PACKED
6. WELL #1 CHECKED AND PUT BACK IN SERVICE
7. SERVICE PUMPS REPACKED
8. METER INSTALLED.
9. PAINTED INSIDE AND OUT (PUMP HOUSE #1)
10. " " " " (PUMP HOUSE #2)
- ? 11. BACKWASH FILTER BUILT
12. DOZER IN TO BACK FILL FROM WELL #3 TIE IN
13. MAN HOLE DISCOVERED AND CAPPED
- ✓ 14. DRIVE GRAVELLED TURNAROUND BUILT
15. ~~FENCE PROJECT AROUND 124 ACRES~~
16. ~~124 ACRES PLANTED & MOWED OR POTENTIAL CROPS.~~

SERVICE AREA

- ✓ 1. BLOW OUT AT END OF N. SCHOOL ST.
- ✓ 2. LINE CUT AT YOUNGERS
- ✓ 3. BLOW OUT AT END OF E OAK REPAIRED
- ✓ 4. WATER TAP FOR DON SIMPSON, Wolfe SPANGLER
5. CURB BOX 410 HALDERMAN
6. ~~DIG OUT Wm. BIGHAM PIT & FIX LEAK~~
- ✓ 7. " " RAY GORDON " " "
8. MAIN VALVE BOX AT JOHNS AND HIGH DIG OUT AND PUT UP RIGHT
9. BLOW OUT AT THE END OF EAST LUTZ ST. ADOBE
10. " " " " " " " MAIN ST
11. " " " " " " " N HALDERMAN



**Ohio Bureau of
Workers' Compensation**

601 Underwood, P.O. Box 150, Zanesville, Ohio 43702-0150
Phone (614) 452-3629

November 23, 1987

Denise Nye, Clerk-Treasurer
Village of Amanda
Box 267
Amanda, OH 43102

Re: Risk #23101
Manual #0300

Dear Ms. Nye:

An audit of the financial records of Fairfield County and all its subdivisions is currently ongoing. This audit includes all townships, school districts, cities, villages, libraries, or any other agency of the county.

Arrangements have been made with the county auditor to have all records brought to the auditor's office for calendar years 1984 & 1985, and to have those records there on 12-9-87.

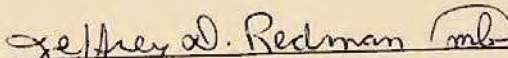
The records needed include, but are not limited to, the following:

- Appropriation Ledger
- Payroll Ledger
- Cash Journal
- Minute Book
- Special Funds Ledger
- Roster of all volunteer emergency squads
or companies (if applicable)
- Inventory list of equipment

The authority for these audits is contained in Section 4123 of the Ohio Revised Code, with particular emphasis on 4123.01, 4123.23, and 4123.41.

Thank you for your kind cooperation in this matter.

Very truly yours,


Jeffrey D. Redman
Public Employer Auditor

JDR:mb

August 29, 1973

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

Reading of the minutes of August 2+8 approved, as read.

Kraft reported that the Comode at the Grange Hall had been repaired. After discussion Hedrick made a motion that the \$10.⁰⁰ fee be paid by the Water Dept and it not be charged to Grange Hall as quoted in April 25 minutes, seconded by Waits. Vote Hedrick yes, Waits yes, Kraft yes.

The painting that Kenneth Smith had done at the well house for Alva Keeton discussed again. Motion by Hedrick that he be paid \$100.⁰⁰ now and the balance paid when the work was completed later this year. Seconded by Waits. Vote Hedrick yes, Waits yes, Kraft yes.

The hand lat at the well house discussed. This was tabled.

The following bills presented for consideration:

Joe Young = \$114. ⁸⁷	
P.E.R. = \$10.13 - \$11.75	
Fifth Third Union Trust Co. = \$444. ⁰⁰	
Clear Creek Valley Bank = \$10. ⁰⁰	
S.L. Stites, Tank + Bridge = \$150. ⁰⁰	
Fyby Kuhn = \$80. ⁰⁰	
South Central Power Co = 118. ¹⁴	} Alva Keeton \$100. ⁰⁰ Joe Young \$111. ⁰⁰
Wharton Hardware = \$5. ⁶⁰	
Ralph Hedrick = \$20. ⁰⁰	

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

Continued

97

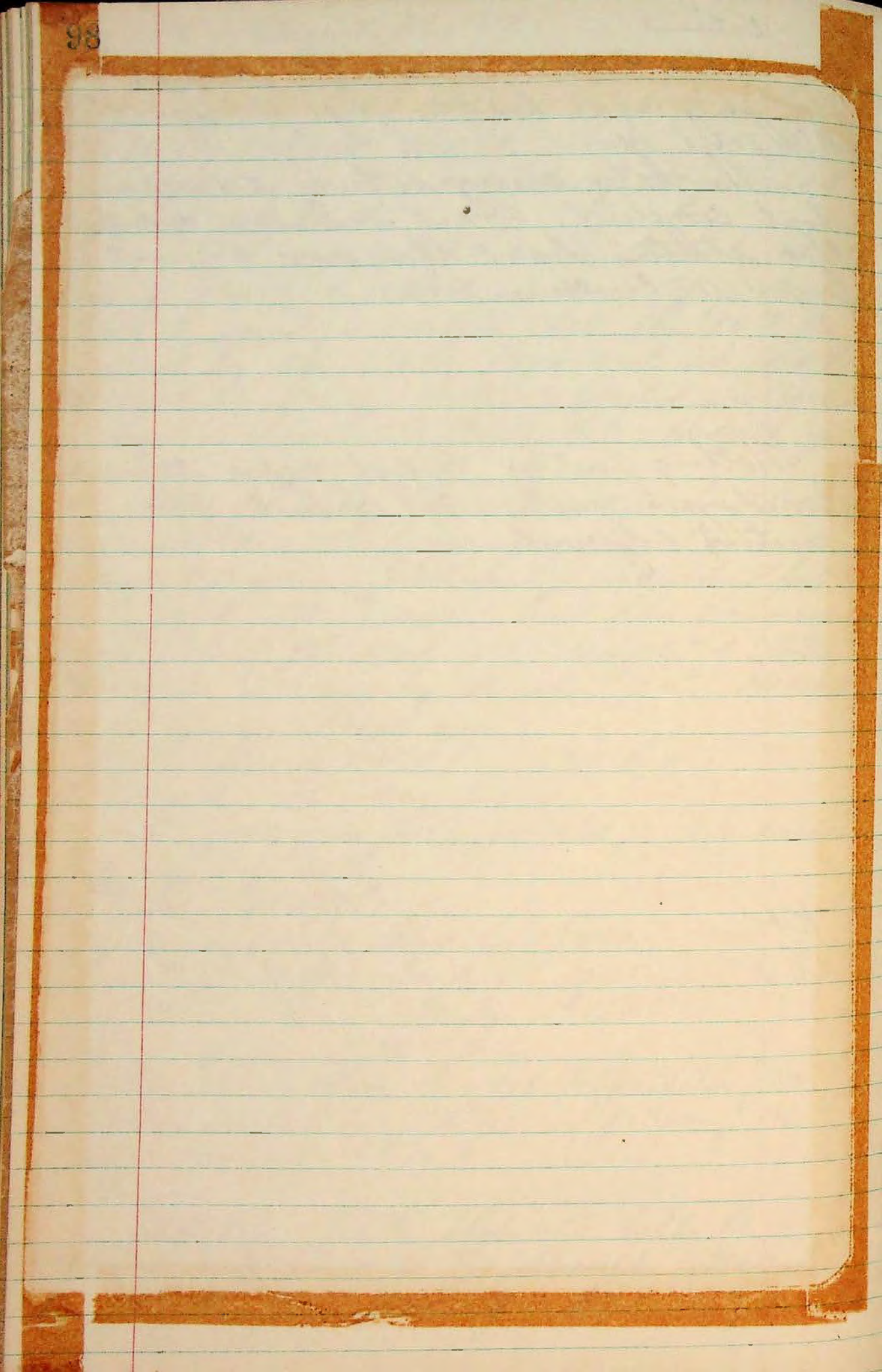
Motion by Waite & seconded by Hedrick
that Joe Young be hired as Supt for Sept.
All voted yes.

The water survey is being taken and
about completed. Board members asked
that starting Sept 1 these new amounts
be put on customers bills.

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

Kuhn
Clerk

Paul D. Kraft
Pres of Board



Sept 26, 1973

99

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

Reading of the minutes of Aug 29 & Sept 6 approved as read.

The bill that Joe Young had turned in on Aug 29, was discussed. The bill was \$200, and on Sept 8, \$110, was paid on the bill to him. Balance on this bill is \$90, and it being on resiting a meter at Mid West and services on the stand pipe when it was cleaned & refilled. Hedrick stated he thought these duties were the duties of the Water Dept and at this time he made a motion that the \$90 not be paid him. This was seconded by Waits.

Vote: Hedrick yes, Waits yes, Kraft yes.

Hedrick discusses the meter pit settings and stated that the dept only had one left. A discussion on whether the village would continue using them. Kraft stated he would check this out further.

Kraft discusses Taylor funeral home as for the water billing. Hedrick & Waits stated they thought he should be billed 3.60 for apt above and 3.80 for funeral home below, as others were paying for this. After discussion Hedrick made a motion that Taylor be billed \$7.40 for the home & apt. Seconded by Waits.

Vote: Hedrick yes, Waits yes, Kraft No.

Kraft discussed Joe Young. He stated he would like to retain him as Supt and get some one to collect the deposits on rentals and other jobs that Young does not want to do.

Vote

After discussion Kraft stated he would talk to young and then have a special meeting with him to discuss this further. Motion by Waite & seconded by Hedrick that he be hired for Water Supt for October. All voted yes.

The following bills presented for Consideration:

Thomas Plumbing & Heating - \$ 83.⁰⁰
 Fifth Third Union Trust Co - \$ 444.⁰⁰
 Clear Creek Valley Bank - \$ 10.⁰⁰
 Ruby Rubin - \$ 80.⁰⁰
 P. H. Kraft - \$ 50.⁰⁰
 Donald Hedrick - \$ 50.⁰⁰
 Richard Waite - \$ 50.⁰⁰
 Joe young - \$ 114.⁸⁷
 P. H. R. - \$ 10.13 - \$ 11.75
 Amanda Clear Creek Boasters - \$ 3.⁰⁰
 South Central Power Co \$ 159.⁴⁷
 Ralph Hedrick - \$ 20.⁰⁰

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

Hedrick discussed a map that would show where all the shut off valves are.

The water survey discussed. Kraft stated he would finish his report as soon as possible.

Kraft discussed the land at the well house stating that Harold young did not want to sell any land around the well houses. Mayor Barnes met with the Board and stated that Council would help the Board as much as possible.

Mayor Barnes stated an Engineer should be hired to work this out for them.

A letter read from the EPA and it stated the needs of the water dept. and stated they would help us to apply for 50% in funds which would be available thru the Public Water Supply Grant Program. A discussion then Waits made a motion that the Village water dept spend up to \$1000. for an engineering survey of the water system and land for availability for the purpose of meeting EPA requirements and enable us to apply for 50% funds available through the Public Water Supply Grant Program information and these services to be performed by Leonard & Sifford and Associates. This action to be taken with the approval and support of the Amanda Village Council. This seconded by Hedrick. Vote: Waits yes. Hedrick yes. Kraft yes.

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

Kraft
Clerk

Paul D. Kraft
Pres. of Board.

October 15 - 1973

A special meeting was called tonight with Waito, Kraft and Hedrick present.

The purpose of this meeting was to hire a water Supt.

Ray Lehr has stated that he would accept the position and try to learn it.

After discussion motion by Waito that Ray Lehr be hired for water Supt replacing Joe Young, who had stated he would ~~rather~~ ^{rather} some one else have it, effective November 1 - 1973 at \$125 per month. Second by Hedrick.

Vote: Waito yes, Hedrick yes, Kraft yes.

Then Kraft made a motion that the water Supt be paid \$3.50 an hour for any duties he performed outside his regular duties as Water Supt. Sec by Waito.

Vote: Kraft yes, Waito yes, Hedrick yes.

Kraft
Clerk

Paul D Kraft
Pres of Board

October 31-1973

103

The regular meeting of the Board of Public Affairs met on this date with Hedrick, Waits, and Kraft present. Also present were Mayor Barnes and water Dept Ray Lohr.

Reading of the minutes of Sept 26 and Oct 15 approved as read.

The following bills presented for consideration:

Joe Young - \$114.87
P. & R - \$10.13 + \$11.75
South Central Power Co \$168.96
Kuby Kuhn - \$80.00
Fifth Third Union Trust Co \$444.00
Clear Creek Valley Bank \$10.00
Carl Harmon - \$225.00

The Carl Harmon bill of \$225. was for a water tap that he had paid on October 3rd for a water tap at the trailer he had put on his mother's lot. After checking this out the water dept stated that there had been a water tap paid on that lot and he should be refunded this amount.

Motion by Hedrick - sec by Waits that the amount be given back to him. All voted yes.

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

A letter read from Joe Young stating that on Nov 1-1973 he was resigning as Water Dept. With his letter was attached from the Department of Health a Certificate "Class W 1 Operator."

Motion by Hedrick & secured by Waits that his resignation be accepted. All voted yes.

(over)

Hedrick discussed the risers that are needed and stated we should order 50.

Kraft stated he would see if he could get a catalog concerning these supplies.

Hedrick discussed water meters stating he had been to Lancaster & checked on them, & stated that what meters the Village has are OK. Hedrick stated that they should order Hydrant Oil.

Hedrick stated the pumps were not pumping what they should. After discussion Kraft asked Hedrick to see if he could get some one to check this out.

Mayor Barnes stated that Seyford had stated that the chlorine at #2 Well should be put into another building out side of the well shed and also stated he did not think it was hooked up properly at the wells.

Lehr discussed the motors in the storage room stating they should be repaired if they haven't been in case they were needed. He stated he would check them out and also he stated that shelves were needed in the storage room. Kraft told him to check with Wharton and see where the furnace would be set and then go ahead and put them in.

Kraft stated that he did not have his water survey taken as yet.

Delinquent water bills discussed.

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

Kuhn

Clerk

Paul D Kraft

Pres of Board

November 28-1973

105

The regular meeting of the Board of Public Affairs met on this date with Waits, Hedrick & Kraft answering roll call. Raymond Lehn - Apts present.

Reading of the minutes of Oct 31 approved as read.

Discussion with Mr Hugh Jennings of Utility Service & Supply Inc Concerning water meters. Their remote control meter cost approx 51.40 each. No action taken at this time.

Hedrick made a motion that Ray Lehn be paid 3⁰⁰ per hour for work performed beyond his regular duties. Seconded by Waits. All voted yes.

The following bills presented for consideration &

Marvin Rhymen	\$ 33.00
Raymond Lehn	\$ 125.00 - 97.50
Ruby Kuhn	\$ 80.00
Fifth Third Union Trust Co	\$ 444.00
Clear Creek Valley Bank	\$ 10.00
William Barnes	\$ 1.00
Clay Printing	\$ 60.00
Star Supply	\$ 23.34
South Central Power Co	\$ 135.52
Post office 100 Stamps	- 8.00

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

Seconded by Hedrick.

Vote: Waits yes, Hedrick yes, Kraft yes.

Allen Reid met with Board to request addition water for a new field house, that will be built on the foot Hall field at the school. Metered water was requested. Discussion on extending present line on High street.

Motion by Hedrick to authorize Lehr to purchase flaring tools, pipe cutters, and miscellaneous items necessary for his job. Second by Waits.
Vote Hedrick yes, Waits yes, Kraft yes.

Logan Construction Co picked up 18,000 gal of water to check new gas lines installation. This to be check out for to whom to send the bill too.

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

P D Kraft
Presy Board

Kraft
Clerk

December 26 - 1973

107

The regular meeting of the Board of Public Affairs met on this date with Hedrick, Kraft, and Waits present. Sept Lehr present.

Reading of the minutes of Nov 28 approved as read.

The following bills presented for consideration:

Raymond Lehr - \$125.⁰⁰ - \$15.⁴⁷
Fuby Kuhn - \$80.⁰⁰ - \$3.⁰⁰
Marvin Rhymer - \$6.⁰⁰
Harold Young \$125.⁰⁰
Paul W. Kraft \$50.⁰⁰
Donald Hedrick \$50.⁰⁰
Richard Waits \$50.⁰⁰
Wharton Hardware \$98.⁶⁹
Clay Printing \$6.⁸⁵
Clear Creek Valley Bank \$10.⁰⁰
Fifth Third Union Trust Co \$444.⁰⁰
South Central Power Co \$186.⁶⁰

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

A discussion on a water line that was froze up and water shut off at Bybell house. It was stated the line was not deep enough in the ground. After discussion Hedrick proposed an Ordinance to this effect.

Section 1: Any new subscribers for water must first obtain a water permit from the water dept.

Section 2: The water dept shall determine where the tap shall be made for the hook up in the water line.

Section 3: After installation on the line is made it shall be inspected by the water dept before the line is covered up.

leading into the house.

Section 4: This Ordinance is declared an emergency and the rules & regulations requiring this Ordinance be read 3 times be suspended and this Ordinance be passed as read.

This second by Waits.

Tote Hedrick yes, Waits yes, Kraft yes.

The Clerk was asked to hire Kelley prepare this Ordinance.

Reducing the tipping fees discussed. Hedrick stated he thought if they were reduced maybe more people would connect to Village Water. Kraft asked Hedrick to bring this up in front of Village Council and get their opinion.

Kraft asked Hedrick if he would continue on the Board in 1974 as his term expires this year. After discussion Waits appointed Hedrick to serve again on the Board, starting Jan 1974 thru 1978. Second by Kraft. Hedrick stated he would serve.

Delinquent water bills discussed. The Bruce Carth bill discussed and Kraft stated he ~~had~~ had talked to them about it and would do so again. Hedrick stated it could not be turned off because of the beauty shop there and the bill on the shop was paid regular. The Duly bill discussed and the Supt was asked to see them about this bill. Donahue Bill discussed. See if bill paid by 1st

Supt Loh discussed the water works and gave his report to the Board.

A filing cabinet stored at the Council and owned by Elwood Kim discussed as the Board could use it. Hedrick was asked to see Kim and all

what he would take for it.

Kraft handed in his letter of resignation from the Board due to other obligations. After discussion motion by Waits and seconded by Hedrick to accept his resignation.

A Clerk for the Board discussed. Motion by Waits seconded by Hedrick that when he appointed as Clerk for coming year. All voted yes.

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

Kukko
Clerk

Richard E Waits
Pres of Board

January 30 - 1974

The regular meeting of the Board of Public Affairs met tonight. Waits, Spangler, an Hedrick present. Supt Lehu present.

At this time Hedrick handed in his resignation from the Board.

Edgar Spangler turned in his Bond and was sworn into office by Mayor Barnes to fill the vacancy of P. D. Kueph. His term will be 74 + 75. Hedrick's vacancy was not filled tonight.

Reading of the minutes of Dec 26 approved as read.

The filing cabinet left here by Kim discussed. Hedrick had stated he talked to Kim and he said the Board could have it for free.

After discussion Waits made a motion that Kim be sent \$1.00 for it so as to make it legal. Seconded by Spangler. Motion Carried.

A president for Board discussed.

Waits stated he would act as president for time being.

Waits & Spangler voted in favor of doing business with Bank here.

The following bills presented for consideration:

Wharton Hardware	\$ 98.69
Raymond Lehu	\$ 125.00 - 38.48
Dallas D Mc Natl	\$ 51.00
Elwood Kim	\$ 1.00
Ruby Kuhn	\$ 80.00
Cedar Creek Valley Bank	\$ 10.00
Fifth Third Bank	\$ 155.77
Fifth Third Union Trust Co	\$ 444.00
Southern Metro & Supply Co	\$ 24.84
South Central Power Co	\$ 198.49

Motion by Spangler that all bills be paid tonight. Seconded by Waits.

Motion Carried to pay bills.

Lehr discussed the large meter stored in storage room asking if he could have it repaired in case it was needed in an emergency. After discussion Waits made a motion that he take it and have it repaired. Seconded by Spangler.

Lehr discussed the Garrett service station and stated it would be almost impossible to meter it. He reported on the water dept and his log was read.

The Carter bill discussed. Their balance is \$4.32 and they stated by letter they would not pay it. Motion by Spangler and seconded by Waits that this amount be billed them on next billing. A possible meter discussed to be put there.

Delinquent bills discussed by Board.

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

Kuchin
Clerk

Richard E Waits
Pres of Board

February 27-1974

The regular meeting of the Board of Public Affairs met on this date with Waits and Spangher present.

Reading of the minutes of January 30 approved as read.

Mrs Bruce Carter met with the Board and discussed her water bills. She had her cancelled checks which she had paid. The water ledger was not taken to the Board so it could not be rechecked. Members asked her to meet with them next meeting at which time the ledger would be checked.

The following bills presented for consideration:

Post Office \$14.50
 South Central Power Co \$168.30
 Fifth Third Union Trust Co \$444.00
 Warton Hardware \$13.19
 Ruby Kuhn \$80.00
 Raymond Lohr \$125.00
 Clear Creek Valley Bank \$10.00

Motion by Waits and seconded by Spangher that all bills be allowed and warrants be issued.

Vote: Waits yes - Spangher yes.

A list of delinquent bills discussed.

Motion by Spangher and seconded by Waits that 10 day notices be sent them.

At this time Edgar Spangher handed in his resignation from the Board due to other obligations.

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

Richard E Waits
 Pres of Board

Kuhn
 Clerk

March 27, 1974

113

The regular meeting of the Board of Public Affairs met tonight with Waits and Mrs Ellen Hedrick present. Mrs Hedrick had been sworn in to fill the vacancy of Don Hedrick. She turned in her bond.

Reading of the minutes of Feb 27 approved as read.

Mr & Mrs Bruce Carter met with the Board and again their water bill discussed. The water ledger was read and all her payments had been recorded in the ledger on all specified dates. Mrs Carter wrote a check to the water dept and paid up the bill in full.

Raymond Lehr, water Supt, met with the Board. He discussed the repairs on the propeller at well shed and stated he thought the meter was not correct. Other repairs discussed.

The Gulf water bill discussed. The meter there had been out of order in 1973 and it seemed they had been over charged. A discussion on the amounts that had been paid by them. After payments were averaged up Waits made a motion that a credit of \$76.⁵³ be issued them and the amounts of their monthly bill be deducted from this amount until they had used up the amount of credit. Seconded by Mrs Hedrick.

The following bills presented for consideration:

Pay - Roll \$83.30
Treas of Fairfield Co \$ 28
Ruth Rubin \$ 80.⁰⁰
Raymond Lehr \$ 125.⁰⁰
Fifth Third Union Trust Co \$ 444.⁰⁰
May Printing \$ 100.⁰⁰
Clear Creek Valley Bank \$ 10.⁰⁰
South Central Power Co. \$ 123.⁸⁴
Addressing Machine & Supply Co Inc \$ 12.⁵⁵

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

✓ A change for the meeting night was discussed. Mayor Barnes had asked Woody Harden to go on the Board to fill the vacancy left by P. D. Kraft and Mr Harden stated he had other obligations on the last ~~day~~ Wednesday night of the month but could attend and would serve if meeting was on Monday night. Board members in favor of changing the present date of the Board meeting to the last Monday night of each month starting in April.

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

Kraft
Clerk

Pres of Board.
Richard E Waits

April 29, 1974

115

The regular meeting of the Board of Public Affairs met tonight with Waito, Hedrick, & Harden present. Woody Harden had been sworn in to fill the vacancy of Ed Spangler who resigned. His bond was turned in.

Reading of the minutes of March 27 approved as read.

Raymond Lehr, Supt. met with the Board and discussed the water. He stated the EPA man was down and had discussed several things that was needed. One was a depth gage indicator for the wells. Also a gas mask which would cost \$300. Also the chlorinator needed repair and chlorine was needed. Hedrick made a motion that Lehr be given permission to have chlorinator repaired and get some chlorine. Sec by Harden. All voted yes.

Waito stated he would talk to Gene Garrett about the gas mask and see if something could be worked out before spending that much for a new one.

Waito asked Lehr to contact Barney Blausen, Bob Dulling, and see what he would charge to come down and clean the wells and at some time check them out.

Waito discussed the land at the well sheds and the possibility of going to court and see if the water dept could buy some 10 acres of land there. A long discussion and Mrs Hedrick stated that it should be checked out to see if there was plenty of water there before any land was bought. Mrs Hedrick made a motion that this land purchase talk be tabled until later. Sec by Harden. All voted yes.

Moving at well house discussed. It was moved last year by Ralph Hedrick because Joe Young as water Supt would not move it.

over

When Rhymes was Supt he always kept it moved for the Dept. After discussion motion by Harden that Loh keep it moved this year. Sec by Waits. All voted yes.

The following bills presented for consideration:

Clean Creek Valley Bank	\$ 10. <u>00</u>
Southern Meter & Supply Co	\$ 23. <u>45</u>
Fifth Third Union Trust Co	444. <u>00</u>
Raymond Loh	\$ 125. <u>00</u>
Eddy Kuhn	\$ 80. <u>00</u>
South Central Power Co	\$ 214. <u>94</u>
Clay Printing	\$ 8. <u>97</u>

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

The hours for meetings for summer months discussed. Motion by Hedrick that starting May 27 the meeting to be at 8:00. Seconded by Harden. All voted yes. (during May - June - July & August.)

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

Kuhn
Clerk

Pres of Board
Richard E Waits

May 27-1974

117

The regular meeting of the Board of Public Affairs met on this date with Waits, Harden & Hedrick present. Raymond Lehr Present.

Reading of the minutes of April 29 approved as read.

Waits stated he had talked to Blawie and Blawie stated the wells did not need to be cleared now as it was not necessary to clean them only once in 20 years. He stated he would get back to the Board later.

Lehr discussed the water and stated he had sent the chlorinator to be repaired and as yet he had not got it back. He stated that in July he would work on the street risers and get them built up.

Waits stated he had talked to Gene Garrett, fire chief, and he stated they had gas masks which the Supt could use any time and even one of the fireman would go to the well shed with the Supt at any time and he thought it would be a waste of the water dept money to buy the masks.

A discussion on the restaurant water bill. Hedrick stated they were complaining that it was too high and at this time she made a motion that the restaurant have an estimated bill for this month or until another meter could be put in. A long discussion on this. Waits made a motion that they be billed \$6.00 flat rate for this month (May) and have the meter fixed so a correct reading could be had for June. This was seconded by ~~Hedrick~~ Harden. All voted yes.

The following bills presented for consideration:

Fifth Third Bank	\$20.17
Lesly Kuhn	\$80.00
Raymond Lehr	\$125.00

70 over

Clew Creek Valley Bank \$ 10.⁰⁰
 Fifth Third Union Trust Co \$ 444.⁰⁰
 Wallace & Terman \$ 92.⁵⁰
 South Central Power Co 101.³⁹
 Lancaster Hardware & Supply Co 68 Cents.

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

The water bill of Roger Miller in the amount of 14.19 discussed. Motion by Waits, seconded by Hedrick that it be given to collection agency for collection. Harden voted yes.

The water bill of Merlin Bray in the amount of 11.20 discussed. They had lived in Howard Hunt's house. They had been notified before. Motion by Hedrick that another notice be sent them before Hunt was billed. Seconded by Harden. Waits voted yes.

Grant Thomas bills discussed since he wanted his money when work was completed. Motion by Harden that when the job is completed & checked out the bills be paid. Sec by Hedrick. Vote Harden yes, Hedrick yes, Waits yes.

Nothing further brought before the Board report motion by Waits the meeting adjourned.

Kuhn
 Clerk

Richard E. Waits
 Pres of Board

June 24, 1974

119

The regular meeting of The Board of Public Affairs met tonight with Harden, Waits + Hedrick present. Raymond Lehr, Supt present.

Reading of the minutes of May 27 approved as read.

The restaurant bill again discussed. They were given an estimated bill of 6⁰⁰ for May and a new meter was put in. Members in favor of giving them credit if they overpaid in April, + May.

Buying land at Well shed discussed. No action.

Metering the Marathon Station discussed.

Motion by Waits that Thomas put in a meter there. Second by Harden. All voted yes.

The Carter swimming pool discussed since it was filled from their house. Motion by Harden that they be billed \$25⁰⁰ for the water that they used. Second by Hedrick. Vote Harden yes, Hedrick yes. Waits yes.

Waits stated that Whartons wanted their pool filled and when the hydrant was flushed there it could be filled from it and they would pay for the water. All members in favor.

Pat Dauber's home discussed since they have been wasting so much water by leaving their hose run. No action taken.

Waits discussed an Ordinance that should be drawn up in regards to water wasting. He stated he would talk to Mayor Barnes concerning this.

The dept gages discussed. No information on what they will cost. Lehr stated the pressure was so low over the week end.

Waits contacted other members on an emergency and Mr Blosser was called to come down to check this out. He did not get down on Monday but stated he would make it Tuesday. In the meantime Lehr stated the pressure was back up to normal.

Water at Bates trailer discussed, since they have been using ~~same~~ hose on the outside and do not pay for outside tap. Members asked that he be billed for an outside tap starting with June billing & he tell Buddy that it be so.

The following bills presented for consideration:

Raymond Lehn	\$ 125. ⁰⁰	\$ 22. ⁵⁰
Buty Kuhn	\$ 80. ⁰⁰	
Columbus Water & Testing Laboratory	\$ 20. ⁰⁰	
Southern Meter & Supply Co	\$ 32. ⁶⁵	
Wharton Hardware	\$ 1. ⁵¹	
Pay-Roll	\$ 150. ⁰⁰	
Clearcreek Valley Bank	\$ 10. ⁰⁰	
Fifth Third Union Trust Co	\$ 444. ⁰⁰	
South Central Power Co	\$ 180. ⁸³	

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

Delinquent water bills of Melvin Sickles, Larry Arledge, James Beauty Shop discussed. Supt Lehn stated he would check after the 26th and see if they were paid & if not he would contact them.

The Topping fees for Village water discussed and no action taken.

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

Kuhn
Clerk

Richard E. Waits
Pres of Board.

Regular. July 29, 1974

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

Reading of the minutes of June 24 approved as read.

The bill on the Carter pool discussed. Last month it was voted that they pay \$25.00 for the water used in filling it. Hedrick had a letter from them and it stated the pool held 12,500 gal of water and in 1972 they paid some over \$4.00. After discussion Harden made a motion that they be billed for 12,500 gallon which would amount to \$11.93. This was seconded by Hedrick.

All voted yes. Other swimming pools in the Village discussed. Waits suggested that every one with a pool should be metered. Waits stated he would go with Lehn and all the pools would be checked out and each will be billed according what they used if they were filled from their house.

The meter at the Mid West discussed since they thought their bill was to high last month. Lehn stated he did not have a meter that would fit their pit there. Waits stated he would go with Lehn & check this out.

The meters & wells discussed. Board members want Bissler to clean the pumps and it should be done before school starts. Lehn stated he would try & contact him.

Street risers discussed. Lehn stated he was unable to dig them up as they were to deep in the ground. A discussion but no action taken.

Metering at the Marathon station discussed.

Gas masks again discussed. At this time Hedrick made a motion that since the fire department would let the
Tower

dept use their masks any time they wanted to use them the water dept not buy any masks at a cost of about 400 apiece. This was seconded by Harden. Vote Hedrick yes, Harden yes, Waits yes.

Water rates discussed. Ord 6-52 read. Harden made a motion that the minimum rate be increased 1^{00} per month and the metered rates be increased 10 cents per M. with all bills starting in Sept and be billed October 1st. This was seconded by Waits. Vote Harden yes, Waits yes, Hedrick yes. Board members will meet with Council on August 5 to present this to them.

The following bills presented for consideration:

- South Central Power Co \$96⁹⁰
- Thomas Plumbing & Heating \$155.⁰⁰
- Sam Le Fure - Co Telos. \$4²⁸
- Clear Creek Valley Bank \$10⁰⁰
- Fifth Third Union Trust Co \$444⁰⁰
- Clay Printing \$80⁰⁰
- Ruby Kuhn \$80⁰⁰
- Claypool Electric Co \$27.⁵⁰
- Darlington Lebr \$125⁰⁰

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

A letter read from EPA concerning Lebr attending schooling and other things concerning the water.

Lehr stated he would be willing to attend school providing it was close here and would be at night as he could not take off from work and attend the school in the day time.

The Clerk stated she needed ledger sheets for her ledgers and would have to order some.

Hedrick discussed the water schooling with Lehr. She asked him if the water dept paid for his schooling if he would stay with the water dept and his duties as water Supt would have to come first. Lehr stated to the Board that he would stay and water dept duties would come first with him.

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

Kuhn
Clerk

Richard E. White
Pres. of Board.

August 26 - 1974

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

Reading of the minutes of July 29 approved as read. Lehu stated he had ordered a meter for the Marathon station and Thomas was going to put it in as soon as possible. He stated he did not ask him what he would charge. He stated he had ordered some meter pits. He stated Blosser would be down Wednesday & clean the pumps & wells.

He stated the Calcut Chemical Company men were coming to check the chlorinator and install it correctly. He stated the water dept would have to pay for their gas & mileage.

Motion by Hedrick that Mike Cleverden be billed for 7800 gal of water he used to fill his pool and George Wharton be billed for 13,600 gal of water he used to fill his pool. This was seconded by Harden. All voted yes.

The following bills presented for consideration:

Clear Creek Valley Bank \$10.⁰⁰
 Ruby Kuhn \$80.⁰⁰
 South Central Power Co \$173.²⁷
 Raymond Lehu \$125.⁰⁰
 Fifth Third Union Trust Co \$444.⁰⁰
 Lancaster Hardware & Supply Co \$1.³⁴
 Clay Printing 9.⁰⁰

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

Raising the water rates again discussed. It had been passed by the Board and Council also passed it. Waits said he did not know whether an Ordinance was needed or not.

He stated he would meet with Council on Sept 3 to discuss this further. The Clerk asked that since the rates were being raised if customers should be notified one month ahead by stating on their present bills that their rates would be 1^{00} more next month. No action taken on this.

Stairs discussed again. Loh stated again he would be unable to get them up. After discussion motion by Harden that the Dept. Hire Don Hedrick to do this & to be paid for the job. Second by Waits. All voted yes.

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

Kuhn
Clerk

Richard E Waits
Pres of Board

September 23, 1974

A special meeting was called tonight with Hedrick, Harden, & Waits present. Supt Lehn present.

The minutes of August 26 was read & approved.

The purpose of this meeting was to discuss water problems. Lehn stated that the dept should consider buying a new pump.

He stated the one we had could not pump enough water unless it ran all the time and then it would get hot and blow the fuses and cause it to stop pumping.

Waits had a price of \$592.⁰⁰ for the pump only from C. L. Bandy Pump Co - 14 E. 73rd St - Cincinnati - 45216. He stated they would not accept ours as a trade in. A discussion on this. Hedrick & Harden in favor of Waits checking around and try & get some other prices before one was bought. Waits stated he would do so.

A discussion on some owners and renters. Concerning water Board members told Lehn to check on ① the renters in Lower house & get name & deposit ② The man that bought the Mary Bybell house ③ The Larry Arledge house & if they have moved turn the water off as they owe \$12.16 and if they are still living there ask them about this bill. ④ Check Joe Young and see if he had put in water in his new building at his home.

Board members told the clerk to tell each water customer that the rates would be increased ^{1.00} on their next bill by writing it on their water cards.

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

Kuhne
Clerk

Richard E. Waits
Pres. of Board