

NOVEMBER 29 1960

The regular meeting of the Board of Public Affairs met on this date with all members present

Reading of the minutes of Oct 1960
Approved -

Bills for Consideration

Fifth Third U T Co	444 00
Ohio Medicaid L & P Co	74 20
Clear Creek Valley Bank	10.00
Dickson Store	6 12
N J King Toll call .85	50 85

Motion by Johnston Sec by Ayers that bills be allowed Johnston yes Ayers yes.

After discussion it was decided to extend water service to the Stoneburner addition as soon as arrangements can be made to proceed with the work.

Nothing further brought before the Board. Board adjourned

S. A. Johns Pres.

N. J. King Clerk

Dec 29 1960

Members of the Board of Public Affairs
met in regular session on above date

Reading of the minutes of the November
date of 29th approved -

The following bills were presented for
consideration

First Third Union Truck	444.00
Ohio Midland L ^o Co	
Clear Creek Valley Bank	10.00
Frank & Ruth Shaeffer	100.00
S D Johns	12.00
F. C. Ayers	12.00
M. A. Johnston	12.00
Elliott address book Co	5.00
Robt. Garrett	2.50
H. J. King	50.00

Motion by Johnston seconded by Ayers
that bills be allowed and warrants
be issued for above accounts - Johnston Yes
Ayers Yes,

After discussion it was decided to lift
service to Kenneth Stoneburner, with 1/4 in
iron pipe x

Nothing further that required action upon
motion by Johnston second by Ayers meeting
adjourned

S. D. Johns
Pres

H. J. King clq

JANUARY 30 1961

The regular meeting of the Board of Public affairs met on this date, all members present
Reading of minutes of December 29/1960
Approved,

Bills for Consideration,
First Third Union Trust Co 571.07
Ohio Midland L.P. Co 82.20
Young Elec Co 30.00
Anrick Water Specialty Co CURB Box 54.65
Ira Maury 5.00
Chas Kuiser Sr 2.50
H. J. King Sal. 50⁰⁰ add Mon Paper 1.86 51.86
Clear Creek Valley Bank 10.00

Motion By Johnston, Second Ayers That Bills
Be Allowed Johnston yes, Ayers yes.

The Board Decided To Invest The SUM OF \$2,000
in GOVERNMENT H. BONDS, IN THE AMOUNT OF 1-¹⁰⁰⁰00⁰⁰
AND 2- 500⁰⁰ BONDS

MR. JOHN'S PRESIDENT OF THE BOARD TENDERED HIS
RESIGNATION, AS A MEMBER, DUE TO HIS MOVING TO
CALIFORNIA HE COULD NOT SERVE FURTHER AS A MEMBER
Motion By Ayers Second By Johnston THE
RESIGNATION WAS ACCEPTED, WITH REGRET THAT
MR. JOHN'S WAS LEAVING THE BOARD, ALSO SORRY
TO HAVE HIM LEAVE THE CITY, BUT ALL WISHING HIM
BEST OF LUCK IN WHAT HE DOES OR HE MAY UNDERTAKE

S. A. Johns
Pres.

H. J. King
Clerk

FEBRUARY 28 1961

The regular meeting of the Board of Public Affairs met on this date with Ayers & Johnston present. Reading the Minutes of January 30 Approved. The following have been presented for consideration.

Jeff Third Union Trust Co	571.00
Ohio Midland L & P Co	87.20
Young Electric LABOR	30.00
AK & RICH Water Spec Co CARBON PAPER	54.65
Chas Kinner Sr	2.50
Ira Mowry	5.00
J. H. King Machine Tape 1 ²⁶	51.86
Clear Creek Valley Bank	10.00
DON JULIAN REFUNDS	7.00

Motion Johnston second Ayers Bills be allowed and warrants be issued for the various amounts. Johnston yes. Ayers yes.

After discussion the Board decided to reverse the \$2000.00 in Certificate of Deposit with the local Bank instead of the H Bonds agreed upon in their January 30th meeting, and ordered the Clerk to proceed with the transaction.

Nothing further came before the Board that required action meeting adjourned.

Merle Johnston, S.P. J. H. King, Clerk

March 1 1961

The Board met in regular Session
on this date with Ayers & Johnston present
The Minutes of Feb 28 approved as read

Bills presented	
Trust Third UTCo	444.00
Ohio Midland L.P. Co	73.60
Clear Creek Valley Bank C of Dep	*2000.00
Clear Creek Valley Bank	10.00
Sturm + Dillard Gravel P.H. Lane	19.13
1 Ra Mowing	15.00
Chas Kuisel	15.00
C. M. Swenkart	1.00
W. J. King	50.00

Motion by Ayers Johnston second bill were
allowed and ordered paid, Nothing further
requiring action Board adjourned

W. J. Johnston V.P.

W. J. King
Clerk

4/26/61

9 PM

April 1 1961

Regular Board meeting this date
with Ayers + Johnston present
March Minutes approved as read

Bills presented	
Jeffery Okerd UTCO	444 00
Ohio Midland LSP Co	64 00
Clear Creek Valley Bank	10 00
Pay Roll	28 00
Lata Barr P.M.	30 00
Star Fed Supply Co	20 32
Cole's Blaine Book Co	1 00
Heunburger Office Mch Co (add mch Rep)	7 14
Wilder H. Dew Co	92 04
Chas Kuiser Jr	39 76
Ira Mowry	35 00
Chas Kuiser Sr	33 75
Leland Semmes	6 25
H. J. King	50 00

Merle Johnston VP H. J. King
clerk

4/28 1961

The Board met on this date
 10 m. Ayers, Johnston & Wilson present
 Reading of minutes of April 1st approved
 The following Bills presented

Infid. Third. U.T. Co	1444.00
Ohio Midland L.P. Co	65.80
Clear Creek Valley Bank	10.00
Clay Printing Co	3.75
Star Ind Supply Co	3.03
Chas Kuiser Jr	74.46
Jan Murray	32.50
Chas Kuiser Sr	32.50
Leland Sevier	10.00
W J King	50.00

Motion by Wilson sec Johnston Bills
 be allowed. Wilson yes. Johnston yes
 Ayers. yes. Nothing further brought
 before Board that required action
 Meeting adjourned

M. C. Johnston V.P.

W J King Clerk

May 29 1961

Regular meeting of the Board held
on this date with all members present
Reading of the minutes of April 28th
Approved -

The following bills presented for consideration

Fifth Third Union Trust Co	444.00
Ohio Midland L & P Co	66.60
Clear Creek Valley Bank	10.00
Circleville Iron & Metal Co	102.00
Star and Supply Co	99.92
Hilber Hardware Co	17.98
Kaiser Elec Co	12.40
Sea Maury	16.25
Chas Kaiser Sr	16.25
H. J. King	51.10
Merle Francis	2.00
Caral Ebert Walton	7.00

Motion by Wilson seconded by Ayers that
bills be allowed and ordered paid

Wilson yes. Ayers yes. Johnston yes.

Several items discussed on which no
action was taken and upon motion
by Ayers seconded Wilson meeting adjourned

Merle Johnston V.P. H. J. King Sec

JUNE 27 1961

The regular meeting of the Board of Public Affairs with Johnston and Wilson attending. Minutes of May 29th appeared. The following bills for approval

Infant Oherd Union Trust Co	444.00
Ohio Midland Light & Power	67.80
Clear Creek Valley Park	10.00
G. M. Baker & Son	100.00
F. C. Ayers	12.00
M. A. Johnston	12.00
E. B. Wilson	12.00
Helser Hardware Co	15.12
Merle Frank	3.00
Frederic Shaeffer	2.00
Chas. Kuiser Jr	23.00
Ira Maurer	7.50
Chas. Kuiser Sr	6.25
N. J. King	5.00
Leland Senior	5.00

Motion by Wilson that bills be allowed and paid second by Johnston and carried all voting yes. to motion
Nothing coming before the Board that required action, upon motion by Wilson duly seconded meeting adjourned

Merle Johnston V.P. N. J. King Clerk

July 10, 1961

A special meeting was held on this date with the purpose to make plans for the repairs to the water tower. After discussion Mr. Wilson made motion that the Orleville Metal Co be employed to make repairs by welding the tank seconded by Ayers. and carried
 Tank to be cleaned and made ready for welding by local labor

Motion by Wilson seconded by Ayers that tile be placed from tank to Bedford Avenue. Wilson yes. Ayers yes. Johnston yes

Motion by Ayers seconded by Wilson that meter on well pump be repaired
 Ayers yes. Wilson yes. Johnston yes.

Nothing further. Meeting adjourned

Merle Johnston V.P.

St. J. King Clerk

August 1 1961

The regular meeting of the Board of Public affairs met on this date with all members present reading of minutes of June 27 and July 18 approved The following bills were presented for consideration

Wick Sherd Union Trust	444.00
Ohio Milland L & P Co	61 80
Young Elec Co	116 34
Circleville Metal Works	75 25.
Clear Creek Valley Bank	10 00
Huston Grain Co	18 00
Fairfield Paint & Oil Co	17 78
Hesler Hardware Co	10 22
Ira Maury	33 75
Chas. Kuser Sr	33 75
Merle Francis	3 00
H. J. King	50 00

Motion by Ayers seconded by Wilson that bills be allowed and warrants be issued for the various accounts, Ayers Yes, Wilson Yes Johnston Yes, Board discussed the matter of employing a Superintendent to supervise the outside work and upon motion by Wilson seconded by Ayers that the name of J. F. Young be employed to this position, all voting yes to motion, after discussion Ayers made the motion seconded by Wilson that sections a and c of the Ordinance "3-53" passed and approved Oct 1 53 be enforced and all delinquent accounts be give 90 days notice to that effect, all voting yes to motion, other matters discussed on which no action was taken, Motion by Ayers seconded by Wilson meeting adjourned

Merle Johnston V.P.

H. J. King Clerk

August 31 1961

The regular meeting of the Board of Public Affairs met on this date with Ayers & Wilson in attendance. Johnston absent -

Reading of the Minutes of Aug 1 1961
Approved and read -

The following Bills were presented for the Board's Consideration

Injun Sherd U T Co	444 00
Ohio Midland L & P Co	79 80
Clear Creek Valley Pauc	10 00
Clay Printing Co (Postal Cards Ptg)	34 25
Albion Balt Co	5 08
Joe F Young	177.92
Chilleville Metal Co	35 40
Merle Frank	3 00
H. J. King Clerk	950 00

Motion by Ayers seconded by Wilson that bills be allowed and warrants be issued for above amounts Ayers yes, Wilson yes. There being nothing further brought before the Board upon Motion by Ayers seconded by Wilson meeting adjourned

Merle Johnston V.P.

H. J. King Clerk

Sept 26 1961

The Regular meeting of the Board of Public Affairs met on this date with Ayers and Wilson answering Roll Call Johnston absent
Reading of the Minutes of August 31 1961
Approved as read.

The following Bills presented for action

First Third Union Trust Co	444 00
Ohio Midland L & P Co	78 10
Clear Creek Valley Bank	10 00
Mere Frank	3 00
F. C Ayers	12 00
M. A Johnston	12 00
E. B. Wilson	12 00
H. J. King	5 00

Motion By Wilson Second By Ayers that Bills be allowed and Warrants be issued

Both members voting yes to motion

Motion by Wilson seconded by Ayers that overflow pipe be changed to run water into tile instead of discharging on outside of Building, Motion Carried

Nothing further before the Board that required action meeting adjourned

Mede Johnston V.P.

H. J. King
Clerk

To the
10/18/61
A. J. King

October 1961

The regular meeting of the Board of Public Affairs met on this date with all members present. The minutes of Sept 26 approved as Read.

The following Bills presented for Consideration

First Third Union Trust	444.00
Clear Creek Valley Bank	10.00
Merle Frank	3.00
H. J. King	50.00
L. F. Young	25.00
Ohio Midland L & P Co	71.00

Motion by Ayers seconded by Wilson that bills be allowed and warrants be issued for above accounts. Ayers Yes, Wilson Yes Johnston Yes x

Motion by Wilson seconded by Ayers that the account of James Roberts be certified to County Auditor to be placed on tax duplicate for collection, all voting in favor of Motion. Nothing further brought before the Board that requires action upon motion by Ayers seconded by Wilson meeting adjourned.

Merle Johnston V.P. H. J. King Clerk

November 30 1961

Regular meeting of the Board met on this date with all members present

The minutes of October read and approved

Bills presented

Fifth Third U T Co 444 00

Ohio Midland L P Co 74 48

Clear Trust Valley Bank 10 00

J. F. Young 23 50

Grant Thomas Mut & Labor Est 366.75

H. J. King 50 00

Dals Blank Book Co 1 00

Motion by Wilson second by Ayers that Bills be allowed and warrants be issued for the above accounts. Vote Ayers yes, Wilson yes

Johnston yes.

Nothing brought before Board that required action upon motion by Ayers seconded by Wilson meeting adjourned

Merle Johnston VP. H. J. King clerk

December 29 1961

The regular meeting of the Board of Public Affairs met on this date with all members present, The minutes of November approved as read.

The following Bills presented for consideration

Fifth Third Union Trust Co	444.00
Ohio Midland L & Co	76.60
Clear Creek Valley Bank	10.00
Frank & Ruth Shaffer	100.00
Pay Roll	36.00
Clay Printing Co (Vouchers)	8.48
J. F. Young	23.50
H. S. King	50.00

Upon motion by Wilson seconded by Ayers that Bills be allowed and checks be drawn on the above accounts, Wilson yes, Ayers yes Johnston yes.

The following accounts presented before The Board for rebate with explanation for the action

Chas Brown, (Moved without notice)	3.63
M Hart, Has Credit of 6.24	✓ 6.38
Chas Batts @ Credit 7.00	14.52
W Matheny, (Moved without notice, Does not owe)	5.61
R. Shaw, has credit of \$2.82	✓ 4.18

Motion By Wilson seconded By Ayers that the amounts be charged off and Refunds be made to those entitled to same
Wilson yes, Ayers yes Johnston yes
Nothing further brought before Board
upon motion By Ayers second Wilson
adjourned

Wilson

J. F. Young
clerk

January 31 1964

Regular meeting held on this date
With Ayers and Wilson present, Minutes of
December 27 approved as read

The following Bills for Consideration

First Sherd Union Trust Co	583.04
Ohio Midland L & P Co	93.36
Dear Creek Valley Bank	10.00
Grant Thomas	63.55
J. F. Young	33.50
Members for Ope Mch	15.30
Richard Shaw	2.82
H. J. King	50.00
Ayde Martin	3.00
E. R. Matthews	7.00

Motion by Ayers seconded by Wilson that
bills be allowed - Ayers Yes, Wilson Yes,
At this meeting Mr Wilson was chosen
President and H. J. King as Clerk to the
Board. At this meeting it was decided
to place all Commercial places on meters
and to purchase meters at the lowest
possible price, nothing further that required
direct action upon motion by Ayers
duly seconded meeting adjourned

B. Wilson

H. J. King Clerk

February 28 1967

Regular meeting held on this date with
Ayers & Wilson answering Roll Call Johnston Absent
The following Bills presented for Consideration

Super Third U T Co	444 00
Ohio Midland L & P Co	88 93
Clear Creek Valley Bank	10.00
Tesco Corporation	25 00
Joe Young	22 50
H. S. King	50 00

Motion by Ayers seconded Wilson that
Bills be allowed - Ayers Yes. Wilson Yes
Nothing brought before Board that
required direct action upon motion by
Ayers duly seconded meeting adjourned

E. Wilson
PRES.

H. S. King Clerk

March 30 1962

The regular meeting of the B.P.A met on this date with Ayers and Wilson attending Houston absent Reading of the Minutes of February Approved - The following bills were presented for consideration

Infra Herd U.T. Co	444 00
Ohio Midland L&P Co	82 20
Clear Trust Sully Bank	10 00
J. F. Gammig	22 50
Pay Roll	36 00
H. J. King	50 00

Motion by Ayers that bills be allowed - Wilson seconded and voted Ayers yes Wilson yes After discussion Mr Wilson made the motion that the Board of Public Affairs enter into an agreement with the Village Council whereby the Village Council will grant to the Board of Public Affairs a room to be used by the Board of Public Affairs as an office and store room. The Board of Public Affairs further agrees to pay into the Treasury the sum of Five hundred dollars (\$500.00) for the use of such room in the Municipal Building situated on Main Street in the Village of Amanda Jaycees County of Ohio. Vote Ayers yes. Wilson yes - Mr Wilson to meet with Village Council on April 2nd.

President
Wilson

H. J. King Clerk
B.P.A

April 30 1964

The regular scheduled meeting of the B of P. a met on this date with all members present
 Reading of the minutes of March 30 approved
 The following Bills presented for consideration

Infir Third U T Co	444.00
Ohio Midland L & P Co	76.20
Clear Creek Valley Bank	10.00
Sturms & DeLard Co	16.33
Circleville Iron & Metal Co	7.58
Clay Printing Co	34.28
Grant Thomas	25.00
J. J. Young	30.00
H. J. Keen	30.00

Motion by Ayers seconded by Johnston that bills be allowed and warrants be issued for the various accounts, Ayers, yes Johnston yes.

Several items discussed but no action taken. Upon motion by Johnston seconded by Ayers meeting adjourned

Pres.
 E. Wilson

H. J. Keen clerk

June 4 1964

The regular meeting of the Bd. of A met on this date with all members present. Minutes of April 30 approved.

The following Bills presented for consideration

First Third Union Trust Co	444.00
SC Elec Co of Co	67.22
Clear Creek Valley Bank	10.00
Graet Thomas	37.25
J. F. Young	45.05
Clear Creek Valley Bank "H Bonds" #	2000.00
N. J. King	30.00

Motion by Ayers seconded by Johnston that Bills be allowed and warrants be issued for above accounts Ayers Yes Johnston Yes

Motion by Johnston seconded by Ayers that the Board purchase 4 $\frac{3}{4}$ Meters Motion Carried -

Motion by Johnston that Board purchase 2-1000.00 Gov. H Bonds and check be issued to Clear Creek Valley Bank to cover the purchase - Johnston Yes ^{Wilson} ~~Ayers~~ Yes

No further matters that required action upon motion by Ayers seconded by Johnston meeting adjourned

N. J. King Clerk

Pres.
B. Wilson

June 29 1967

The Regular Meeting of The Board of Public Affairs met on this date with all members present Meeting of June approved as Read.

The Following Bills were Read For The Board's Consideration

Fifth Third U.T Co	444 00
SC Co-op Elec Co	48 36
Clear Creek Valley Bank	10 00
Village of Amanda	500.00
Sparling Meter Co	22 48
Halsler Hardware Co	71 62
J F Young	35 00
Leland Seiger	62.00
Circleville Iron & Metal Co	2 37
Pay Roll - quarterly members	36 00
H. J. King	30 35

Motion By Johnston Seconded By Ayers That Bills Be Allowed and Warrants Be Issued For The Various Amounts

Johnston yes. Ayers yes. A quotation was received from Treaty Co. for material needed and upon motion by Ayers that material be ordered in accordance with quotations. This motion seconded by Johnston and voted Ayers yes. Johnston yes. It was decided to purchase lumber to build shelving in B of P. A supply room. Mr. King deferred his resignation and after discussion the matter was deferred until a later date. Nothing further upon motion by Ayers seconded by Johnston meeting adjourned.

PRES
B. Wilson

H. J. King
Clerk

July 27 1962

The Regular Meeting of The B.O.F.A.
Met on this date with all members present
Reading Minutes of June 29. Approve
The Following Bills presented for
consideration

FIFTH THIRD UNION TRUST CO	444 00
S.P. RURAL Elec Co	62 84
CLEAR CREEK VALLEY BANK	10 00
ELLIOTT INDUSTRIES INC	6 11
MERLE FRANK	9 00
FREDERIC SHAFFER	4 00
W.F. Young	30 00
N.J. King	30.00

Motion by Johnston, Ayers second That
Bills be allowed and warrants be issued
for various amounts above - Johnston yes
Ayers yes x

Motion by Ayers seconded by Johnston That
Estimates be secured to repair tower base
also to construct retaining wall for
tile drain at the outlet at Clear Creek
Ayers yes Johnston yes - Nothing further
discussed that requires action upon motion
by Ayers second Johnston meeting adjourned

PRAS
B. Wilson

H. J. King
Clerk

August 28 1964

The Regular meeting of The Board of Public Affairs met on this date with all Members present
Minutes of July 27. Approved as Read

The Following Bills presented For Consideration

Fifth Third Union Trust Co	\$444.00	
S.C. Rural Elec Co	65.24	
Clear Creek Valley Bank	10.00	
The Treaty Company	326.37	
Clay Printing Co	30.53	
Merle Franck	3.00	
J. F. Young	30.00	Apr 939.14
H. J. King	30.00	Rev 806.28

Motion By Johnston. Seconded By Ayers
That Bills Be allowed and Warrants Be drawn
For the various amounts - Vote Johnston yes, Ayers yes
After discussion Mr Ayers made motion that matters
Be placed at Midwest, Greenhouse, Huston Grain and
Amanah Grain Co. Motion seconded by Johnston and voted
Ayers yes, Johnston yes, Wilson + Johnston Reporting
that an agreement had been reached with Amanah Twp
Trustees, relative to the hauling of water by volunteer
firemen. Whereby that this Board Be given a copy of
all water hauled by volunteer firemen, to rural
residences. Discussion on several matters, but no
official action taken upon motion by Ayers second
Johnston meeting adjourned

PRES.
Wilson

J. F. Young
clerk

Sept 25, 1962

The regular meeting of the Board of Public Affairs met on this date with all members present. Minutes of Aug 28 approved as read. The following bills presented for consideration:

Fifth Third Union Trust Co. \$444.00	Clear Creek Valley Bank \$10.00
Rural Electric Co \$82.22	J. F. Young \$30.00
Pay Roll \$36.00	Ruby Kuben \$50.00
	Thomas Plumbing + Heating \$39.17

Motion by Ayres, seconded by Johnston that bills be allowed and warrants be drawn. Vote Ayres yes, Johnston yes, Wilson yes.

Joe Young met with the board.

Discussion on the Treaty Co. A bill had been sent to the Board saying that we still owed them \$2.66 from ^{one} discount that had been deducted from a bill that ^{they paid} had been over due. It was asked that the clerk write the Co and explain to them that the Board only met once a month and probably that was the reason the bill was not paid on the 10th of the month.

Discussion on putting in the new water meters.

Wilson discussed the new well that is to be dug. He stated that Richard Tucker would draw up the plans for 2%. Young said that Tucker was a civil engineer and he knew him and knew he was capable of doing the work. A meeting with Tucker was scheduled for Monday evening.

Wilson had a letter from the Dept of Health concerning the well and the Board asked the Clerk to write them and have their man come down to see about the site of the new well.

Johnston discussed the contract that had been drawn up with the Frank Shaeffers. He stated that Shaeffers wanted 2 points added to the contract before signing it and they were 1st drain from new well into Village outlet or backwash tile to Clearcreek and 2nd damage allowed for growing crops around original pump house when necessary to service well.

Discussion on well pumps. Wilson suggested they get a larger ~~propeller~~ impeller.

Johnston discussed the hauling of water outside of village limits not pertaining to fires. Wilson stated the only fair way would be a meter put up. Wilson suggested the Clerk write a letter to the Amanda Troop trustees ^{and} _{to them} to inform the fire chief ^{over}

that due to the shortage of water there be no more water hauled, except for fires, until further notice.

Discussion of the chipping of the cement and repairing at the base of the sand pipe at the water tower. Young stated that Thomas would furnish his air presser machine and ~~the~~ ^{two} man and chip it for 6.00 an hour and would take around 8 hrs. And plus the repairing of it the complete job would be around

\$150.00 Ayers made a motion to have it done. Johnston seconded it. Wilson voted yes.

Nothing further brought before the Board upon motion by Johnston - seconded by Ayers meeting adjourned.

President C. Wilson

Clerk
Ruby Fuchs

October 1, 1962

A special meeting was held on this date with the purpose to make plans for drilling of a new well.

Richard Tucker met with Wilson, Ayers, Johnston and Joe Young.

He, Mr Tucker, is to check with the health department and start to draw up a contract in the very near future.

President E. Wilson

Clerk
 July

Nov 1, 1962

The regular meeting of the Board of Public Affairs met on this date with all members present. Minutes of Sept 25 and Oct 1, approved as read.

The following bills presented for consideration:

Fifth Third Union Trust Co	\$444.00
South Central Rural Electric	64.22
Clearcreek Valley Bank	10.00
Clay Printing	6.25
Joe Young	30.00
Marble Frank	6.00
Ruby Kuhn Salary ^{50.00} Stamps ^{2.00}	52.00

Motion by Johnston seconded by Ayers that bills be allowed & warrants be drawn for the various amounts. All voted yes.

A discussion on the water that had been leaked out by the volunteer fireman not pertaining to fires.

Discussion on the new well. Joe Young stated that it had been OK'd by the Dept of Health.

Young discussed the work done on the sand pipe at the town. He stated that Amos Valentini would complete the cement work plus the cement at \$6.00 an hour for 3 men and would take about 2 days. Johnston made the suggestion that he finish it.

Paul Wilson met the board in regards to a water line on the proposed St. Oak St. He stated that he had bought five lots and was going to build. The kind of pipe and price was discussed. Wilson suggested that a 4 inch pipe be run. Young suggested that he thought that pipe for one house should be laid at a time. It was decided to contact Hastings concerning the alley way before start laying the line.

Nothing further brought before the board upon motion by Johnston meeting adjourned.

Pres. Wilson

clerk. Ruby Kuhn

Nov. 13, 1962

A special meeting was held on this date with all members present. The purpose of this meeting was to discuss the permanent right of way agreement drawn up by Hastings between the Village of Aranda Water Dept with Frank and Ruth Shaeffer. The agreement or the amendment read \$1.00 and consideration and the Shaeffers refused to sign it. Mr Shaeffer said they would sign for \$25.00 but he did not state whether this meant that amount per year or per contract. The agreement was changed and made to read \$25.00 by Board members, at which time E B Wilson stated that he would take the agreement to the Frank Shaeffers and if the \$25.00 was not acceptable as per agreement, they made a motion to have it read \$25.00 per year, which was seconded by Johnston. At which time the clerk was ordered to write a check for \$25.00 to the Shaeffers.

Pres E B Wilson

clerk
Ruth Shaeffer

Nov. 27, 1962

The regular meeting of the Board of Public Affairs met on this date with Johnston and Wilson present. Ayers absent. Young met with the Board.

Reading of the minutes of Nov 1 and Nov 13 approved as read.

The following bills presented for consideration:

Larry Goodman	2.40	
Frank + Ruth Shaeffer	25.00	
The Sturm + Dillard Co	14.97	
Fifth Third Union Trust Co	444. ⁰⁰	
Clear Creek Valley Bank	10. ⁰⁰	
Columbus Blank Book Co	1.20	
Basic Construction	106.25	
Amos Valentine	48. ⁰⁰	
South Central Local Electric	62.42	
Joe Young	30. ⁰⁰	R.L. Tucker 60. ⁰⁰
Ruby Kuhn	50. ⁰⁰	

Motion by Johnston that bills be allowed and warrants be issued. Wilson yes.

A discussion on the bid opening concerning the new well that is to be drilled in the near future. Was decided to have Hastings draw up all necessary papers and advertise it on Nov 29, Dec 3, Dec 6 and Dec 10 at which time the bids to be opened on Dec 17th at Noon. ^{a deposit of 10. for each bid.}

Discussion on the right away for a water line on the proposed Oak street to a lot that Paul Wilson had bought from the Drum Land. It being tabled until later.

Nothing further brought before the Board the meeting adjourned.

Pres. Wilson

Clerk Ruby Kuhn

Dec 17, 1962

At noon today the Board met with the purpose of opening up the bids for the new well. The following bids were turned in and opened up.

G.M. Baker + Son.

\$2581.50 for the well - \$1387.00 for the pipe - a total of \$3968.50

Moody's of Dayton, Inc

\$2789.00 for the well - \$2320.00 for the pipe - a total of \$5109.00

C. Ray Sykes Associates; sent in a bid on the pipe only at a bid of \$1740.00

J. E. Amos representing Mr B. Blosser from Battimore Ohio paid the usual 10.00 for a set of plans but he sent no bid in and as yet has not returned the plans.

The Capital City Excavating Co of Columbus and the Diehl Pump + Supply Co of Cincinnati both returned their plans with no bids and no deposit paid by them

PRES.
E. D. Wilson

CLERK.
Ruby Kuhn

Dec 18, 1962

A special meeting was held tonight to discuss the bids on the new well. The G. M. Baker + Son had presented the lowest bid and Johnston made a motion to award the contract to them, seconded by Ayers. Wilson yes. The clerk was advised to call Hastings and have all necessary papers drawn up. At which time the clerk was asked to write the G. M. Baker + Son and award them the contract and ask them to meet with the Board on Wednesday night Dec 26th. Also for the clerk to mail the checks out to the unsuccessful bidders that had deposited money for the plans and had returned them. The new well pump house was then discussed. The two prices were the Parkersburg Building, Parkersburg, priced at \$266.00 plus the freight from there. The second was the Armo Steel Building, Washington OH priced at \$251.00 plus \$15.00 freight from there to Circleville. Johnston made a motion to have Richard Tucker order the one from Armo which would be some cheaper - seconded by Ayers. Wilson yes. The Clerk was given authority then to write a check for the building as soon as it came in so as to get the 10 day discount.

Pres. Wilson

Clerk
 Ruby Tucker

Dec 26, 1962

The regular meeting of the Board of Public Affairs met on this date. Reading of the minutes of Nov 27, Dec 17 & Dec 18 approved as read.

The following bills presented for consideration:

R. L. Tucker \$ 60.00
 Moody's of Dayton Inc. \$ 10.00
 C. Ray Sykes Associates \$ 10.00
 South Central Rural Electric \$ 62.84
 Clearcreek Valley Bank \$ 10.00
 Fifth Third Union Trust Co. \$ 444.00
 Lancaster Eagle Gazette \$ 12.28
 Napier Lumber Co. \$ 18.24
 Grant Thomas \$ 93.00
 Frank & Ruth Shaffer - \$ 100.00
 Fay Hall \$ 36.00
 Ruby Kuhn \$ 50.00
 Joe Young \$ 30.00
 Columbus Blank Book \$ 50.58

Motion by Wilson that bills be allowed and warrants be issued. all voted yes.

The Clerk presented the amount of \$4.61 to the board for a rebate as it was an error made by the bank. The bank had held the stubs back from 14 customers and in return they were billed delinquent in which their bills had been paid.

The following were, Hazel Strayw 37¢, Joe Young 37¢, Cecil Thaxton 30¢, Emerson Parick 30¢, Dale Kennedy, 35¢ Hazel Strayw 30¢, Fred Williams 35¢ Hazel Strayw 30¢, Ralph Cappel 33¢, Hazel Strayw 35¢, Strayw Opt. So. 33¢, Doretha Woods 30¢, George O'Rourke 33¢ and Clayton Lindsey 33¢.

Also Chas Smith moved last July and left a bill of 7.70 and the Schorley Restaurant left a bill of 3.30 which makes a total of \$15.61 to be rebated.

Johnston made a motion to rebate the amount and charge the amount off.

Tover

Continued.

All voted yes.

Mr. Bogue from the G. M. Baker Co met with the Board. The contract drawn up between the village and the Baker Co had been prepared by Hastings and Mr Bogue picked up the contract and will have them signed and returned to Board.

Nothing further brought before the Board the meeting adjourned.

Pres
W. Wilson

clerk
J. H. Fisher

January 29, 1963.

The regular meeting of the Board of Public Affairs met on this date with Ayers, Wilson + Young present. Johnston absent.

Reading of the minutes of Dec. 26, approved as read. The following bills presented for consideration:

South Central Rural Electric \$82.85
 Ipsco Corporation \$25.00
 G. M. Baker + Son \$1745.00
 Joe Young \$40.00
 Norm Adams \$7.00
 Clear Creek Valley Bank \$10.00
 Fifth Third Union Trust Co. \$444.00
 Fifth Third Union Trust Co. \$132.74
 Ruby Kubu \$50.00
 Clay Printing \$44.28
 W. E. Bowers Agt. \$194.14

The bill of \$1745.00 presented from the G. M. Baker + Son was discussed by members. It being a part of payment on the new well. Also the bill of \$194.14 presented from W. E. Bowers agent for the Glen Falls Insurance Co. That being the insurance on the water tower and the pump house and equipment, which is due Jan 14, 1963 for 3 years. The insurance covers \$1,600.00 on the pump house, \$6,400.00 on the equipment at the pump house and \$15,000.00 on the water tower.

Motion by Ayers that bills be allowed and warrants be issued. Wilson yes.

The new well and building was discussed.

Wilson made the suggestion that the creek at the well sites be fixed in the spring.

Nothing further brought before the Board the meeting adjourned.

Cree Wilson

clerk.
 Ruby Kubu

Feb 26, 1963

The regular meeting of the Board of Public Affairs met on this date with Ayers + Wilson present. Reading of the minutes of Jan 29, 1963 approved as read.

The following bills presented for consideration:

Joe Young * 52.00
 Ruby Kuban 54.25
 Clear Creek Valley Bank 10.50
 South Central Rural Electric 83.81
 Fifth Third Union Trust Co 444.00
 Buscilli Construction Co 266.00

Motion by Ayers that bills be allowed and warrants be issued. Wilson yes.

The Clerk presented two accounts to the board, one from Jack Bradney for 21.45 who had moved out in Sept + we did not know it and one for Henry Shute for 3.63 who left to go into the army. The Clerk asked that the two accounts be rebated. Ayers made a motion to rebate the two account. Wilson yes.

The 'sewage disposal project' was not discussed by members. As the members had been contacted by the Council, Mr Ayers made a motion to help them get started with the survey stating that the Village needed the sewage disposal plant. Second by Wilson.

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

Pres E B Wilson

Clerk
 Ruby Kuban

March 26, 1963

The regular meeting of the Board of Public Affairs met on this date with Ayers & Wilson present. Johnston absent. Joe Young present. Reading of the minutes of Feb. 26, approved as read.

Following bills presented for consideration:

Pay Roll \$24.00

Clearcreek Valley Bank \$10.00

Thomas Plumbing & Heating \$201.98

Fifth-Third Trust Co. \$444.00

Dickinson Dept Store \$20.48

Ruby Kubin \$50.00

Cynthiana Water Dept \$21.34

Munman Pump Mfg. \$52.73

South Central Electric \$93.07

Joe Young \$50.00

Motion by Ayers that bills be allowed and warrants be issued. Wilson yes.

Chas Brown met with the Board in regards to his Delq. No. Water Bill. He seemed to think it was paid. Also he thought that he should only pay one water bill for his Restaurant & apartment above instead of the 2 that he was now paying. After discussion it was decided that the only fair way would be put him in a meter which is to be done in the future.

Paul Tatman met with the Board in regards for the fire Dept hauling out water from the Village for selling. After a discussion the Board said when the new well was completed there would be a meter put at the fire house so the Village would know how much water was being hauled out for selling and the fire Dept should have vouchers made up so each time they could be filled out so the Clerk could keep account of it as well as the fire Dept.

The meters were discussed by the Board. A new one had been installed at the Mid West this month.

Nothing further brought before the Board upon motion by Ayers. Meeting adjourned.

Pres Wilson

Clerk Ruby Kubin

April 30, 1963

The regular meeting of the Board of Public affairs met on this date with Ayers & Wilson present. Johnston absent. Joe Young present. Reading of the minutes of March 26 approved as read.

Following bills presented for consideration:

- Circleville Water Dept \$21.34
- Clear Creek Valley Bank \$10.00
- Fifth Third Union Trust Co \$444.00
- South Central Rural Electric \$67.43
- Thomas Plumbing & Heating \$61.00
- Joe Young \$70.00
- Ruby Luhn \$50.00

Motion by Ayers that bills be allowed and warrants be issued. Nelson yes.

H. M. Baker & Son had turned in his final bill of \$2471.20. That bill was discussed by members in regards to the erection of the building & care of the ground at the well. It was then decided that the Clerk write them asking them to meet with the Board at their earliest convenience to discuss it further before paying them.

A discussion on delinquent water bills. The clerk had turned in four that had not paid for about 6 months. Those were turned to Joe Young for either collection or shut off.

Paul Wilson met with the Board to discuss water services to 3 houses that he was building. The price of pipe and the kind was discussed. The Board & Paul Wilson figured that about 225 ft well have to be laid to connect the 3 houses.

Ayers made a suggestion that the Board buy 3 more meters.

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

Pres - Wilson

Clerk Ruby Luhn

May 7, 1963

A meeting of the Board of Public Affairs met on this date with Wilson, Johnston and Ayres present. Joe Young was also in attendance.

The G. M. Baker & Son bill was discussed. It was decided to hold that bill and pay it at the next regular meeting.

Water meters and taps were discussed. Johnston made the suggestion that the water tap fee of \$225⁰⁰ be paid in advance before the water line is put in at all new homes being built.

This meeting was not a special or a regular meeting. The Board just got together.

Pres E. Wilson

Clerk.

Duby Fisher

May 29, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson & Johnston present.

Ayers absent. Joe Young present.

Reading of the minutes of April 30 approved as read.

Following bills presented for consideration:

Bill Blankenship \$ 8.00
 Clay Printing \$ 43.75
 Circleville Municipal Water Dept \$ 5.35
 Joe Young \$ 60.00
 S. M. Baker & Son \$ 2432.20
 Nelson Hardware \$ 4.85
 South Central Rural Electric \$ 72.83
 Fifth Third Union Trust Co. \$ 444.⁰⁰
 Clear Creek Valley Bank \$ 10.⁰⁰
 Ruby Kuhn \$ 52.00

Motion by Wilson that bills be allowed and warrants be issued. Johnston yes.

The S. M. Baker & Son bill was discussed by members. It was asked that the Clerk call Frank Sheffer and see if the company had done any damage to their farm while drilling for the new well & if so to hold up the check until the matter was taken care of.

The new water line was discussed that is to be laid to houses 1-2-3 that Paul Wilson is building on the ground that he recently purchased from the Kinisers. An easement was recently granted to the Village from the Kinisers for the purpose of utility lines. Johnston made a motion to have Joe Young order all the necessary equipment that is needed for that line from the Star Industrial Supply Corp. which is the cheapest firm, seconded by Wilson.

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

Pres

Wilson

Clerk.

Ruby Kuhn

June 25, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson and Johnston present. Ayers absent.

Reading of the minutes of May 29 approved as read.

Following bills presented for consideration:

Star Industrial Supply Co.	508.15
Jay Hall	48.00
Clear Creek Valley Bank	10.00
Fifth Third Union Trust Co.	444.00
Ruby Kuhn	50.00
Dickson's Dept Store	1.56
South Central Rural Electric	66.44
Joe Young	60.00

Motion by Wilson that bills be allowed and warrants be issued. Johnston yes.

The new water line that is to be run east to the new homes that Wilson is building was discussed. As soon as the new valve comes in it will be laid.

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

Pres. Wilson

Clerk.
Ruby Kuhn

July 30, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson, Johnston, Ayers + Young present. Reading of the minutes of June 25, approved as read.

The following Bills presented for consideration:

Maule Frank \$ 9.00	Mattos Bros Inc. \$ 6.40
The Treaty Co. \$ 249.57	Joe Young \$ 90.00
Joe Young \$ 89.00	Circleville Municipal Water Dept. \$ 53.17
Richard Hyme \$ 32.00	Grant Thomas \$ 16.84
Thomas Plumbing + Heating \$ 537.55	Ruby Luhn \$ 50.00
South Central Rural Electric \$ 76.07	Clear-Creek Valley Bank \$ 10.00
Fifth Third Union Trust Co. \$ 444.00	

The Star Industrial Supply also had a bill in for \$45.74 for 2 Blair Repair clamps. This bill was discussed and Young stated that the clamps were no good and the price was more than was quoted on them, so was decided not to pay that bill but return them.

Johnston made a motion to pay all bills but the one from Star. Seconded by Ayers - Wilson yes.

After adding our bills they amounted to \$1670.45 and our banking balance is 1706.02 which only leaves us \$35.57. The board members gave the clerk authority to cash a certificate at the bank if it was necessary.

Selling of water by the Vol Fire Dept was discussed.

Delinquent on water bills were discussed. The clerk had turned in the names of Cecil Thapton + Paul Wilson that would not pay their delinquents that were added to their bills. Ayers made a motion to rebate the delinquents from their records and from our books and to notify them by mail that their delinquents had been cancelled this time but in the future if there was a delinquent on their water bill and it was not paid the water would be shut off. Seconded by Johnston. Wilson in favor.

Frederick Sheffer mowing bill was discussed.

The pump house and the ground was discussed.

Etta Brown's water bill was discussed. The Board told the clerk to figure her bill from her last meter reading for the 10 months minus her delinquent to be the amount she should be billed for. Nothing further brought before the Board upon motion by Johnston meeting adjourned.

Pres. - Wilson

clerk

July 30

August 27, 1963

The regular meeting of the Board of Public affairs met on this date with Wilson, Johnston & Young present.

Reading of the minutes of July 30, approved as read.

The following bills presented for consideration:

Fifth-Third Union Trust Co.	\$ 444.00
South Central Rural Electric	* 78.86
Clear Creek Valley Bank	\$ 10.00
Joe Young	\$ 60.00
Ruby Rubin	\$ 52.00

Johnston made a motion that bills be allowed and warrants be issued. Wilson yes.

Delinquent water bills were discussed. Johnston suggested that the Etta Brown bill be turned in to the lawyers for collection if it was not paid.

The selling of water by the Vol Fire dept. was discussed.

Discussion on the gate at the well site. The members told Young to keep the gate closed.

Young said that the water line near Dennis Stibelous was leaking. Johnston + Wilson told him to have it fixed.

Young suggested that he needed some supplies. Johnston + Wilson gave him authority to buy a pair of each of 4 + 6 inch couplings, a Hydrant Kit + a flaring tool.

Nothing further brought before the Board the meeting adjourned.

Pres B Wilson

Clerk
Ruby Rubin

Sept 24, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson, Johnston, Myers & Joe Young present.

Reading of the minutes of Aug 27, approved as read.

The following bills presented for consideration:

Clear Creek Valley Bank \$6.00	Joe Young \$60.00
Fifth Third Union Trust Co. \$444.00	Henry Luhn \$50.00
South Central Rural Electric \$83.03	Pay Roll \$36.00
Thomas Plumbing + Heating \$16.00	American Electric Works \$25.00

Motion by Johnston that bills be allowed and warrants be issued, seconded by Wilson. Myers yes.

Paul Tatman met with the Board and the hauling + selling of water was discussed. Wilson made a motion to have a 1 inch water meter installed at fire house, seconded by Johnston.

Other water meters were discussed and one will be installed at the Bent Bolt soon.

Joe Young's salary was discussed. Wilson made a motion to have his salary fixed at a flat rate of \$60.00 per month for back washing, reading meters, and turn on & off plus extra salary for any over time other than that. After a lengthy discussion Johnston thought it should be made into an Ordinance and was tabled until Hastings could be contacted concerning it.

Discussion on the money that the Board was going to help the Village on in regarding the sewage disposal as stated in the minutes of Feb 26, that also was tabled until Hastings could be contacted concerning it.

Myers suggested that the foot ball field should be watered before each game. All in favor.

Discussion on some delinquent bills - some that had moved away and had a 7.00 deposit paid. Johnston made a motion to turn the deposit in on their bills

over

Continued

at which time deduct that amount from the special account and add to the regular account and rebate the balance to the following: Mrs Alice Cox, Fred Vandermark, John Campbell, Don McEwan, and R. L. Weinfurter, Secured by Wilson. Agroyer.

Discussion on Ordinance # 2-62 that prohibits improper connections between public & private water supplies. Since the Mid West has a cross connection between their water line and the Village water line, was suggested that they be sent a copy of that Ordinance and request that they remove that cross connection within 30 days.

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

Pres
W. B. Wilson

Clerk.

Ruby Kuck

Oct 29, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson, Ayers & Johnston present.

Reading of the minutes of Sept 24th approved as read.

The following bills presented for consideration:

Clay Printing	\$ 43.75	Ruby Fuchs	\$ 50.00
Fifth Third Union Trust Co.	\$ 444.00	Joe Young	\$ 60.00
South Central Rural Electric	\$ 77.24	Clear Creek Valley Bank	\$ 10.00

Motion by Ayers that bills be allowed and Warrants be issued. Seconded by Johnston, Wilson yes.

Discussion on the water hauled out & sold by the Vol Fire Dept. Johnston suggested that they be sent a statement the first of each month, same as customers.

Ayers & Wilson in favor.

Discussion on a letter that John Bickman had endorsed from the Mid-West plant and sent to the Board of Public Affairs in regards to a cross connection between the Mid West and the Village Water Dept, they denying that there was a cross over. After discussion it was tabled until the Board can find out for sure whether there is a cross between the lines.

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

Pres Wilson

Clerk
Ruby Fuchs

Nov. 26, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson + Johnston present. Joe + Vic young also present.

Reading of the minutes of Oct. 29 approved as read.

The following bills presented for consideration:

B. M. Baker & Son \$ 243.50
 Thomas Plumbing + Heating \$ 84.80
 Clear Creek Valley Bank \$ 10.00
 Fifth-Third Union Trust Co. \$ 444.00
 South Central Rural Electric \$ 76.22
 Ruby Kuhn \$ 50.00
 Joe Young \$ 60.00

Motion by Johnston that bills be allowed and warrants be issued. Second by Wilson.

The water line this is to be extended to Paul Wilson on Oak St to houses 4+5 were discussed. It is to be extended 140 ft + Wilson has paid for the water taps. Young stated that the pipe had arrived in Columbus + would be brought here at the end of the week and at which time it would be put in for Wilson.

Prices on new + used meters were discussed. Wilson made a motion to buy 3 rebuilt meters sizes 1 1/2" - 2" + 3/4" and at which time install the 1 1/2" one at the fire house. Johnston yes.

Discussion on installing a meter at the School House. That was tabled until later.

The sewage disposal plant was discussed by members with Vic Young. That was tabled until next meeting.

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

Pres B. Wilson

Cert.
 Ruby Kuhn

Dec 31, 1963

The regular meeting of the Board of Public Affairs met on this date with Wilson, Johnston, Ayers + Joe Young present.

Reading of the minutes of Nov 26, approved as read.

The following bills presented for consideration:

Fifth Third Union Trust Co	\$444.00
South Central Rural Electric	87.02
Circleville Municipal Water Dept	52.84
Star Industrial Supply Corp	208.60
Thomas Plumbing & Heating	134.92
Frank + Ruth Sheffer	125.00
Clear Creek Valley Bank	10.00
Ray Roll	36.00
Ruby Rubin Salary	50.00
Stamps	2.50
Joe Young	80.00
	52.50

Motion by Ayers that bills be allowed and warrants be issued. Seconded by Johnston. Wilson yes.

Meters were discussed by members. Young stated that the one had been installed at the Fire House.

The sewage problem was discussed. Since the Board had voted to help the Village out with the survey with Burgess + Niggle, the Board members voted to have Hastings draw up that bill for them before any money would be paid to the Village from the Water Dept.

Young asked the Board's permission to tear down the fence at the Well site. The Board granted him permission to take it down.

Nothing further brought before the Board upon motion by Ayers, seconded by Johnston meeting adjourned.

A Clerk for the Board discussed for coming year. Motion by Wilson Sec by Ayers that Rubin be hired for coming year. Johnson stated yes. Rubin stated she would accept.

Pres

Here
1-19-64
H.A.E. (initials)
C.V.R. (initials)

Clerk

Ruby Rubin

January 28, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Poling + Joe Young present. Reading of the minutes of Dec 26 approved as read.

The following bills presented for consideration:

South Central Rural Electric	\$119.81
Valley of Amanda	\$1000.00
Clear Creek Valley Bank	\$10.00
Fifth - Third Union Trust Co.	\$444.00
Fifth - Third Union Trust Co.	\$138.30
Cherokee Municipal Water Dept	\$144.98
Joe Young	\$60.00
Clay Printing	\$43.75
Ruby Ruby	\$50.00

Motion by Ayers that bills be allowed and warrants be issued, Poling yes.

Discussion on the \$11,000.00 in funds and certificates at the bank for the purpose of buying back our bonds. Ayers in favor of spending about 6000.00 for that purpose and keep the rest for operating costs in case we would need it. That was tabled until later.

Discussion on wells, lines and the sand pipe.

Nothing further brought before the Board upon motion by Ayers, meeting adjourned

Pres. Ayers

Clerk
Ruby Ruby

Feb 25, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Poling & Joe Young present.

Reading of the minutes of Jan 28, 1964 approved as read.

The following bills presented for consideration:

Cresville Municipal Water Dept	\$ 43.46
South Central Rural Electric Coop	104.63
Clear-Creek Valley Bank	10.00
Fifth-Third Union Trust Co	444.00
Grant Thomas	221.00
Joe Young	80.00
Ruby Rubin 50.00 Stamps 3.00	53.00

Motion by Ayers that bills be allowed and warrants be issued. Poling yes.

A water meter for the school was discussed. Since it is in the specs that the contractor is to supply and install a meter, Ayers suggested that the Clerk contact John Bottom and see how we should go about it to request it being put in.

Ayers suggested that the clerk write to see about starting to pay off some of these bonds - in what matter we should start with.

Tatman, Craft, Barr, Duplex, Kennedy, & Kerns met with the Board to discuss their water bill at the Fire House since it had been metered. After a lengthy discussion no action was taken.

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

Pres. J. C. Ayers

Clerk. Ruby Rubin

March 31, 1964

The regular meeting of the Board of Public Affairs was to meet tonight and with the absent of F C Ayers and M A Johnston the meeting could not be held.

Only Poling ~~was~~ ^{and} Young were present.

Following Bills presented.

Russell Poling	7.00
Fifth Third Union Trust Co	444.00
Cycleville Municipal Water Dept	26.93
South Central Electric	107.21
Clear Creek Valley Bank	10.00
Thomas Plumbing & Heating	42.50
Dickersons Dept Store	2.07
Pay Roll	36.00
Joe Young	80.00
Ruby Kerkus	50.00

Poling in favor of paying the bills and I, the clerk, took them to Mr Ayers the following morning and he also in favor of paying them so since this being the last day of the month the bills had to be paid.

F Ayers

April 28, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston, and Poling present. Joe Young presided.

Reading of the minutes of Feb 25 and March 31 approved as read.

The following bills presented for consideration:

South Central Rural Electric	\$91.04
Fifth - Third Union Trust Co	444.00
Clean-creek Valley Bank	10.00
Joe Young	60.00
Huby Huber	50.00

Motion by Ayers that bills be allowed and warrants be issued. Second by Johnston. Poling yes.

Since the first of the year the Board had not all met together until tonight to elect a President for the Board of Public Affairs. After discussion Johnston made a motion to elect F.C. Ayers as President, seconded by Poling. Motion carried.

A meter at the school was discussed. Since it will be installed by the Bessing Co as specified in the "specifications", Poling made a motion to have the Bessing Co install one there in case that we might use it in the near future. Seconded by Johnston. Ayers in favor.

Joe Young discussed some wiring at the Well House that he is doing. He also discussed an extension of the water line to a house that Paul Wilson is going to build just east of Trucks, stating that the hydrant leaks there, and should be taken care of when that extension is put in. He also discussed valves that should be installed on hydrants so the water could be shut off if needed.

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

President. F.C. Ayers

Clk Huby Huber

May 26, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston and Joe Young present.

Reading of the minutes of April 28 approved as read.

The following bills presented for consideration:

South Central Rural Electric	\$92.03
Columbus Blank Book Co	4.16
Clay Printing	43.75
Fifth-Third Union Trust Co	444.00
Clear-Creek Valley Bank	10.00
Joe Young	60.00
Ruby Kuhn	50.00

Motion by Johnston that bills be allowed and warrants be issued. Ayers yes.

Four delinquent water bills, that of Jas Kiger 14.52, Harry Wolfe 18.45, George O'Rourke 11.22 and Etta Brown 41.97 was discussed by the Clerk + members. Johnston made the suggestion that they be sent to Hastings to see if we could collect on them.

Joe Young discussed the mowing of the grass at the water tower. He stated that he had talked to mule Frank about it and did not know what they were going to do, as they had stated that they had not been paid for mowing it last year, and he stated that some one had recently mowed it. The members in favor of paying them if they would turn in a bill.

Young discussed an installation kit for the Well House. After discussion members in favor of buying one.

The water meter to be set at school House was discussed.

Sending of water samples to the state was discussed. Young stated that he was sending the samples in regular as requested by state.

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

Pres J.C. Ayers X C Ayers

Ruby Kuhn
Clerk

June 30, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston, Poling + Young present. Reading of the minutes of May 26 approved as read.

The following bills presented for consideration:

South-Central Rural Electric '94.85
 Fifth-Third Union Trust Co '444.00
 Clear Creek Valley Bank \$10.00
 Pay Roll \$36.00
 The Weirman Pump Mfg Co. \$18.76
 Elliott Business Machine Inc. \$8.00
 Mule Frank \$3.00
 Joe Young \$60.00
 Joe Young \$575.27
 Ruby Hubb \$50.00

The bills were discussed by members. Young had completed the wiring and the service at the well house and that bill was discussed. He stated that the work was now completed there and the bill was itemized out in full to date. Motion by Poling that bills be allowed and warrants be issued, second by Johnston. Ayers yes.

Mr Toney with the Sentry Tank + Tower Co. met with the Board. He discussed painting and repairs on the Water Stack. He quoted the following prices: For sand blasting inside and outside of the stack \$1227.34. Power scaling inside + out would be \$300.00 less. If any welding or other work done it would be an extra fee. He stated that the company had insurance to cover any property damage while they did the work. After discussion Ayers suggested that they look at the tank and have it checked before any thing done, and also if the bill would be \$1000. or more it would have to be let out by bids. It was tabled until later.

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

Pres. J.C. Ayers JR

Clerk Ruby Hubb

July 31, 1964

The regular meeting of the Board of Public Affairs met on this date with Johnston and Young present. Ayers had met earlier with the Clerk. Reading of the minutes of June 30 approved as read.

The following bills presented for consideration:

South Central Trust Electric	\$ 84.65
Fifth-Third Union Trust Co	\$ 444.00
Clear Creek Valley Bank	\$ 10.00
Joe Young	\$ 60.00
Ruby Kuhn	53.00

Ayers in favor of paying all Bills.
Motion by Johnston that bills be allowed and warrants be issued.

Mr Toney with the Sontag Tank & Tower Corp met again with the Board. He again discussed the ^{Painting} cleaning, scaling, & sand blasting of the water stack. He stated that his Company would do the entire job for \$927.34 and he put it into a written agreement. No action taken.

Mr Young stated that the lightning had struck the Well House on Tuesday July 28. at about noon and had knocked out the Relay and Mercury switch and split the iron filter tank at which time he had to replace all. The Clerk was asked to contact Mr Bowers, Our Insurance agent on the matter.

Mr Young stated that there was a leak at the edge of Center street back of Stan Johns house & he would fix it the first of next week.

Nothing further brought before the Board the meeting adjourned.

Pres J. C. Ayers

Clerk.
Ruby Kuhn

Aug 26, 1964

The regular meeting of the Board of Public Officers met on this date with Ayers, Johnson, Poling + Joe Young present.

Reading of the minutes of July 31, approved as read.

The following bills presented for consideration:

Star Supply Corporation \$135.59	South Central Rural Electric \$77.24
Fifth Third Union Trust Co \$44.00	Thomas Plumbing + Heating \$41.50
Clear Creek Valley Bank \$10.00	Joe Young \$70.00
Pauly Kuhn \$50.00	

The Star Supply Corp's bill was discussed. Motion by Johnson that bills be allowed + warrants be issued. Seconded by Poling. Ayers yes.

Discussion on the painting + cleaning of the water stack. The Sentry Tank + Tower contract was discussed and then tabled until later. The Board suggested that the Clerk write John H. Greenlee Co again + see if they would give us an estimate. Also to write other companies to get their estimate before doing anything about it.

Young discussed the filter in the tank at the well house, stating that there were some weak spots in it, and he had welded it twice in different places, as it had sprung leaks + had ruined 2 relays. After discussion the Board advised the Clerk to write to the Lake side Engineering Co + ask them if they would come + see about it. Young stated that he would get their address for the Clerk.

A letter was read from the G.M. Baker + Son concerning the 6" turbine pump bowl section that they had removed some time ago, stating that they had discarded it as it was not any good but Young did not see it before it was discarded. They had replaced it with a spare that was on hand.

The leak that had been repaired on Lillian street at Stan John's house was discussed. It was repaired by Grant Thomas + Joe Young.

Water meters and the metering of homes were discussed. Since some meters were being installed at new homes and older homes as the city water was piped into these homes and these meters are not used and probably will not be used

Tover

until the whole Village is metered. Johnson & Poling were inclined to think that until the Village was able to meter every water user it might be a waste of money at present to put meters in at the new water taps. A long discussion followed and the Board said at present to put in a Meter Box, Cover and Pit at which time Young was ordered to get these supplies.

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

President Kayer

Clerk

Fisher

Sept 3, 1964
Special

A special meeting was held tonight for the purpose of discussing a cleaning and painting contract offered to the Village by the John H. Greenlee Elevated Tank Service, Cherry Valley, Illinois.

Johnson, Poling + young present. Their price was \$35.00 for the job.

Ayers was in favor of having it done. But before the contract is to be signed by the Village a few things are to be taken up with Mr Myers their representative. First, the type of paint that they will use. Second, before any work to be done that would amount to more than the \$35.00, to be taken up with the Board. Third, all rust spots on the base of the tank to be spotted and cleaned before painting. If and when this is done satisfactory, Johnson made a motion that the contract to be let to the Greenlee Company, seconded by Poling. Ayers yes.

Board members asked Joe young to oversee their work.

Johnson thought it be a good idea to have it announced on WHTK radio that the tank was being drained so as to be cleaned and painted and ask the public to use the water sparingly.

Pres H. Ayer

Clark
Johnson

Sept 16, 1964
"Special"

A special meeting was held tonight with Ayers, Johnson, Poling present. ^{present} Mr Smith, school Supt, Don Heckman, Joe Young and Mr Meyers with the John H. Greenlee Co present. The purpose of this meeting was to talk with Mr Meyers in regards to cleaning & painting the water stack. Mr Meyers had a contract drawn up and on Sept 3rd the Board had agreed to have it done. Since school has started Mr Smith stated that they were using a lot of water & Young stated that a lot of water was being pumped now so it has been so dry that the wells are both down several feet.

After a long discussion Mr Meyers stated that he did not know whether he could pump enough for the school & village and was willing to cancel the contract until next year. The work to be done sometime between June 1 and Sept 1-1965 and would sign the contract as to this.

Poling made a motion to accept this contract, second by Johnson, Ayers yes. This motion reprehends the motion made on Sept 3rd.

Then Mr Meyers discussed a maintenance contract with the Board. This contract would cost the Water Dept \$265.00 a year after our stack was cleaned & painted by them. Under this contract the company would keep it cleaned, painted and all necessary repairs. It would be checked once a year and painted every 3 years. This will be taken up later with the Greenlee Company.

Mr Poling made a motion to thank Mr Meyers personally for the inconvenience that he had been put to, second by Johnson. Ayers yes

President
J. C. Ayers

Clerk.
Kuhler

Sept 29, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston & Poling present. Joe & Vic Young also present.

Reading of the minutes of Aug 26, Sept 3 + 16 approved as read. The following bills presented for consideration:

Fifth-Third Union Trust Co. \$444.00
 Clear Creek Valley Bank \$10.00
 South Central Rural Electric \$94.98
 Thomas Plumbing + Heating \$108.00
 Clay Printing \$44.23
 Pay Roll \$36.00
 Joe Young \$70.00
 Circleville Municipal Water Dept. \$22.10
 Betty Kuhn \$50.00

Grant Thomas's bill on the work he had done on Oak street was discussed. After discussion Poling made a motion that all bills be allowed & warrants be issued. Seconded by Johnston. Ayers yes.

Joe Young discussed the pressure sand filter in the dome of the water tank at the well house stating that it had cracked again & he did not know how long it would last. He stated that he talked to Walter Dean of Circleville & he would replace it for \$300.⁰⁰ After a discussion Johnston suggested that the Clerk write to the Lake Side Engineering Coip - 222 West Adams, Chicago, Ill, and see what they would charge to come & look at it and also the price to replace, since it was installed by them in 1953.

Young discussed with members that he had recently talked to the salesman from Rock Well Meter Company and that he wanted to meet with the Board to discuss the metering of the Village, and it could be financed by the Company.

A discussion followed this but no action taken.

Vic Young discussed the house trailer that Stan Johns had recently put on his lot # 70 stating that they had piped the water
 tower

"Continued"

from the house, west of it, instead of getting a water tap from the Village. He stated that the Village had an Ordinance against that, which was not legal. A discussion followed and it was decided that the Mayor was the one who should enforce this Ordinance. No action taken.

Nothing further brought before the Board upon motion by Poling seconded by Johnston meeting adjourned.

President
W. A. [Signature]

Clerk.
[Signature]

October 27, 1964

The regular meeting of the Board of Public officers met on this date with Ayers, Johnston + Poling present. Joe Young present. Reading of the minutes of Sept 29, approved as read.

The following bills presented for consideration:

Circleville Municipal Water Dept.	\$ 22.10
Clear-Creek Valley Bank	10.00
Fifth-Third Union Trust Co.	444.00
South-Central Rural Electric	64.80
Joe Young	60.00
Grant Thomas	45.00
Ruby Kahn	50.00

Motion by Johnston that bills be allowed and warrants be issued. Seconded by Poling. Ayers yes.

The tank at the well house was discussed.

Frank Dixon, with the Lakeside Engineering Company, had been here and checked the crack in the pressure sand filter and a letter was read from the Company in regards to it, stating that the total price of a new unit would be \$1028.⁰⁰ F.O.B. at shipping point and the Village would have to install it. After a discussion Poling said he would call the Brennan Tank Company and see if their man would come out and look at it and see if it could be fixed. Young stated that it was holding at present.

The pit settings that the Village uses for each water tap was discussed, since Young has been buying them from the Circleville Water Dept, one set at a time as needed. Ayers authorized Young to buy 2 or more sets the next time if the Circleville Dept were willing to sell them to us, since they are cheaper. Johnston & Poling in favor of this.

Stan Johns water line into the trailer on Lot 70 was discussed. Young stated that about 280 feet of pipe would have to be laid before a water tap could be made there from the street.

The Board members not in favor of spending that amount of money for just the one water tap and not knowing how long Mr Johns

(over)

"continued"

would leave his trailer there or how much water he would use. No action taken.

Delinquent water bills were discussed. Johnston suggested that after their deposit of \$7.00 was used up and they had not paid, the water should be shut off. Young suggested that property owners should be billed for all water on rental properties. No action taken.

The insulation of the new well house was discussed. Foling said that the 2x4 - 4" fiber glass insulation could be bought for about \$65.00 to \$75.00. The metal screws would be extra. The electric heater would be extra. Young stated that he would do the work, supply the heater and guarantee it, light & switch, plus the receptacle for a total of \$160.00, if the Board bought the Fiber Glass for the insulation.

After a discussion Ayers suggested that the Board purchase the material, heater and material and pay young for his labor of doing the work. All in favor.

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

Pres. *[Signature]*

Clerk
[Signature]

Nov. 30, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston, + Poling present.

Joe Young present.

Reading of the minutes of Oct 27, approved as read.

The following bills presented for consideration:

Fifth Third Union Trust Co.	* 444.00
Clear-Creek Valley Bank	\$ 10.00
Duplex Lumber Co.	\$ 62.20
J. G. Zisteborg	* 9.00
Joe Young	* 173.75
Ruby Rubin	* 50.00
South-Central Rural Electric	* 58.94

Motion by Johnston that bills be allowed and warrants be issued. Seconded by Poling, Ayers yes.

Delinquent water bills were discussed.

The filter on the tank at the Well House was discussed, as per quoted in the Sept + Oct meetings. John Dickerman from Bremen had been out and checked it and at which time his price was \$145.00 for the new head plus \$20.00 more for size larger, plus \$100.00 per day for man for 2 men and it would take 2 days to install it. At which time he thought the mineral contents should be changed and filter replaced if necessary and that would be extra.

Frank Dixon with the Dixie Compounds Works stated by letter that he would clean, and refill with minerals for \$325.00. After discussion, as per quoted in Sept minutes, was stated that Walter Dean in Circleville might do the job for \$300.00 and the Board members advised Joe Young to contact him and see what could be done and at which time a special meeting should be called in regards to it.

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

Ruby Rubin

FC

Ayers
Pres of Board

Dec 29, 1964

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston and Poling present. Joe Young Present.

Reading of the minutes of Nov 30 approved as read. The following bills presented for consideration:

Fifth Third Union Trust Co. \$ 444.00

South Central Rural Electric \$ 79.80

Pay Roll \$ 36.00

Clew-Creek Valley Bank \$ 10.00

Dicksons Dept Store 84 Cents only

Fuby Kuhn \$ 50.00

Joe Young \$ 60.00

Frank Shaffer \$ 125.00

Motion by Poling that bills be allowed and warrants be issued. Seconded by Johnston. Ayers vs.

The filter in the tank at the Well House was discussed again as it had cracked again and Young had to weld it again. A letter was read from Mr. Klean, Circleville Metal Works, stating that they would furnish labor & material to replace the new steel head complete with fittings & manhole for \$ 325.00 complete. At which time the Board members voted to have him install it at the very earliest date. The filter sand & gravel was discussed & Young had a letter from the Barry Co at Chillicothe stating that they could furnish 40 Cu. ft Bags of Quartz Filter sand at 1.25 per bag and 20 Bag Quality Filter Gravel at 1.25 per bag which would be needed, that price being F. O. B. at the plant at Richmondale, Ohio. The hauling of it was discussed by members. The Village truck with Kinser as driver was discussed and Robert Barrett was also discussed. Young stated that he would see Barrett and see what his price would be for the complete job, for hauling it from Richmondale and also cleaning the old out and hauling it away. A Clerk for coming year discussed. Motion by Johnston, sec by Poling that Kuhn be hired as Clerk for coming year. Kuhn stated she would accept. (over)

Continued

At which time Garrett was contacted and his price was \$150. for the complete job of cleaning, scaling, removing old mineral and at which time of replacing with new mineral which he was to get at Richmondale. Board members voted in favor of Garrett.

Garrett then requested that his money be paid upon completion of work to be done January 13, 1965. Board members in favor of paying him in full upon completion.

Delinquent water bills were discussed. Ayers suggested that a property owner that had a delinquent water bill, the water used for and by the property owner, should be notified by letter that the bill would be added to his taxes if it were not paid. Johnston and Poling in favor. This to be in the form of a letter.

The bank funds were discussed.

Members in favor of keeping funds at the Clear-Creek Valley Bank here in Amanda, but will check to see if it can be insured of more than the \$10,000, with bank certificate and checking account, the amount will be over that amount.

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

Pres

J. C. Ayers

clerk

D. J. [unclear]

January 26, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers + Poling present.

Johnston absent. Joe Young present.

Reading of the minutes of Dec 29, approved as read.

The following bills presented for consideration:

Robert Gassett \$150.00
 Curdville Metal Works \$325.00
 The Parry Co. \$75.00
 Clear Creek Valley Bank \$10.00
 Fifth-Third Union Trust Co. \$444.00
 South-Central Rural Electric - 66.91
 Joe Young \$60.00
 Ruby Rubin \$50.00

Motion by Poling that bills be allowed and warrants be issued. Seconded by Ayers.

Young discussed the 2 doors at the well house that are in need of fixing or replacing both. The members had seen them and Ayers suggested that they be replaced with 2 new wooden doors and then they should be kept painted. Poling in favor.

Young also discussed the ceiling insulation that should be done as he said it would help protect the heat and cut the fuel bill down.

After discussion Ayers moved that the 2 doors be replaced and the ceiling be insulated by Young and this be completed now. Seconded by Poling.

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

J. Ayers
 President of Board.

clerk

Ruby Rubin

February 23, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers & Poling present. Johnston absent. Reading of the minutes of Jan 26 approved as read.

The following bills presented for consideration:

Clay Printing —	\$44.23	*
Fifth-Third Union Trust Co. —	126.40	
Fifth-Third Union Trust Co. —	444.00	*
Clear-creek Valley Bank —	10.00	*
Columbus Blank Book Co. —	56.00	*
South-Central Rural Electric —	88.06	*
Joe Young —	60.00	*
Ruby Kuhn —	50.00	*

Motion by Poling that bills be allowed and warrants be issued. Ayers in favor.

Poling discussed the price of the 2 doors and other material as quoted in the Jan 26 minutes. He stated that the Duplex Lumber Company would supply that material, including the 2 doors, for about \$125.00. Motion by Ayers that all the material be purchased and delivered here and have Joe Young complete the job. Seconded by Poling.

Paul Tatman met with the Board to discuss the water tap to Stan John's trailer. Since it would cost so much to extend the water line to the lot where the trailer is located as quoted in Oct. 27, 1964 minutes, Ayers suggested that since Johns owns the house on the lot where the trailer is located that the water line be extended from that house to the trailer & be that way as long as Johns owns that house & lot. Poling in favor so permission was given Tatman by Ayers and Poling to that effect and ^{with} a charge of \$3.00 ^{each} per month to be paid by Johns for as long as the trailer was not occupied 12 months a year and if so the rate would be \$3.30 per month.

Some delinquent bills discussed. Ayers asked the Clerk to contact the Welfau Bond concerning Lucille Cottrell & Howard Bonow's bills. Nothing further brought before the Board upon motion by Poling, meeting adjourned.

clerk.

Ruby Kuhn

Pres.

Ayers

March 30, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers & Poling present. Johnston absent. Joe Young present.

Reading of the minutes of Feb 23, approved as read. The following bills presented for consideration:

South-Central Rural Electric	\$ 60.74
Thomas Plumbing + Heating	\$ 77.00
Joe Young	\$ 60.00
Tesco Corporation	\$ 25.00
Circleville Municipal Water Dept.	\$ 6.58
Duplex Lumber Company	\$ 101.67
Pay Roll	\$ 36.00
Fifth-Third Union Trust Co.	\$ 444.00
Clea-Creek Valley Bank	\$ 10.00
Ruby Kubo	\$ 50.00

After discussion on bills Poling made a motion that bills be allowed and warrants be issued.

Ayers vote yes.

The work at the well house was discussed. Young stated that as yet he had not finished the work there.

Young discussed a fire hydrant in front of Vic Young's home that he thought had been damaged by an unknown truck or vehicle and he thought it should be fixed. Ayers & Poling suggested that he take care of it.

Delinquent water bills discussed.

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

[Signature]
Cluk.

[Signature]
Pres.

April 27, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston & Poling present. Joe Young present.

Reading of the minutes of March 30 approved as read.

The following bills presented for consideration:

Clear-Creek Valley Bank \$10.⁰⁰

Fifth Third Union Trust Co. \$444.⁰⁰

South-Central Rural Electric \$80.⁷⁰

Joe Young \$60.⁰⁰

Ruby Kuhn 53.⁰⁰

Motion by Johnston that bills be allowed and warrants be issued. Seconded by Poling. Ayers yes.

Discussion on the work at the well house.

Young stated that he did not have the new doors put on yet. Ayers stated that he thought they should be protected some way from the weather. Young stated that spouting over them would help. After discussion Poling made a motion that Young get and install spouting over the 2 doors, seconded by Johnston. Ayers yes.

The amount of \$2500.⁰⁰ from the checking account at the bank was discussed. Johnston made a motion that the Clerk buy 5 Bank Certificates at \$500.⁰⁰ per each one at the Clear-Creek Valley Bank for interest purpose, seconded by Poling. Ayers yes.

A letter was read from the Dept of Health in regards to an operators exam for the Dept of water-works. This would include Joe Young if he wanted to take it and Ayers suggested that he thought that Young should check in it further and take the exam. Johnston & Poling also favored this.

2 delinquent water bills, that of Howard Bower & Lucille Cottrell were discussed. The Board asked Young to check them both out to see if they could pay any thing.

Joey

Continued

Also some customers that were paying a low rate were discussed. The Board suggested that the Clerk make a list of those customers and perhaps they could be checked out and their rates could be raised. Ayers, Johnston and Poling all in favor of this. Nothing further brought before the Board upon motion by Johnston, the meeting adjourned.

H. Ayers
President

Poling
Clerk

Clerk

May 25, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers & Poling present. Johnston absent. Joe Young present.

Reading of the minutes of April 27 approved as read.

The following bills presented for consideration:

South-Central Rural Electric = 67.67	Grant Thomas = *31.00
Clear-Creek Valley Bank = 10.00	Joe Young = 152.00
Fifth-Third Union Trust Co. = 444.00	Ruby Kuben = 50.00

Motion by Poling that bills be allowed and warrants be issued. Ayers yes.

Water mains were discussed. Poling stated that Mayor Lloyd had discussed one water user that had stated he did not have any water pressure, but he would not quote any names. Ayers suggested that Young check this out.

Young discussed a test kit that the Village should buy, stating that he needed one. The cost of it would be between 30 & 40 dollars. Poling gave Young the man's name & address that he could check with to find out the price & where obtained.

Paul Wilson met with the Board. The water line to his houses that he is building was discussed. He stated that about 373 feet of pipe would have to be laid to reach the last house he is building on Lutz. The size of pipe and a fire hydrant was discussed. No action taken but Ayers & Poling asked Young to check it all out and if possible to get some figures on what it would cost.

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

Kuben
Clerk

JC Ayers
Pres of Board

June 4, 1965

A special meeting was called tonight with Ayers, Johnston & Poling present. Joe Young present. The purpose of this meeting was to discuss a water line for the Lutz Ave extension to the houses where Paul Wilson is building and also discuss a fire hydrant extension on Oak Street.

The Star Industrial Supply Corp had quotations for the material only on both lines. The Lutz Ave extension was \$164.79 for all material and the oak street material was \$564.46. Labor on these two lines would be extra.

After discussion the oak street line was tabled. The Lutz Ave extension was discussed. Wilson had paid \$225.00 for a water tap to his first house. After a lengthy discussion Johnston made a motion to authorize the purchase of material for a six inch line and it to be laid to the first house at the present time. This was seconded by Poling. Ayers yes. Then the remainder of the line be laid when needed by Wilson after his payment for the taps.

A letter was read from the Mid West Fat Co signed by John Bickham, asking the Council if their water rates could be lowered, also stating if not, they might install their own water system. After discussion Ayers suggested that the Clerk write the bonding company about this and send a copy of that letter to them.

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

Kuhn
Clerk

H. Ayers
Pres. of Board.

June 30, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston, & Poling present. Reading of the minutes of May 25 & June 4 approved as read.

Grant Thomas met with the Board. He and members discussed the water line that is being laid on Lutz Ave to Paul Wilson's houses he is building. Thomas presented his bill of \$430.⁰⁰ and members discussed it. The Star Supply Corp bill of \$690.⁰⁴ for the material for the line was discussed. Ayers suggested that the Star Supply bill be held up and not be paid tonight until Hastings could be contacted concerning the bills. Johnston & Poling in favor.

Following Bills presented for consideration:

Helser Hardware	\$ 2.98	John H. Guenlee Co -	835. ⁰⁰
Gordon Electric Co	9.72	South Central Electric -	86.02
Clear-Creek Valley Bank	10. ⁰⁰	Fifth-Third Union Trust Co -	444. ⁰⁰
Joe Young	- 60. ⁰⁰	Pay-Roll -	36. ⁰⁰
Ruby Kuhn	- 50. ⁰⁰	Thomas Plumbing & Heating -	430. ⁰⁰

Motion by Johnston that bills be allowed and warrants be issued. Seconded by Poling. Ayers yes.

The John H. Guenlee Contract, as stated in Sept 16, 1964, minutes had been sent to the Board of Public Affairs for signing. It was read & discussed by members and Ayers suggested that Hastings read it and see if it was OK before signing it. Johnston & Poling in favor.

Vic Young met with Board. Since Joe Young is sick, Ayers suggested that Vic & Dave Young take care of Joe's Youngs work. Johnston & Poling in favor.

A letter was read from the Fox, Reusch, & Co, the bonding company, in regards to an answer that had been wrote them concerning the Midwest water bill. The letter stated that they would take this matter up with the attorneys Peck, Shaffer & Williams if the Board so desired. Ayers, Johnston & Poling all in favor & asked the Clerk to have them do so.

Nothing further brought before the Board upon motion

by Johnston meeting adjourned.

Kuhn
Clerk

J. Ayers
Pres of Board

July 27, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston & Poling present. Vic Young present.

Reading of the minutes of June 30, approved as read.

The following bills presented for consideration:

Thomas Plumbing & Heating	\$ 88. ⁹⁰	Dickens Dept Store	\$ 15. ⁹³
Star Supply Corp.	827. ¹⁶	Joe Young	60. ⁰⁰
Ruby Kuhn	50. ⁰⁰	Fifth Third Union Trust Co.	444. ⁰⁰
Clear-Creek Valley Bank	10. ⁰⁰	Chillico Municipal Water Dept.	1. ³⁴
South Central Electric	- 74. ³⁹	Clay Printing	- 44. ²⁵

Motion by Poling that bills be allowed and warrants be issued. Seconded by Johnston. Ayers yes.

Vic Young discussed the water ~~time~~ that was pumped daily. Not an actual estimate but he thought the 2 pumps were pumping about 80,000 gal every 24 hours.

The members discussed the work that Vic Young had been doing out side of Joe Youngs regular work, the extra hours he was putting in.

The Greenlee Contract was discussed. It was read & checked by Hastings on July 1st and he stated that the contract was in good form an order and he would see no reason for not signing it. After discussion Poling suggested that a clause should be added to it stating that inspection and work on the tower should be done in the period of, from June 1st to Sept 1st when there were no school. Ayers + Johnston in favor of this clause to be added and the Clerk was asked to send it to the Greenlee Company and have that added before the members signed it.

Poling discussed a fire hydrant that should be put in at Ted Davis. Ayers suggested that it was in the planning stage.

Continued

The spare papers for the water supt were discussed. As stated on the papers the supt has until Jan 1966 on them.

Poling discussed some water customers that are still paying a lower rate for water. After discussion Ayers, Johnston & Poling in favor of the Clerk getting a list of such customers and the young to see what he could check out.

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

H Ayers
Pres of Board

clerk
Rubin

August 31, 1965

The regular meeting of the Board of Public Affairs met on this date with Johnston + Poling present. Vic Young present.

Reading of the minutes of July 27 approved as read.

The following bills presented for consideration:

Kentucky Lithography Co. - \$39.92	South-Central Electric - \$73.00
Kuby Kuhn - \$50.00	Clear-Creek Valley Park - \$10.00
Fifth-Third Union Trust Co. - \$444.00	Joe Young - \$90.00

Motion by Poling that all bills be allowed and warrants be issued. Seconded by Johnston.

A letter was read by the Clerk to the Board of Public Affairs from Village Council advising them that a leak on Johns St between Main + High was, they thought, caused from a bursted water main. They advised the Board that this be taken care of by Sept 9th 1965. A long discussion followed. Johnston stated that he did not think that it was caused by a water main as it was wet + soft there before the water line was laid. After discussion Johnston made a motion that the Village dig it up and see and if there was a broken water main causing it the water dept would pay the bill and if no leaks from the water mains were found the Village would pay that bill. He suggested that this be in the form of a letter to Village Council. This was seconded by Poling.

The Drunker contract was discussed as stated in July 27 minutes. Motion by Johnston that it be signed by Board members. Seconded by Poling.

The Clerk had letters which was read from the Bonding Company concerning rates at Mid-West. After discussion Poling made a motion that the Clerk combine the costs of producing water for Amanda Village the past year and have it at the next meeting to see if a figure could be derived from the actual cost per gallon to pump the water. Seconded by Johnston.

(over)

'Continued''

The low water pressure to homes on
Haldeman street was discussed. Poling asked
Young to check on this further.

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

J. Myers
Pres of Board.

clerk
Kuhn

Sept 28, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayers, Johnston + Poling present. Vic young present.

Reading of the minutes of Aug 31 approved as read.

The following bills presented for consideration:

Joe young - \$60. ⁰⁰	Clear-Creek Valley Bank \$10. ⁰⁰
Elleith Business Machine - \$8. ⁴²	Pay Roll - \$36. ⁰⁰
Ruby Kuhn - \$50. ⁰⁰	Fifth-Third Union Trust Co. 444. ⁰⁰
South-Central Electric - 76. ⁰⁶	Grant Thomas \$167. ⁰⁰

The Thomas bill of 167.⁰⁰ was discussed. He had opened up John street line stated in Aug 31 minutes and Vic young stated that a leak had been found in the valve in front of the post office. Board members stated that they had not seen the leak and a long discussion followed. Ayers suggestion was that the water dept pay that bill and if the street forms another leak and the street becomes soft in the spring that the Village reimburse the water dept for the amount of that bill. Vic young suggested that the water board meet with Council on Monday night Oct 4. All Board members in favor of meeting with Council to see what could be done about that bill. Motion by Poling that the Thomas bill be tabled until after that date, seconded by Johnston. Ayers yes.

Motion by Johnston that all other bills be allowed and warrants be issued. Seconded by Poling. Ayers yes.

The overall expense and the collections for the past year were discussed. The collection for the past year was \$12198.³⁸ and the expense was \$11929.⁶². The profit being only \$268.⁷⁶ for the past year. After discussion Board members suggested that the Clerk get the overall expense & the collections for another two years back for their inspection before a letter could be sent to the Mid-west concerning their water rates.

(continued)

"Continued"

The young discussed a part for the meter at the well house, that part to indicate the gallons of water pump daily. Board members suggested he look it up in the catalog manual to see what it would cost.

Larsey Larste water bill of 27.¹⁰ was discussed. He lives in the Nye house and is not paying his bill. Motion by Johnston that his water be shut off by young if not paid in 24 hours or given time by young. Seconded by Poling. Ayers yes.

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

Kerwin
Clerk

Ayers
Pres. of Board.

October 26, 1965

The regular meeting of the Board of Public Affairs met on this date with Ayres, Johnston & Poling present. Joe Young present.

Reading of the minutes of Sept 28 approved as read. The Thomas bill as discussed in the Sept 28 minutes was discussed. Board members had met with Council on Oct 4 and that bill was discussed and Council agreed to pay $\frac{1}{2}$ of that bill and water dept to pay $\frac{1}{2}$. Water dept's $\frac{1}{2}$ was 83.⁵⁰ and at which time voted members in favor of the bill and it was paid on Oct 4.²⁵

The following bills presented for consideration:

Joe Young	\$ 60. ⁰⁰	Fifth Third Union Trust Co.	\$ 444. ⁰⁰
Clear-Creek Valley Bank	\$ 10. ⁰⁰	South Central Electric Co	\$ 64. ³³
Ruby Rubin	\$ 54. ⁰⁰		

Motion by Poling that all bills be allowed and warrants be issued. Second by Johnston, Ayres yes.

Johnston discussed the fire hydrant on the corner of High St + McKinley Ave. Since that street has been resurfaced between the hydrant and the curb, Johnston thought that the hydrant might be damaged by vehicles. After discussion Ayres suggested that the street Commissioner be contacted about it and that curbing should be put up to protect it.

Young discussed some A-dapters that are needed for some street boxes. Motion by Poling that young get those necessary parts needed, second by Johnston, Ayres yes.

Some water customers were discussed. One was Betty King that lives in Chas Brown's house. Young to check where she is getting her water from. Another one was a renter living over the restaurant on Main St. That renter can not be contacted. After discussion Ayres suggested that Tatman be contacted on this party as Stan Johns has that property leased and Tatman takes care of his rentals. A meter was also discussed for that building if the water bills are not paid. Johnston & Poling in favor.

over

"Continued"

The tenant, "Everett Kness" living in Junston Abbotts house has not been paying his bill. Motion by Poling that he be sent a 10 day notice, by register letter, and receipt requested, telling him that if the bill is not paid in 10 days that his water service will be discontinued. Seconded by Johnston. Ayes yes.

The Karsey Larabee bill was discussed. Since they moved from the Nye home and did not pay their bill board members suggested that the Welfare Board be contacted to see if they would pay that bill.

Wale Kennedy met with the Board to discuss the numbering of fire hydrants. He suggested that the Ohio Fire Inspection Board wants it for their records. After discussion Ayes, Johnston & Poling all in favor of having them numbered.

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

Ruby Kuhn
Clerk

J. Ayers
Pres of Board.

November 30, 1965

The regular meeting of the Board of Public Affairs met with Ayers & Poling present. Johnston absent.

Reading of the minutes of October 26 approved as read.

The following bills presented for consideration:

Clay Printing \$44.51
 Star Supply Corporation \$26.33
 Village of Amanda \$60.00
 South-Central Rural Electric \$68.47
 Fifth-Third Union Trust Co \$444.00
 Clear-Creek Valley Bank \$10.00
 Joe Young - \$60.00
 Ruby Kuhn - \$50.00

Motion by Poling that bills be allowed and warrants be issued. Seconded by Ayers.

No new business or old business brought before the board so upon motion by Poling meeting adjourned.

Ruby Kuhn
 Clerk

H. Ayers
 Pres of Board

Dec 28, 1965

The regular meeting of the Board of Public affairs met on this date with Ayers, Johnston and Poling present.

Reading of the minutes of Nov 30 approved as read.

The following bills presented for consideration:

- South-Central Power Co \$67.⁶⁰
- Fifth-Third Union Trust Co. \$444.⁰⁰
- Clear-Creek Valley Bank \$10.⁰⁰
- Grant Thomas \$28.⁸⁰
- Ruby Kuhn \$50.⁰⁰
- Pay Roll \$36.⁰⁰
- Joe Young \$60.⁰⁰
- Frank & Ruth Shaffer \$125.⁰⁰

Motion by Johnston that bills be allowed and warrants be issued. Seconded by Poling. Ayers yes.

The letter from John Beckman with the Midwest concerning water rates were discussed. The Clerk had prepared a letter to them and it was read and discussed. Ayers suggested that it not be sent but a copy of the letter from the Bonding Company be sent instead. Poling + Johnston in favor of this.

Karney Larabee's water bill was discussed. He lived in the Lillie Nye House and moved and left a bill of \$20.10. After discussion Poling made a motion that the bill be sent to Lillie Nye. Seconded by Johnston. Ayers yes. The Ordinance does state that the property owner must stand good a water bill on their property.

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

A Clerk for coming year discussed. Motion by Johnston sec by Poling that Kuhn be hired as Clerk for coming year. Ayers voted yes. Kuhn stated she would accept.

Pres of Board.
J. Poling

January 25, 1966

The regular meeting of the Board of Public Affairs met on this date with Wilson, Dickson, & Poling present.

This being the first regular meeting with the new Board members the first order was to elect a President of the Board. Motion by Dickson that Poling be appointed as the President of the Board. Seconded by Wilson. Poling elected.

Reading of the minutes of Dec. 28 approved as read.

Delinquent water bills were discussed.

The most of the delinquent bills are made by the tenants living in rental houses. Poling had prepared an ordinance which could be added to the original ordinance and that ordinance stating that all property owners would be billed direct for all water bills on their rentals, and a rental tenant would not be billed for his water. Motion by Dickson that this added amendment or ordinance be taken before Council and it be passed and enforced at the earliest date possible. Seconded by Wilson. Poling yes.

The following bills presented for consideration:

South Central Power Co.	-	\$66. ⁴³
Fifth-Third Union Trust Co.		\$444. ⁰⁰
Clear-Creek Valley Bank		\$10. ⁰⁰
W. E. Bowers	-	\$196. ⁰⁰
Joe Young	-	\$60. ⁰⁰
Ruby Helm	-	50. ⁰⁰

The W E Bowers bill was the insurance for 3 years covering the well house and the stack. The policy stated it covered one building at the well site and the insurance should be on two buildings. The Board stated that the bill be paid and notify Mr Bowers to add

[over]

"Continued"

insurance on the other building.

Motion by Wilson that all bills be allowed and warrants be issued. Second by Dickson.

Poling ^{yes.}

The State of Ohio - Board of Health reports were discussed. Starting Jan 1966 that report will have to go to the State each month.

The water used at the Fire House was discussed. Poling suggested that they only pay for the water that they sell and not for what is used on fire runs. Poling stated that it was metered and when young read the meter the water used for fires should be deducted and they only pay for water that they sold.

A water superintendent was discussed.

Since Joe Young has been taking care of the work all members are in favor of him and his name will be presented to Council for their approval of him & also the salary for him.

Nothing further brought before the Board. The meeting adjourned.

Clerk
Dickson

President
J. Poling

February 22, 1966

The regular meeting of the Board of Public Affairs met on this date with Poling, Dickson & Wilson present.

Joe Young present.

Reading of the minutes of January 25 approved as read.

The following bills presented for consideration:

- South Central Power Co \$99.⁰⁰
- Clear Creek Valley Bank \$10.⁰⁰
- Ruby Rubin \$50.⁰⁰
- Fifth Third Union Trust Co. \$444.⁰⁰
- Joe Young \$60.⁰⁰

Motion by Dickson that all bills be allowed and warrants be issued. Seconded by Wilson. Poling yes.

A letter was read from the Dept of Health stating that last year only 10 samples of water had been sent in for testing and the requirement is 24 per year. They asked that in the future 2 samples per month be sent in. Young stated that he would send in the samples as requested.

The water Ordinance was discussed.

Poling stated that he was waiting to check it out with Hastings and at present Hastings was out of the office. Delinquent water bills discussed. Dickson made a motion that all customers not paying their water bills on the date that should be paid, be sent a 10 day notice and if not paid then, Young to turn their water off, and at which time a \$5.⁰⁰ charge for re-installing the water service. This was seconded by Wilson. Poling yes.

The water rates discussed. A list of all customers and what each were paying had been prepared by the Clerk. Motion by Wilson that Young run a survey on all customers to see if the proper charge was made to each customer. Seconded by Dickson. Poling yes.

Continued

"Continued"

The metering of each service was discussed. Poling suggested that he thought one street a year should be metered and each user have their own taps so the water could be shut off if necessary without interfering with another user. Board members are in hoping this will be the next step.

Young discussed the American Water Works Association, stating that Erwin Leist of Circleville had endorsed him for membership. He stated that the fees were \$15.00 per year and he thought the Association could do him and the Village some good. He stated that the cities & Village usually paid that fee. After discussion Dickson made a motion that the water department pay his fees of \$15.00 per year for the membership, seconded by Wilson. Poling yes.

The Star Supply Corporation was discussed. Since the water department has been buying supplies from them, Board members suggested that we continue to buy from them.

Paul Wilson's water tap was discussed. Young stated that he would need supplies such as copper tubing, valves, & pit settings for that tap when Wilson was ready for it and had paid his tapping fee. Board members told Young to get the needed supplies and buy enough for six (6) services at the same time.

Bickham's letter from the Mid-west Company concerning water rates again discussed. Wilson suggested that the Clerk send him a letter stating that at the present time the water department is not able to reduce their rates at the Mid-west. Dickson & Poling in favor.

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

Luhn
Clerk

J. Poling
Pres. of Board.

Special - March 16, 1966

A special meeting was held tonight with Poling and Wilson present.

Joe Young present.

The purpose of this meeting was to discuss # 2 Well which Young stated was down.

Bill Boger, with the Baker & Company was present with the Board to discuss the work on the well and pumps.

After discussion Board members asked Boger to find out what the Baker & Company would charge to pull the two pumps, service both, add additional 2 stages on each pump, and also if the pumps can then be operated with the 2 H. P. motors that are on now or must be replaced by 3 H P motors. When Mr Boger has acquired this information he is to call Young and give him the information as well as the price to do the work.

Nothing further brought before the Board the meeting adjourned.

L. L. Lusk
Clerk

J. Poling
Pres. of Board.

March 29, 1966

The regular meeting of the Board of Public Affairs met on this date with Wilson, Poling and Dickson present. Joe Young present.

The reading of the minutes of February 22 and March 16 approved as read.

The following bills presented for consideration:

Star Supply Corporation	\$ 79. ⁶⁴
Circleville Municipal Water Dept	\$ 14. ⁷⁵
Clear-Creek Valley Bank	\$ 10. ⁰⁰
Fifth-Third Union Trust Co	\$ 444. ⁰⁰
John H. Greenlee Company	\$ 265. ⁰⁰
Clay Printing	\$ 46. ⁶²
W. E. Bowers	\$ 3. ⁰⁰
Thomas Plumbing & Heating	\$ 87. ⁰⁰
Joe Young	\$ 60. ⁰⁰
Baby Kehn Salary 50. ⁰⁰ Stamp 3. ⁰⁰	\$ 53. ⁰⁰
South Central Power Company	\$ 85. ¹⁵

Motion by Wilson that all bills be allowed and warrants be issued. Second by Dickson. Poling yes.

The Clerk read a letter from the John H. Greenlee Company in regards to the red light on top of the water tower. That letter stated that the company would replace the burnt out lamps with out extra charge since the village water works are under contract to them and paying them \$265.⁰⁰ per year for the service.

Joe Young discussed the Baker Company and the work that they are going to do at the Pump house as per stated in March 16 minutes. He stated that their price was \$190.⁰⁰ plus the labor for each pump and well. The labor on each would be approx. \$25.⁰⁰. The Board all voted in favor of having that work done as soon as possible.

The water mains were discussed. Poling suggested that when the hydrants are flushed

[over]

"Continued"

again that one be attached to the Village fire truck for a flow test for insurance purposes. Dickson and Wilson in favor.

Joe Young discussed the resignation of his job as Supt. He stated that there was so much to do and with his other work that he was unable to do it. After discussion Board members told him to hire some one to help him when needed. Board members asked him to stay another 30 days to see if they could find a replacement to take his place. Young stated that he would.

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

Clk.
Kuhn

Pres. of Board.
J. Polby

April 26, 1966

The regular meeting of the Board of Public Affairs met on this date with Poling, Wilson and Dickson present. Joe Young present.

Reading of the minutes of March 29 approved as read.

The following bills presented for consideration:

Star Supply Corporation \$32.⁰¹

Fifth Third Union Trust Co \$444.⁰⁰

Clean-Creek Valley Bank \$10.⁰⁰

Joe Young \$160.⁰⁰

Hubbards \$50.⁰⁰

South Central Power Co \$75.⁰¹

Motion by Wilson that all bills be allowed and warrants be issued. Seconded by Dickson. Poling yes.

Young discussed the work that Baker & Co had done at the well house. He thought the work had been completed but as yet we had not received a bill from them.

Young again discussed the resignation of his work with the water dept. A long discussion followed. He stated he would continue with it for another month.

The main street restaurant located in the Jessie Hosler Bussart property was discussed, as the restaurant managers will not pay their water bills. After discussion Dickson made a motion that Jessie Hosler Bussart be mailed a water statement of the back bills on that property. Seconded by Wilson. Poling yes.

Dickson then made a motion that 2 meter settings be set on that property so the water can be turned off if not paid, seconded by Wilson. Poling yes.

Over

Continued "

Other delinquent bills discussed. Gertrude Scholeys, Lowers, Edith Vangundy, Lucille Cottrell, John Eckard Jr, Everett Kress. The list was given Young to shut them off if not paid.

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

Tubbs

Clerk.

Pres of Board

B. Wilson

Acting Pres

May 31, 1966

The regular meeting of the Board of Public Affairs met on this date with Wilson & Dickson present. Poling absent.

Reading of the minutes of April 26 approved as read.

The following bills presented for consideration:

G. M. Baker Co. \$825. ⁰⁰	Clear-creek Valley Bank \$10. ⁰⁰
Fifth Third Union Trust Co. \$444. ⁰⁰	Thomas Plumbing & Heating \$68. ⁰⁰
Joe Young \$125. ⁰⁰	South Central Power Co. 60. ⁰⁰
Ruby Luhn \$50. ⁰⁰	

A discussion on the G. M. Baker bill. Members thought it was high. Motion by Dickson that all bills be allowed and warrants be issued. Seconded by Wilson.

Discussion on delinquent water bills. Wilson suggested that all property owners are reliable for any unpaid water bills and that he put in the paper and Hastings be contacted about it.

Meter and shut off valve settings at Main st restaurant and Jessie Bussart houses discussed. As stated in April 26 minutes members to have Thomas put the settings in as soon as possible.

A water meter at the well house discussed.

A discussion on the job as water Sgt as held by Joe Young. Since Young does not want it any longer due to other obligations ^{and has resigned} some other names of men for the job discussed. The name of Vic Young was discussed and Wilson stated he had talked to him and he said he would not have it.

Marvin Rhymers name was then discussed for the job. Wilson and Dickson both in favor of Rhymers if he would take the job.

Motion by Wilson that he be contacted about it and if he would take it the salary would be a flat \$100. per month. Seconded by Dickson. Wilson asked Dickson to contact him.

Then Wilson & Dickson in favor of continuing this meeting next Tues night June 7 AT 7:30 ^{minutes of adjournment} ^{at which time Poling would be present.}