

Michael Stoneburner	\$ 80.00
Fifth Third Bank	444.00
Clearcreek Valley Bank	10,000.00
* Payment on \$10,000 note	
Clearcreek Valley Bank	10.00
Nancy L. Sigrist	110.00
Clearcreek Valley (So. Cent. Power)	288.13
Dennis Conley	372.73
Amanda Hardware & Trading Co.	45.41
Subco Supply Co.	441.21
Edford Press	52.90
Office Mart	3.85
Kaiser Electric	185.28
Kanawha Postmaster	390.00

Nancy L. Sigrist
Clerk

W. L. Brown

* The balance after this payment is \$19,429.94

November 30, 1981

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

Also present were Dennis Conley and Olive Channell

The October minutes were read and Phyllis McKenzie made a motion to accept. Ron Thaxton seconded. 3 yes 0 no.

Old Business: Dennis Conley informed the board that the Operator Training School course did not pertain to our system. He will check on refund. Dennis Conley will call EPA and advise them he is operating well #1. EPA did not come for inspection.

Delinquent water ^{accounts} ~~bills~~ were discussed.

Letters from State Auditor and EPA were read. Letter from EPA requested daily storm check. Letter from Burgess & Nipple about "emergency water supply plan" was read and clerk will contact Don Bowersox and find out the fee for same.

Bills were read and Ron Thaxton made a motion to pay them. William Brown seconded. 3 yes 0 no.

Phyllis McKenzie made a motion to adjourn. William Brown seconded, 3 yes 0 no.

Nancy L. Sigrist	\$110.00
Dennis Conley	\$252.30
John E. Ritchie	\$168.00
Clearcreek Valley Bank	\$348.86
" " " Collect. Fee	10.00
Davis Sand & Gravel	20.00
Fifth Third Bank	444.00
Camp Chase Publishing	25.00
Dale Sheets (Chk. Dep.)	25.00
Super Electronics	34.95
Nancy Sigrist	

December 28, 1981

The regular meeting of the Board of Public Affairs was called to order by William Brown with Phyllis McKenzie and Ron Shapton present also Dennis Conley water superintendent.

The November minutes were read and Ron Shapton made a motion accept. Phyllis McKenzie seconded 3 yes 0 no.

Old Business: The clerk contacted Mr Bowers of Burgess & Nipple. The charge for the water system study was a maximum of \$2,000 for 3-5 days. Phyllis McKenzie to check with another.

Delinquent Bills were discussed and Phyllis McKenzie made a motion to inform Council and have them check with the solicitor about the legal requirements before water can be turned off. Ron Shapton seconded 3 yes 0 no.

#3 well has not been pulled and Dennis will try to get this done by next meeting.

The water Department's share of the state audit was \$155.88.

New Business: Appropriations and purchase orders for 1982 were discussed. ^{by Phyllis McKenzie} ^{John S. [unclear]} made a motion to discontinue the hydrant rental, charged to the Village, effective immediately. Ron Shapton seconded. 3 yes 0 no.

Phyllis McKenzie made a motion to reinvest the certificates in the amount of \$12,500 at a higher interest rate before or during January. William Brown seconded 3 yes 0 no.

William Brown made a motion to charge the Fire Dept \$3.00 per load of water, which is delivered to individuals out of town. Phyllis McKenzie seconded. 3 yes 0 no.

Bills were read and Ron Shapton made a motion to pay them. Phyllis McKenzie seconded. 3 yes 0 no.

	Postmaster Amanda	20.00
	Jiffy Printing	5.80
	Clear Creek Valley Bank	7.00
	Village of Amanda	155.88.
Jan. 2	Tom. Brown	75.00
	Phyllis McKenzie	120.00
	Ron Shapton	120.00
	Dennis Conley	251.90
	Nancy S. Sigrist	110.00
	Clear Creek Valley (So. Cent. Power)	395.11
	" " " Bank	17.00

Tom Brown made a motion to adjourn.
 Ron Shapton seconded 3 yes 0 no.

Nancy Sigrist
 Clerk

Ron Shapton

January 25, 1982

The regular meeting of the Board of Public Affairs was called to order by Phyllis McKenzie and Ron Thapton was elected President. Nominations by Phyllis McKenzie. Seconded by Oline Channell. 3 yes 0 no. No other nominations. Ron Thapton nominated Phyllis McKenzie Vice President. O. Channell seconded. 3 yes 0 no. The December minutes were read and P. McKenzie made a motion to accept minutes. Ron Thapton seconded. 3 yes 0 no. Old Business: \$12,500 CD's were reinvested at the higher interest rates for 30 months. Phyllis McKenzie made a motion to rescind original rate charged for bulk water sales and adopt the \$3.00 rate. Ron Thapton seconded. 3 yes 0 no.

Board to contact various contractors about work on water tank and to put open bid in paper. Work must start after June 15 and be finished by Aug 15. Solicitor Corbin will draw up contract.

The EPA to help Board in drawing-up a contingency plan.

Delinquent bills were discussed with 10 bills to be shut off.

Jeff Swisher	Ovevan Meade
Edwood Kim	Colony Restaurant
Harold McCall	Frank Hamp
Ruth Cummins	Don Roshon
Pat Conners	Jim Iles

New Business: The Park Board would like to use Pump House #2 for storage space. P. McKenzie made a motion to give permission only when well is capped and BPA will not be responsible for anything. Seconded by Ron Thapton. 3 yes 0 no. BPA is to check on prices of a used tractor. 12 meter hoses are to be ordered from Price Bros. maintenance to be paid by BPA on meters.

O. Channell made a motion to buy an electric typewriter, from Heimbeyers Office Machines.

Seconded by P. McKenzie. 3 yes 0 no.

Dennis Conley to paint inside of Pump house at the end of February or first of March. and dig-up tap mains.

BPA refused to pay contract with Ohio Valley Engineering Associates, as it was not presented to the BPA for consideration.

Bills were read and P. McKenzie made a motion to pay bills. O. Channell seconded 3 yes 0 no.

Dennis Conley	374. ⁹⁰
Nancy L Sigrist	123. ¹⁸
Clear Creek Valley Bank	10.00
Office Mart	11.05
Amanda Hardware & Trading	3.59
Hemlockers Office Machines	495.00
Clear Creek Valley Bank	489. ³¹
(So. Central Power)	

Motion to adjourn was made by P. McKenzie Ron Thaston seconded. 3 yes 0 no.

Nancy Sigrist
Clerk

Ron Thaston

February 22, 1982

The regular meeting of the Board of Public Affairs was called to order by Ron Thaxton with Olive Channell present. Dennis Conley was also present Council attended also.

Minutes were read and O. Channell made a motion to accept minutes. R. Thaxton seconded.

Old Business: The Board and Council discussed the interior coating of the standing pipe. Mr Charles Taylor, from E. P. A, agreed with Ohio Valley Engineering that if the BPA had enough money the epoxy paint would be best. Dennis Conley + Don Hedrick to check with Circleville about this paint before letting bids.

Money for the purchase of a tractor will have to be reappropriated. D. Hedrick is checking on a used tractor.

Delinquent bills were discussed.

New Business: Because of a leak at meter Buddy Bates will get a minimum bill this month. Pipe from well to pumphouse will have to be dug up and replaced. John Ritchie to do the digging. Pipe will come from Lancaster.

Bills were read and O. Channell made a motion to pay bills. R. Thaxton seconded

Dennis Conley	\$ 519.90
Nancy L. Sigrist	\$ 127.14
Clear Creek Valley Bank	\$ 10.00
" " " " " So. Cent Power	\$ 405.33

Motion to adjourn was made by O. Channell. R. Thaxton seconded.

Ron Thaxton

Nancy Sigrist
Clerk

March 29, 1982

The regular meeting of the Board of Public Affairs was called to order by Ron Thapton with Olive Channell present. Dennis Conley was also present.

Minutes were read and O. Channell made a motion to accept minutes. Ron Thapton seconded. 2 yes 0 no.

Old Business: D. Conley reported on the work he had completed. He painted the inside of the pumphouse, shut off boxes and flushed out end of lines. Hydrants will be flushed this week.

Specifications for bids on the interior painting of the standing pipe are to be drawn up and bids let. Epoxy paint to be used.

Lock was changed on pumphouse. C. Kinser, R. Thapton and D. Conley have only keys.

New Business. PERS was declined by D. Conley and he signed paper to this effect. Water Board to buy sump pump motion made by R. Thapton and O. Channell seconded. 2 yes 0 no. Check to be given to D. Conley.

Water main to be put in on Haldernan St between Lutz and Dunford streets, after tank work is completed.

Fire Dept to be reminded of regulations regarding flow check.

Bills were read and R. Thapton made a motion to pay the bills. O. Channell seconded. 2 yes 0 no.

Dennis Conley	\$ 335.73
Nancy L Sigrist	\$ 121.00
Ron Thapton	\$ 120.00
Phyllis McKenzie	\$ 120.00
Olive Channell	\$ 120.00

Clear Creek Valley Bank	\$ 398.28
(So Central Power)	
" " " "	\$ 10.00
Village of Amanda	\$ 370.00
(Reimbursement of Insurance)	
Amanda Hardware + Trading	\$ 170.96
Lancaster Hardware + Supply	\$ 99.95
Price Brothers Company	\$ 28.18

Motion to adjourn was made by O. Channell
R. Thaxton seconded. 2 yeas 0 no.

Nancy L. Sigrist
Clerk

Ross Thaxton

April 1, 1982 Special Meeting
 Meeting was called to order by Ron Thapton
 with Phyllis McKenzie and Olive Channell present.
 Dennis Conley was present, also.

Minutes were read and O. Channell made a
 motion to accept. Ron Thapton seconded. 9

Specifications for the bid, to coat interior
 of tank, were drawn-up.

Standing Pipe - 150,000 gallons 115' height by 25' diameter
 work to begin no earlier than June 15th and to be
 completed before August 14th. Maximum down-time
 to be 14 days. All work must meet EPA standards.

Sand blasting of interior must meet SSPC-SP10
 standard. Two-coat system, two component catalyzed
 epoxy paint system with a minimum total dry
 film thickness of the paint of 8 mils.

Contractor must install lay-pass in the pumping
 system. Any and all bids may be accepted
 or rejected. Contact Dennis Conley at 969-4060
 after 5:00 pm. Bids to be opened April 26th
 at 6:00 at the Municipal Bldg in Amanda.

A check to Robertson's Plumbing and Heating
 for \$79.90 to be given to Dennis Conley for
 purchase of Sump pump.

Clerk to call Mr Charles Taylor, EPA, to
 attend April 26th meeting at 7:00 about contingency
 plan.

O. Channell made a motion to adjourn and
 P. McKenzie seconded. 3 yes 0 no.

Fancy & Sequist

Ron Thapton

Leary - Cold Wax Bid \$ 4,150.00

April 26, 1982

The regular meeting of the Board of Public Affairs was called to order by Ron Shapton with Phyllis McKenzie present. Dennis Conley was also present. Mayor Kennedy and John Sigrist from Council were present.

Minutes of last meeting were read and P. McKenzie made a motion to accept minutes. Ron Shapton seconded. 2 yes 0 no. An additional note that Solicitor Corbin had been contacted and asked to hold bids until a future time.

Dennis Conley reported the heads on the pumps cleared and new parts ordered. Also he will be resigning and will help train a new water superintendent. He will leave the 1st of June.

Bills were read and P. McKenzie made a motion to pay them. R. Shapton seconded. 2 yes 0 no.

Dennis Conley \$253.62

Nancy L. Sigrist 122.66

John Ritchie 224.60

Clear Creek Valley Bank 357.12

(So. Cent. Power Co.)

Clear Creek Valley Bank 10.00

Heimberg's Office Mach. 3.04

Omanda Hardware + Trading 6.59

Mr Dennis C. Zubow from EMHT of Lakona Engineering Firm came to inform the board of various functions his firm could do for the Village, if they were hired.

Mr Charles Taylor, EPA, came to discuss the Contingency Plan, the Board will have to submit by July 1st.

Notice is to be posted of the vacancy of Water Superintendent and the Board will interview applicants May 10th at 7:00.

Cont'd on pg 324

April 26 cont'd.

P. McKenzie made a motion to adjourn
R. Shapton seconded. 2 yes 0 no.

Nancy L. Segrist

R. Shapton

May 10 Special Meeting.

Meeting was called to order by Ron Shapton
with Olive Channell and Phyllis McKenzie present.
Dennis Conroy was present also.

This meeting was called so applicants for
water superintendent could be interviewed and
noted on.

There were four applicants, Gary Skoll, Jim Ray,
Harold Bobo and Elden Channell. In order,
they were individually interviewed, given their
qualifications and informed by the BPA the
duties of water superintendent. The BPA then
voted and Gary Skoll was selected for the job.
He will begin on June 1st. 2 yes 1 abstained.

The Board then decided to empty the
tank and have it inspected and cleaned.
Clerk to notify radio and newspaper of time
so customers may limit use of water.

3 o'clock ^{pm} May 14th thru 7 o'clock ^{pm} May 16th.
Harry Poston to do the inspection.

Next meeting to be moved up one week to
May 24th Delinquent Bills were discussed.

P. McKenzie made a motion to adjourn.
O. Channell seconded. 3 yes 0 no.

Nancy L. Segrist

Ron Shapton

May 24, 1982

Regular Meeting

The regular meeting of the Board of Public Affairs was called to order by Ron Thaxton with Olive Channell present. Phyllis McKenzie absent. Gary Shall, ^{to} Water Superintendent was also present. Minutes were read and O. Channell made a motion to accept. Ron Thaxton seconded. Eyes One.

Old Business: The standing pipe had been drained and inspected by Harry Poston for pits in the metal. He reported that no welding would be needed up to 60 feet. If any welding of the interior is needed he will do this work for the Village.

Inspection of interior of tank revealed a tar like substance was used for the last coating.

Bids were discussed with a decision to use epoxy paint, Chlorinated Rubber paint, or cold applied Coal-Tar paint. These coatings will be bid.

Water line on Halderman St. was discussed. R. Thaxton will call John Ritchie and City of Lancaster and get prices for this job. 6" pipe will be used for 7 houses.

Delinquent Bills were discussed and three will be notified of water turn off.

Elwood Kim, Jeff Swisher, Ruth Cummins.

Bills were read and O. Channell made a motion to pay bills. R. Thaxton seconded. Eyes One.

Hancey L. Sigrist	\$121.71
Dennis Conley	556.10
Gary Shall	20.10
Metz Insurance	25.00
Fifth Third Bank	395.73
Jiffy Printing	27.85
Qmanda Hardware & Trad.	3.02

Clear Creek Valley Bank	* 10.00
Clear Creek Valley Bank (South Central Power)	355.17

New Business:

Gathered data for Contingency Plan.
 O. Channell made a motion to adjourn.
 R. Shayton seconded. 2 yes 0 no.

Nancy Sigrist Ron Shayton

June 28, 1982 12:00

Ron Shayton, Olive Channell and Nancy Sigrist - clerk met at Council Building to open bids on Interior painting of the standing Pipe. No. Bids had been picked up and no one came.

June 28, 1982

Regular Meeting

The regular meeting of the Board of Public Affairs was called to order by Ron Shapton, with P. McKenzie and O. Channell present. Gary Shall-water superintendent was also present.

Minutes were read and Phyllis McKenzie made a motion to accept. R. Shapton seconded. 3 yes 0 no.
Old Business: Regarding pipe on Halderman, plastic pipe was recommended and Tom Gobel could do digging.

Olive Channell to take bids to newspaper and advertise again. Bids to be opened July 12 at 12:00. Phone numbers of BPA to be included.
New Business: Water leak on Elwood Sims was repaired.

P. McKenzie made a motion to purchase two 2" saddles from Amanda Hardware. O. Channell seconded. 3 yes 0 no.

Charles Kriser repaired booster pump on Chlorinator
S. Shall to order a new tank of Chlorine Gas.

Bills were read and O. Channell made a motion to pay. P. McKenzie seconded. 3 yes 0 no

Postmaster - Lancaster	\$390.00
Ron Shapton	120.00
Phyllis McKenzie	120.00
Olive Channell	120.00
Gary Shall	337.00
Nancy L. Sigrist	121.00
Clear Creek Valley Bank (50 Cent)	315.92
Clear Creek Valley Bank	10.00
Tom Gobel	65.00
Spronglers Machine & Welding	30.00
Amanda Hardware & Trading	24.70
Lancaster Hardware & Supply	15.60
National Graphics	16.43

P. McKenzie made a motion to adjourn.
R. Shapton seconded. 3 yes 0 no next mtg. July 12

July 12, 1982

12:00 Bid Opening

Mayor Kennedy, Ron Shapton and Nancy Siquist-clerk met at Council Building to open bids on standing pipe interior painting. There were no bids.

Nancy S. Siquist

Ron Shapton

July 26, 1982

Regular Meeting

The regular meeting of the Board of Public Affairs was called to order by Roy Shapton with P. McKenzie and O. Channell present. Also B. Shall.

Minutes were read and P. McKenzie made a motion to accept. O. Channell seconded. 3 yes 0 no.

Old Business: Saddles were not ordered. Edwood Kim's Bill to be put on tax assessment.

Clerk to put in paper Landowners are responsible for renters bills and they must notify BPA of renters moving in or out. Also they must advise renters of \$25.00 deposit.

Delinquent Bills were discussed.

Frank Conley, Donna Spangler, Jeff Swisher and Pat Conners to pay bills or water to be shut off.

Discussion of the pipe on Halderman and work to begin this month.

A resolution to transfer \$2000.00 from account E1-5-C-230 to E1-5-F-240 \$1,000.00 supplies & materials, E1-5-F-230 \$850.00 contractual and E1-5-F-210 \$150.00 for distribution work was made by P. McKenzie, O. Channell seconded. 3 yes 0 no.

New Business: A water Softener was discussed by BPA. Culligan has 2 softeners \$3,800. & \$4,159.00 salt to run \$50.00 per month.

Clerk to purchase a Certificate of Deposit from 5th Third Bank Money for six months

Bills were read

Dary E. Shall	\$254.14
Nancy L. Sigrist	121.00
Clear Creek Valley Bank	10.00
Arnanda Hardware	60.91
Lancaster Hardware	31.64
Elford Press	60.00
Lanc. Eagle-Gazette	32.48

Heatts Grocery 2.09
 Clear Creek Valley Bank \$11,672.09 certificate of deposit
 " " " 313.11
 (South Central Powers)

Bills were read and O. Channell made a motion to pay. R. Thapton seconded. 3 yes 0 no
 R. Thapton made a motion to adjourn.
 O. Channell seconded 2 yes 0 no.

*Correction. O. Channell "6" plastic pipe was to be used along Halderman and Franseite pipe used under streets".

Nancy L. Sigrist

Ron Thapton

August 11, 1982

Board of Public Affairs decided to use 2" plastic 80 gauge pipe and not go across Lutz St. All 3 members agreed on this. R. Thapton, PM McKenzie + O. Channell

August 23, 1982

Regular Meeting

The regular meeting of the Board of Public Affairs was called to order by Ron Shapton with Phyllis McKenzie and Olive Channell present.

Minutes were read and with an addition of pipe to be used on Halderman St. were accepted by O. Channell with ~~second~~ motion by P. McKenzie seconded by R. Shapton. 3 yes 0 no.

Old Business: The school has contacted the company they purchased the meters from and will let the clerk know when new meter is installed.

Water Softener - No further information Board to check with other villages as to salt affecting health of people on salt-free diets.

Tom Bohel's estimate of \$1,000.00 was not high enough as he also had to put in the taps and water line to Anna Biggem's trailer. He used 2" plastic 80 gauge pipe. He also guaranteed all of his work and will come back and level the ground over the pipe line.

His bill was discussed and the BPA decided the water Dept. should pay for the water line going to Anna Biggem's, as at the time of original water hook-up, they paid a tap fee and installed the water line, with the understanding that unless the tap was put in the water department would run the required second line. The BPA also decided to send a copy of this bill to Lewis A Seimer for the bill of \$55.00 for work behind his Duff Station.

A resolution to transfer \$690⁰⁰ from Account E1-5-C-230 to E1-5-F-230 to pay Tom Bohel was brought up by Clerk. P. McKenzie made motion. R. Shapton seconded. 2 yes 0 no.

8-23-82

Continued

A letter for the EPA requesting work cease on Halderman St, came after work was finished. EPA to lit BPA of action to be taken because EPA was not informed of this work to the water system.

Council would not allow the water line to cross Lutz St. to connect with main lines. O. Channell to write letter to Solicitor Corbin about the authority of Council and BPA in these matters.

Delinquent Water Bills were discussed.

Jeff Swisher and Pat Conners to pay or water will be shut off.

Edwood Kim, Dow Roshon and Judy Sheets to be put on Tax Assessment. Also Mrs L.A. Bushee Frank Conley, Schoolly Restaurant to pay Deposits

New Business: Due to extra power in electrical lines, damage to pumps that Charles Finser repaired will be paid by Electric Company.

Leaking Hydrant on West High St by Railroad Tracks was shut off by R. Thaxton

Bills were read

Esther Smith	\$ 7.00 (return deposit)
Dow Roshon	\$ 123.95
Tom Sobel	\$ 1540.00
Clear Creek Valley Bank	10.00
" " " So. Cent Power	\$ 361.58
Taylor Rental Center	78.30
Nancy I. Sigrist	121.00
Gary E. Shall	\$ 385.07 approved 8-30

P. McKenzie made a motion to pay bills R. Thaxton seconded O. Channell

abstained. Her objection was to the work Tom Sobel had done was not to specifications taps were put in wrong and a continuous

8-23-82

Continued

line was not put in, also 6" line was not used.

Adjournment: P McKenzie made a motion to adjourn
Seconded R. Thayton. 3 yes 0 no.

Nancy S. Sigrist

Ron Thayton

August 30, 1982

4:00

The second regular meeting of the Board of Public Affairs was called to order by Ron Thayton with Olive Channell present.

Minutes were read and R. Thayton made a motion to accept. O Channell seconded. 2 yes 0 no.

Phyllis McKenzie attended.

Delinquent water bill for Diana Spangler & Vic Estell will be put on tax assessment of Mrs L.A. Bushee.

R. Thayton to call Solicitor Corbin about legal steps to be taken with customers who turn on water and damage water property.

* Bills were read and O Channell made a motion to pay bills with R. Thayton to question Gary Shall about 6.5 hrs on August 17th. P. McKenzie seconded. 3 yes 0 no.

Minutes of August 11th 1982 were added as a question of who charged the size of the waterline on Halderman arose.

Adjournment was made by O. Channell.

P McKenzie seconded. 3 yes 0 no.

Gandy Poling came to present his bill of \$1,000.⁰⁰ to be approved by B.P.A. P McKenzie made a motion to pay this bill R. Thayton seconded. 2 yes 0 no.

Ron Thayton made a motion to transfer \$161.³⁴ from E1-5-C-230 to E1-5-F-240 to cover supplies.

P. McKenzie seconded. 2 yes 0 no.

All pipe used on Halderman is EPA Approved

* Amanda Hardware & Grad.	\$1,000.66
Blayer Materials	68.68
HVC Chemical Co.	52.50
Price Bros Company	68.66
Dye & Associates	82.50
Utilities Collection Office	13.70

Purchase Orders were again mentioned by clerk.

Nancy L. Sigrist
Clerk

Ron Thompson

September 27, 1982

The regular monthly meeting of the Board of Public Affairs was called to order by Ron Thapton with Olive Channell present.

Persons Before Board: Mrs. Mrs. Roscoe Lindsey came about the amount of their water bill. Leak had been fixed two month before. BPA decided \$10.00 would pay bill to date. Minutes were read and O. Channell said meeting from adjournment on was illegal because she was not notified and therefore clerk could not pay Candy Poling's bill. Clerk to check with Auditor of State.

Ron Thapton made a motion to accept minutes Olive Channell seconded. Eyes C. on.

Old Business: R. Thapton called Solicitor Corbin about E. Wood Kim turning water back on and filling pit with gravel. His water bill and the labor for cleaning out pit to be charged to E. Kim.

BPA to reimburse Tom Lake's bill for \$55.00 which was paid by Seimer Oil Co. to Water Dept.

Prisers bill for electric work at pump house to be paid by Electric Co.

New meter has been installed at the high school.

Softening of water systems of other area villages to be checked by G. Shall. Before Park Board can use old well building well must be capped.

New Business: O. Channell reported dirty water in pipe line on Church St. G. Shall to flush hydrants Oct 4th 5th after 10.00 pm. Clerk to notify Radio Station also clean off shut-off valves and paint white.

water samples to be sent to State Board of Health.

Delinquent bills were discussed. Deposits needed for Frank Conley, Dennis Conley and Joe Carroll.

Bills were read and O. Channell made a motion to pay, R. Shapton seconded. Eyes Open

R. Shapton	\$120.00
P. McFizic	120.00
O. Channell	120.00
B. Shall	288.44
N. Sigrist	121.00
Clear Creek Valley Bank	10.00
" " " "	
(So. Central Power Co)	349.76

Tom Babel (Reimbursement) 55.00

Amanda Hardware 26.48

Jiffy Printing 4.95

Davis Sand & Gravel 16.00

Adjournment: O. Channell made a motion to adjourn, R. Shapton seconded, Eyes Open.

Nancy L Sigrist

Ron Shapton

9-28-22. Clerk called St. Auditor's Office and Mrs Wanda Mullins said there was no trouble with Randy Poling's (Amanda Hardware & Grading) Bill being paid as the appropriation had already been made for this purpose.

Nancy L Sigrist

October 25, 1982

The regular monthly meeting of the Board of Affairs was called to order by Ron Thapton with Olive Channell present. Minutes were ^{read} ~~ready~~ ^{approved}.
 Old Business: D. Shall shut off E. Wood Gym's water. Hydrants have been flushed.

Appropriations for 1983 were discussed, the interior of standing pipe was only extra expense.

New Business: Tom Bohel found the leak at #3 well and reported the need for welding. BPA agreed to let him do the job.

P. McKenzie has missed five meetings.

Letters to be sent to Frank Conley and Bobby Meade about water bills still owing.

Larry Shall came and reported he had shut off E. Gym and his hours were 1.5.

Delinquent water bills were discussed. water softening systems not checked.

O. Channell will represent BPA at Council Meeting.

Reading of the bills:

Larry E. Shall	\$ 284.90	
Nancy L. Sigrist	121.00	
Postmaster, Amanda	20.00	
Amanda Hardware	5.63	
Price Bros Company	211.24	
Clear Creek Valley Bank	10,000.00	Note Paymt
" " " "	10.00	
" " " "	358.24	

(So Central Power)

Motion to pay bills was made by O. Channell seconded by R. Thapton. 2 yea 0 no.

Contingency Plan still needs Village map. D. Shall to have copies made.

Adjournment: R. Thapton made a motion to adjourn. O. Channell seconded 2 yea 0 no.

Nancy Sigrist

Ron Thapton

November 29, 1982

The regular monthly meeting of the Board of Public Affairs was called to order by Don Thapton. P. McKenzie and O. Channell were also present. Old Business: Minutes were read and O. Channell made a motion to accept. R. Thapton seconded. Eyes. P. McKenzie stated the reason she had missed so many meetings was because of her husband's surgery.

Tom Babel welded the casing at well #3. Delinquent water bills were discussed. Users, Heise, Herron, Julian, Friend, Hamilton, Mc Miller and Conners to be shut off if not paid.

Labels stating "Pay within five days or water will be shut off" are to be obtained and put on delinquent bills. Motion for this was made by P. McKenzie. Seconded O. Channell. Eyes. Orange in color and 100 labels.

Billing Clerk to return \$11.55 to Michael Shore. He paid his bill twice then moved.

Motion to transfer \$150⁰⁰ from E15-C-230 to E15-B-240 was made by R. Thapton, seconded by P. McKenzie. Eyes. Never used or needed. S. Shall is taking water samples to the state university now.

New Business: The E.P.A. and R. Thapton checked the water system and their only complaint was that the Chlorine injector should be in separate housing. B.P.A. is considering building a room onto pump house. Andrew D. Kubalak agent for E.P.A. Board will get estimates on building additional room.

There was a water leak at the Amanda High School and the B.P.A. agreed to bill for all water metered. Bill \$327.40

D. Shall discussed going to operator's training.
 Motion to have clerk make check for schooling
 by R. Thapton. Seconded by P. McKenzie. 3 yes.

Reading of the Bills:

Gary K. Shall	\$ 280.00
Nancy L. Sigrist	121.00
Clear Creek Valley Bank	17.00
" " " "	331.48

(So. Central Power

Collage of Amanda Lamb.	402.66
Lohel's Well Drilling	100.00
Hansen & Electric	273.51
Amanda Gulf Station	17.00
Juffy Printing	14.85
Shilba Stibetox Oct 4 dep.	17.30

Motion to pay bills was made by O. Channell
 Seconded R. Thapton. 3 yes.

Next meeting December 27.

Adjournment motion made by O. Channell
 Seconded by P. McKenzie. 3 yes.

Nancy Sigrist Phyllis McKenzie
 Clerk.

December 27, 1982

The regular monthly meeting of the Board of Public Affairs was called to order by P. McKenzie with O. Channell.

Minutes were read and P. McKenzie made a motion to accept. O. Channell seconded. 2 yes.

Old Business: R. Thaxton took over meeting. Delinquent Bills were discussed. Pat Connors, Phillip Heise, Gary Hamilton, Richard Randolph and Dennis Conley to pay or water will be shut off. E. Wood Kim and Judy Shuts to be put on a Lien against property.

R. Thaxton made a motion to the effect that the schooling of water Superintendent be paid by some and after one year in village employment this money be reimbursed by Board. O. Channell seconded. 3 yes.

Certificate of Deposit in amount of \$11,678.09 to be reinvested for 6 months when due. Gary Sholl to clean off main shut off valves.

New Business. Lew Taylor's garage has water installed and Gary Sholl to install meter.

Clerk to send out letters to companies informing them of bids for interior painting of standing pipe between June 15th and July 20th.

Gary Sholl to flush water line ends. Bills were read

Michael R Shore	* 11.55
Office Mart	23.78
Humberger Office Machines	2.70
Amanda Hardware	4.57
Clear Creek Valley Bank	10.00

12-27-82 (contd.)

P. McKenzie made a motion to pay the bills.

O. Channell seconded. 3 yes.

P. McKenzie made a motion to adjourn.

R. Shapton seconded. 3 yes.

Next meeting January 31, 1983.

Phyllis McKenzie
Nancy L. Sigist, clerkBills Paid January 3rd

R. Shapton	\$119. ¹⁰	VIT	.90
P. McKenzie	119. ¹⁰	VIT	.90
O. Channell	119. ¹⁰	VIT	.90
D. Shall	248. ¹²	VIT	1.88
N. Sigist	120. ⁰⁹	VIT	.91
Clear Creek Valley Bank	418. ⁷⁷		
(So Central Power)			

January 5th.

Treasurer of State. 5.00

January 31st

Village of Amanda 5.49

January 31, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by Phyllis McKenzie with Olive Channell present.

Minutes were read and O. Channell made a motion to accept. P McKenzie seconded. Old business: Delinquent bills were discussed. Labels to be put on following accounts notifying them of five-day shut off. Phil Wilkins, Phillip Heise, Donald Myers, Donald Fife, Carl Adkins, Joel Carroll, Jim Lowe, Lena Somo, Judy Smith, Gloria Hawk, Richard Randolph, Gary Hamilton, David McMiller, [Dennis Conley, Linda Heron, Tom Moore and Mark Carroll for deposits]

Bids for standing pipe were discussed and P Thaxton to call Solicitor Corbin. Bids to be opened April 16th at 12:00 Saturday. Certificate of Deposit, \$11,678.09 was reinvested for six months and will be due August 1st.

New Business: Clerk to order checks for water Dept from Clear Creek Valley Bank. 1,000 checks.

Inventories to be turned in next meeting by Clerk and water Superintendent.

Reading of Bills:

Sary E. Shall	\$ 320.23	VIT	2.42
Nancy S. Sigrist	132.10	VIT	1.00
Clear Creek Valley (So Central Power)	432.89		
Clear Creek Valley	10.00		
Office Mart	3.11		
Treasurer of State	5.00		
Village of Amanda	3.42		

O. Channell made motion to pay bills

P McKenzie seconded. 3 yes

Adjournment: P McFenzie made motion to adjourn
A. Chaunell seconded. 3 yes.
February 28th next meeting

Nancy L Sigist
Clerk

Ron Thornton

February 28, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by Ron Thaxton with Olive Channell present.

Minutes were read and O. Channell made a motion to accept as read. R. Thaxton seconded.

Old Business: R. Thaxton called Solicitor Corbin and he is drawing up the bids for the painting of the interior of the standing pipe.

Delinquent water bills were discussed.

Water to be shut-off notices to Pat Conners, Wm Friend, Mary Lower & Tom Wears.

Delinquent Deposit - Linda Herron.

Minimums Bill this month for Jim Myers and Patricia Bethel until G. Sholl can check water meters.

New Business: Paul Childers, on Oak St., has been receiving water and never billed, G. Sholl to check about meter.

G. Sholl reported #3 well not working, to contact Tom Sobel about cleaning well.

Reading of the Bills:

Gary E. Sholl	\$331.06
Nancy L. Segrist	132.10
Clear Creek Valley Bank (So. Central Power)	477.46
Clear Creek Valley Bank	10.00
Amanda Hardware	9.85
Office Mart	36.67
Treasurer of State of Ohio Dept of Health	5.00

Bills were read and R. Thaxton made a motion to pay bills. O. Channell seconded 2 yes 0 no.
Adjournment: O. Channell made a motion to adjourn. R. Thaxton seconded

Nancy Segrist, clerk

Ron Thaxton

March 28, 1983

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

Minutes were read and P. McKenzie made a motion to accept. R. Thaxton seconded 3yes 0 no. Mr. L. J. Sephart, of L & S Water & Storage Tanks, discussed the painting of the interior of the standing pipe and to turn in his bid. He recommended cold applied wax with 3-4 year life-span. Board to request performance bond, one year.

Old Business: Delinquent water bills were discussed. Shut offs were Philip Heise, Sue Romine and Richard Randolph.

Contingency plan was updated and will have copies made for distribution.

R. Thaxton has mailed four bids to date.

New Business: Halderman waterline was graded and seeded. Work done by Dale Kennedy. Board approved paying him \$10.00

Reading of Bills:

David Lee Jones ^{Gen'l Sup.} \$14.50	Dale & Kennedy \$ 9.92
Bennis Conley ^{Ret'd Sup.} \$17.75	Clear Creek Valley 377.80
Clear Creek Valley \$ 49.00	" " " 10.00
R. Thaxton 120.87	Amanda Hardware 10.31
P. McKenzie 119.10	Fifth Third Bank 682.99
O. Channell 119.10	Lanc. Eagle-Gazette 18.27
Dary & Skoll 250.19	Ruff's Seed Farm 7.58
Nancy Sigrist 132.10	Jiffy Printing 20.25
Jerry Williams 25.00	Robert Swisher 13.68
Sue Romine 6.68	Brenda Baldwin 8.56
Dan Brown 5.98	

Motion to pay bills by P. McKenzie. O. Channell seconded 3yes 0 no.

Motion to adjourn by P. McKenzie. R. Thaxton seconded 3yes 0 no.

Nancy L. Sigrist, clerk Ron Thaxton

April 25, 1983

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

Minutes were read and P. McKenzie made a motion to accept. R. Thaxton seconded. Eyes Open Old Business: On April 16th at 12:00 noon bids were opened. They were as follows:

L & S Water	\$ 1,795.00
Star Painting Co, Inc	4,524.00
Leary Construction Co, Inc	4,250.00
Dovas Painting Co	12,000.00
J/K Industries	\$ 25,240.00

These were the cold applied coal-tar systems.

bids. Mr Lephart & Mr Rainon came to answer questions.

The BPA is considering L & S Water and Leary bids. They will be checked by Village Solicitor Cochran. Companies to be notified this week.

Report for distribution of Grant monies of 1978 was discussed and Solicitor Cochran will check this.

Mr Jeffrey Hague came to discuss water softening equipment with the Board.

Cost of equipment \$ 13,656.00 plus installation. Price includes three weeks salt.

Delinquent water bills were discussed. All bills three months old to be shut off.

Bills were read

Dary & Sholl	\$ 296.92
Fancy L Sigrist	135.58
Village of Amanda (Insurance)	344.00
Clear Creek Valley Bank (So Central Power Co.)	417.45
Clear Creek Valley Bank	10.00
Treasurer, State of Ohio	5.00

R. Thaxton made motion to pay bills.

P McKenzie seconded. Eyes Open.

Two Business: Meeting next month falls on Memorial Day. BPA. decided to move meeting up to May 23rd at 7:00 pm. To be published in newspaper with notice of hydrant flushing on April 30th Saturday after 10:00 pm. and on Radio W46K-W60K
Adjournment: A. Channell made a motion to adjourn. P. Mc Kenzie seconded. 3 yes 0 no.

Nancy L. Sigrist
Clerk

Ron Thattom

May 23, 1983

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

Minutes were read and P. McKenzie made a motion to accept. R. Thaxton seconded. 3 yes 0 no.

Old Business: Contract was awarded to L & S Water, of Kinton, Ohio. They will begin work around June 16th.

People, of the Village, are for the installation of Water softening equipment.

BPA is considering having AMANDA painted on the standing pipe the next time the exterior is painted.

Delinquent Bills were discussed and shut-off stickers will be put on all bills on the May list and water turned off at Ronald Fife's.

New Business: O. Channell had a complaint of ownership, of Village Park. Someone thought the Little League owned it.

Reading of the Bills:

Bury & Sholl \$285.41

Nancy L. Sigrist 132.10

Clear Creek Valley Bank 10.00

" " So Central Power 456.59

Treasurer, State of Ohio 10.00

Bills were read and O. Channell made a motion to pay them. P. McKenzie seconded. 3 yes 0 no.

Adjournment: P. McKenzie made a motion to adjourn. R. Thaxton seconded. 3 yes 0 no.

Nancy L. Sigrist Ron Thaxton

June 27, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by Ron Thayton with Olive Channell and Phyllis McKenzie present.

Minutes were read and R. Thayton made a motion to accept. P. McKenzie seconded.
3 yes 0 no.

Old Business: L + S Water has finished the interior of standing pipe. BPA was very satisfied with the work and employees. Water softening was discussed and BPA to check with other commercial companies about prices.

R. Thayton to check dimensions needed for building extension at pump house.

State audit of books will be \$139,46. Bank was asked about a daily account record and clerk was told their system was sufficient as it is now.

Insurance Audit was also completed.

A motion to keep all interest from investments of Water Monies, in Water Fund was made by P. McKenzie. R. Thayton seconded. 3 yes 0 no.

Delinquent water bills were discussed D. Fife, McCall, Carrall, Lowe, Schooley, and Hamilton to get shut-off notices.

New Business: Tom Babel dug-up water line in alley between W. Main & W. High Streets and will turn in his bill.

Sign to be obtained by BPA, for the Park, saying they will not be responsible for any accidents.

Water fountain to be installed at Park.

BPA to send thank you note to Mike Glendenen

June 23 (cont'd)

Correspondence course for Water Superintendent was discussed and S. Shall to pay for course and reimbursed when it is completed and passed.

Purchase of a tractor to mow grass at pump house, discussed.

Use of electricity, by Park, was also discussed and clerk to check with auditor's office about who should pay bill and how.

P. McKenzie had to leave early.

Reading of bills:

L & S. Water	\$1,759.10
R. Thaxton	120.00
O. Channell	120.00
P. McKenzie	120.00
S. Shall	366.12
M. Sigrist	133.10
Clear Creek Valley Bank	390.96
" " collection fee	10.00

S. Shall turned in 32 1/4 hrs. BPA only approved 19 3/4 hrs, saying the rest were covered in his salary.

R. Thaxton made a motion to pay the bills. O. Channell seconded. Yes 0 no.

BPA to update duties of Water Superintendent adjournment; O. Channell made the motion to adjourn. R. Thaxton seconded. Yes 0 no.

Nancy L Sigrist

Ron Thaxton

July 25, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by P. McKenzie with O. Channell present.

Minutes were read and O. Channell made a motion to accept. P. McKenzie seconded.
2 yes 0 no.

Old Business: BPA to pay electric used by Park until they get a meter. Average of their first two months bills to be multiplied by months. BPA has paid starting with May 1983. Checked with Mrs Mullins Auditor's office.

O. Channell made a motion not to purchase a tractor at this time. No second. BPA agreed to table purchase at this time.

Well #3 finished by Tom Sobel. New casing was installed and a new pump.

Red Jacket

Discussion of who should supervise work of water system, when superintendent not available. Well #3 is now being used and well #1 shut down.

BPA and Superintendent shall to update his job requirements and duties, on August 27th at 3:00pm. BPA to meet and draw up dimensions for the addition, to be built onto well house.

Delinquent Bills: seven to receive shut-off stickers on bills.

O. Channell made a motion to transfer \$2,000.00 from E1-5-E-240 to E1-5-E-230 to pay Tom Sobel (originally supplies and labor to be separate, now contracted for entire job). P. McKenzie seconded
3 yes 0 no. This work was an emergency and required by BPA.

Reading of Bills:

Postmaster, Lancaster	\$ 390.00
Tom Sobel	\$ 3,350.00

July 25, 1983 Cont'd.

College Income Tax	\$6.48
Gary & Shall	470.88
Gary & Shall	17.87
Nancy & Sigrist	137.76
Clear Creek Valley Bank	399.63
" " " "	10.00
Elford Press	30.00
Office Mart	2.24
Jeffy Printing	17.70
Lane Hardware	60.05
Subco Supply Co.	136.55
Amanda Hardware	3.96
Treasurer, State of Ohio	10.00

P. McKenzie made the motion to pay bills
R. Thaxton seconded 3 yes 0 no.

New Business: Gary Shall's extra work hours were discussed and the EPA is now requiring a special water sample study and BPA agreed to pay him for three hours.

Adjournment: P. McKenzie made a motion to adjourn. A. Channell seconded.
3 yes 0 no.

Nancy & Sigrist
Clerk

Ron Thaxton

August 1, 1983 \$11,678.09 was reinvested
at 9.56% for six months due January 29th, 1984.
C.D. #495 old C.D. #428.

August 29, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by R. Thaxton with O. Channell and P. McFingie present.

Minutes were read and O Channell made a motion to accept. P. McFingie seconded. 3 yrs Old Business: Well #3 is shutting out and well #1 in use now. Charles Finzer to check electric wiring.

Board discussed building extension to pump house. Dimensions 14' x 24'

O. Channell suggested checking with contractors about cost estimates.

A new water tap was put in for Josephine Marion on West Main St.

All water bills on delinquent list to get shut off stickers. One turn-off water leak, at Tom Robinson's, on West High St. fixed.

New Business: Board needs to purchase at least 2 more curb boxes. S. Shall to check prices.

Reading of Bills:

Wilfred L. Skidmore Ret. Dep.	\$ 20.00
Village Income Tax	4.65
Suey Shall	287.47
Nancy L. Sigrist	132.10
Bandy Poling	180.00
Tom Gobel Well Drilling	120.00
Amanda Hardware	74.96
Clear Creek Valley Bank	307.14
" " " "	10.00
Jiffy Printing	8.10
Treasurer, St of Ohio	5.00
John B. Humble (over payment)	26.25

P. McKenzie made a motion to pay bills. R. Shaston seconded.

O. Channell agreed to all bills except Randy Poling saying this was in conflict of interest, as he sells supplies to Village. State Auditor will be called before check is made out. P. McKenzie called R. Poling. Adjournment: O. Channell made the motion to adjourn. P. McKenzie seconded. 3 yes 0 no. Next meeting Sept. 26th.

Nancy L. Sigrist

Ron Shaston

* August 30th Clerk called Mrs Wanda Mullins, St. Auditor's Office. Only if R. Poling were already employed by Village would this cause a conflict, as it was an emergency.

Nancy L. Sigrist

September 12, 1983 Interviews of Water Superintendent.

B. Shaston P. McKenzie and O. Channell Applicants: Frank Conley, Don Bethel Dale Sheets, Jim Nye, Pat Kilfillen, Paul Spung, Randy Poling.

BPA hired James Nye. O. Channell made motion. P. McKenzie seconded. 3 yes 0 no. Nancy Sigrist Ron Shaston

September 26, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by Ron Thaxton.
O. Channell present. P. McKenzie absent.

James Nye also attended.

Reading of the Minutes; O. Channell made the motion to accept. R. Thaxton seconded. 2 yes
Old Business: Well #3 electrical short was not found by C. Kiser. Tom Babel to pull well and check wiring

B. Skoll had not ordered curb boxes and J. Nye will check and order, if necessary.

No estimates have been turned in on addition to pump house. Building to be 38' x 38'

New Business: J. Nye to give notice of Hydrant Flushings. Work to be done on Wednesday & Thursday, September 28th & 29th after 10 o'clock.

Delinquent Water Bills were discussed and all accounts on the list to receive shut off stickers.

Reading of the Bills:

Collage Income Tax	\$ 3.11	Amanda Hardware	\$ 8.10
R. Thaxton	119.10	Jane Hardware	2.16
P. McKenzie	119.10	Clear Creek Valley	10.00
O. Channell	119.10	"So Central Power	
D. Skoll	287.76		
N. Sigrist	132.10		

R. Thaxton made the motion to pay bills.
O. Channell seconded. 2 yes 0 no.

Adjournment: R. Thaxton made the motion to adjourn. O. Channell seconded. 2 yes.
Next Meeting October 31st

Nancy L Sigrist

Ron Thaxton

October 31, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by Ron Thayton, with Olive Channell and Phyllis McKenzie present. James Nye present.

Reading of the Minutes: Minutes were read and R. Thayton made the motion to accept.

P. McKenzie seconded. Eyes

Old Business: James Nye ordered two pit covers, chlorine tablets from Price Bros. curb boxes, two tanks of Chlorine.

well #3 still not working.

Bill Hutchinson gave an estimate of \$1,000⁰⁰ for extension to be built onto the pump house. Price includes material and labor.

R. Thayton to check with Solicitor Corbin about the contract.

P. McKenzie made a motion to proceed with letting of contract. O. Channell seconded. Eyes O no.

Delinquent Bills: Nine people with delinquent bills to receive shut off notices. James Nye to replace top layer of sand in Iron Filter tank.

Ardiance states there will be a \$10⁰⁰ reconnection charge.

New Business: To Publish in Amanda News anyone who tampers with village water lines, mains or other property of the water Dept will be fined, and prosecuted. waterline across Kirby St at Halderman to be fixed.

Reading of the Bills:

James Nye	\$308.91
Nancy Sigrist	132.10
Clear Creek Valley	394.15
" " "	10.00

Cont'd Oct 31, 1983.

Clear Creek Valley Bank	\$10,921.42
(final payment on \$40,000. note)	
Amanda Hardware	25.69
Village of Amanda (Rainbow Lake Camp)	116.76
Treasurer of State	10.00
Bonded Chemical	12.30
H.V.C.	120.00

Olive Channell made the motion to pay the bills. Phyllis McKenzie seconded. 3 yes.

Adjournment: P. McKenzie made the motion to adjourn. O. Channell seconded. 3 yes
 Next meeting November 28, 1983

Nancy L Sigrist

November 28, 1983

The regular monthly meeting of the Board of Public Affairs was called to order by Phyllis McKenzie and Olive Channell was present. James Nye present.

Reading of the Minutes: Minutes were read and P. McKenzie made a motion to accept O. Channell seconded. 2 yes.

Contract for pump house extension cannot be let until specifications are drawn up and given to Solicitor Corbin. BPA to meet on Dec 6th for this purpose.

Water meter in pit at Baby Duke's is fixed. Lynn Young to be contacted about replacement of sand in the filter, at pump house.

Delinquent bills were discussed and seven accounts are to receive shut-off stickers.

Old Business: J. Nye needs a metal detector to find shut-off valves. BPA allowed \$100.00 or less and he is to purchase one, if he can find one for this amount. J. Nye reported that he will need a new glass fixture for the water line at the pump house. He has seven faulty meters and no meters in stock to replace them with. BPA requested he order 10 meters 5 remotes, and 5 generators. from Price Brothers.

Lab Fees have gone up to \$6.00 and Chlorine Tanks to \$60.00.

Reading of Bills:

Village of Amanda VIT 3.31

James O. Nye 320.88

Nancy L. Sigrist 133.10

Clear Creek Valley Bank 17.00

Clear Creek Valley Bank \$377.85

(Go Central Power Co.)

11-28-83 Cont'd.

Village of Amanda (St. Edam. Fees)	\$139.46
Price Brothers Company	137.00
Office Mart	6.17
Heimberger Office Machines, Inc.	44.50
Jiffy Printing	24.30
Return deposits	
Mike Elder	12.75
Jeff Darrak	2.03
Louise Stevens	20.00
Richard Forstell	10.48

P. McKenzie made the motion to pay the bills. O. Channell seconded. *2 yes*

P. McKenzie made the motion to transfer \$139.46 from E1-5-C-230 to E1-5-A-230 to pay State Edam Fees. O. Channell seconded. *2 yes.*

Adjournment: O. Channell made the motion to adjourn. P. McKenzie seconded. *2 yes*
 Next meeting December 19, at 6:30 p.m.

Nancy L. Sigrist
 Phyllis McKenzie

December 31, 1983

The regular meeting of the Board of Public Affairs was called to order by Ron Thaxton. Phyllis McKenzie and Olive Channell present. James Nye present.

Reading of the Minutes: Minutes were read P. McKenzie made a motion to accept - R. Thaxton second. 3 yes 0 no

Old Business: ~~The new~~ James Nye reports the meters that were ordered came in one whole set and didn't have to be ordered in parts. (cheaper in sets.) He's got a metal detector for \$85.⁰⁰ All broken meters have been fixed. Dennis Betz broke a meter line on his property. He also wanted the Board to move the meter (?) from a pit outside to inside basement. Board agreed Betz is responsible for repairing broken line and see no need to move the meter into basement of house. James talked to Lynn Young about sand for the filter.

Nancy received a letter about a water bill for a rental house owned by Grover Blankenship. Clerk to advise owner he is responsible for any unpaid water bills. Ordinance 6-52 (Dec. 1952)

Temporary appropriations were agreed on and will be approved at Jan. 3rd council meeting.

A list of delinquent bill was presented. Thirteen bills were approved for 5 day notices.

New Business: Kinser electric bill received. James Nye reports well 3 is now working.

Letter
send to
owner
1-4-84

There is a leak in the fire hydrant in the Midwest parking lot. The ground is too hard to repair it now. Tom Gobel will repair it in a few weeks as soon as possible.

Meeting is changed until last Sat. of month until further notice. This has already been advertized.

Bills - B.P.A.	\$ 785.10
James Nye	8.14
Charles Kinser	667.03
Bonded Chemicals	12.84
Spanglers Mack Welding	25.00
Clear Creek Valley	321.04
Amanda ^{electric} Hardware	19.78
State of Ohio	10.00
Price Broo.	369.44
Big Fred's	63.96
Clear Creek Valley ^{Bank}	10.00
Fifth Third Bank	\$ 549.08

These bills will be approved now but not to be paid until council approves temporary appropriations on Jan. 3, 1984
 R. Shaxton made a motion to pay bills
 P. McKenzie second 3 yes 0 no

Phyllis McKenzie made a motion to adjourn
 Ron Shaxton second 3 yes 0 no

Next meeting Jan. 28, 1984

clerk. Jacquelyn Rhymer

Ron Shaxton

January 28, 1984 Board of Public Affairs

The regular meeting of the B.P.A. was called to order by Pres. Ron Thaxton. Phylliss McKenzie + Olive Channell were present. James Nye also was present.

Reading of Minutes: Minutes were read and a motion to accept was made by P. McKenzie - second by Olive Channell.
3 yes 0 no

Old Business: Fire hydrant at Midwest can not be fixed yet - the ground is still too hard. Not sure where the leak is - could be under the street.

Young hasn't gotten the sand yet. Jim Nye has had a problem for the past two days with the water test. He was told to check the cap on the top of the line - might need cleaned out.

New Business:

Jim Nye couldn't get Mark Carroll will try Lou Taylor for information. Jim Nye is working on a glass valve on a line. P. McKenzie reported Don Hedrick had complained to her about hiring extra help for water super. The board agreed these have not been unnecessary expenses.

P. McKenzie talked to ~~at~~ cable T.V. They are supposed to be here next summer with more channels than would have had before.

R. Thaxton talked to Corbin about the contract for new building. We must have an architect draw up any public building.

Board wants to ~~revive~~ revive Park Board interest for swimming pool by having a State Park.

Certificate of Deposit needed to be renewed.

A. Channell made a motion to renew it. P. McKenzie seconded 3 yes 0 no (It will mature again 7-29-84)

List of delinquent bills reviewed - 3 red labels

Nye reports supplies are good.

Council wants to know if B.P.A. will take a share on a tractor to be used around pump house. After some discussion R. Shaxton made a motion to pay \$500. P. McKenzie second 2 yes 1 no.

Bills

James Nye	\$ 250.	Clearcreek Valley	\$10.00
Jacquelyn Rhymen	\$ 145.38	South Central	\$507.08
Jacob Barney	\$ 3.47	Randy Smith	\$ 3.95
Grover Blankenship	\$ 20.58	Clearcreek Tractor Trustees	\$500.
O. Dept. of Health	\$ 10.00	Price Bros.	\$316.36
Tom Gobel	\$ 50.00		

R. Shaxton made a motion to pay bills
P. McKenzie seconded 3 yes 0 no

Adjournment: R. Shaxton made a motion to adjourn. P. McKenzie seconded 3 yes 0 no

Next meeting Feb. 25, 1984

Jacquelyn Rhymen
Clerk

Ron Shaxton

February 25, 1984 Board of Public Affairs
 The regular meeting of B.P.A. was called to order by Ron Thaxton. Phyllis McKenzie, Olive Channell + James Nye were present.

Reading of Minutes: Ron Thaxton made a motion to accept. P. McKenzie second
 3 yes 0 no

Old Business: The leak at Midwest has stopped. Thaxton believes the frozen ground raised the hydrant allowing the leak and when ground thawed it resealed. The tractor has been bought. List of delinquent bills was reviewed.

Elwood Kim's old house has been sold. It will have to have some work done on the pit. It will be done privately.

Nye is seeing about getting the chlorinator fixed. No chlorine reading since Feb. 8. Nye hasn't been able to get a hold of Lynn Young. Discussion about Stoneburner case if houses are built - water lines will be put in.

New Business: Matt Valinsky is looking at the new building plans.

Bills: James Nye \$250.00 Clearcreek Valley \$10.
 1 hr. overtime 6.00 South Central Power 480.62
 postage + phone calls 9.78
 Jacquelyn Rhymen 145.38

O. Channell made a motion to pay bills. P. McKenzie second 3 yes 0 no

R. Thaxton made a motion to adjourn. P. McKenzie second 3 yes 0 no

Jacquelyn Rhymen Ron Thaxton
 Clerk

March 31, 1984 Board of Public Affairs

The regular meeting of B.P.A. was called to order by Ron Thaxton. Phyllis McKenzie, & Oliver Channell were present. James Nye absent.

Reading of Minutes: R. Thaxton made Motion to accept.
P. McKenzie second. 3 Yes 0 No.

- Old Business: Matt Valinsky is working on a price for new building plans.

H. Nye reported for J. Nye that Chlorinator is fixed. 1 curb box was used at Vannoy's. It took 1 hr. work.

A glass rule is still needed at pump house. Lynn Young lost sand quantities for filter change. Nye trying to get M. Young to give him quantities. On order are:

1- fire starter, 1 curb box + 5 curb box caps. Nye would like to buy Register ^{to check meters,} cost would be \$39.48.

Thaxton made Motion to approve purchase of Register. McKenzie second 3 Yes 0 No. Also, he needs

file cabinet or manilla file envelopes. Thaxton reports that 3rd drawer of file cabinet in Municipal Building has been given to the BPA for its files. Nye also would like to take schooling now + needs info on it. Gary Skoll should have info.

- New Business: Tom Sobel will be putting tile in Alley behind M. Clenderings. While it is dug up, if line is bad, should line be replaced? BPA will see what line is like when dug up.

H. Stoneburner wants statement of finances from Clerk. Statement will be published this next week.

- Bills: B.P.A. Payroll 360.00 South Central 337.43
Treasurer of State ^{with fees} 5.00 Clearcreek Bank 10.00
James Nye 271.37 Menier Nye 145.38

Thaxton made Motion to pay bills. Channell second 3 Yes 0 No
McKenzie made Motion to adjourn. Thaxton second 3 Yes 0 No

Menier E. Nye
Clerk

Ron Thaxton

April 28, 1984

Board of Public Affairs

The regular meeting of the BPA was called to order by Ron Thaxton. P. McKenzie + O. Channell present. J. Nye absent

1 Reading of Minutes Motion to accept: Channell
Second: McKenzie 3 Yes 0 No

Old Business: Water line in Alley behind M. Clenderings can't be found. Order from Price Bros. + Park Products (Registrator) are in. Matt Valinsky figures for plans as follows: No heat: \$425.⁰⁰ - Heat \$625.⁰⁰ - State okay: \$905.⁰⁰. Motion to have Valinsky to draw up plans with no heat cost being \$425.⁰⁰ was made by Thaxton.

Second: McKenzie. 3 Yes 0 No. Nye is to check Chlorinator. List of delinquent water bills was reviewed 3 to have red labels. Capital credits from So. Central Power reviewed. Complaint about hole on Lutz St. Street Dept. to fix. Nye needs manilla envelopes. Go ahead + purchase.

New Business: Bills

Sue Smith - 15. ⁷⁵	Giffy Printing 25. ⁶⁴
So. Central Power - 383. ⁵⁴	Clearcreek Valley Bank 10. ⁰⁰
Treasurer of State - 5. ⁰⁰ (Tables)	Price Bros. 82. ⁴⁴
Village of Amanda (Wno) - 363. ⁰⁰	Park Products 39. ⁴⁸
Mark Vannoy - 25. ⁰⁰	Mike Lanford 10. ³⁸
Mark Carroll - 10. ⁰⁵	Sally Raitch 20. ⁰⁰
Postmaster - 20. ⁰⁰	James Nye 289. ²⁰
Check - 145. ³⁸	

Channell made Motion to pay bills. McKenzie second 3 Yes 0 No

Motion to Adjourn made by Channell, Second McKenzie
3 Yes 0 No

Lenise E. Nye
Clerk

May 26, 1984

Board of Public Affairs

The regular meeting of the B.P.A. was called to order by Lon Thaxton. P. McKenzie + O. Channell present. J. Nye present.

Reading of Minutes: Motion to accept: McKenzie
 Second: Channell 3 Yes 0 No

Old Business: M. Valinsky is done with plans, but he needs a map of park. Nye reported that flushing hydrants went well. That the chlorinator is set as low as possible. That shut-off valves on wells 2+3 need fixed. Nye says that he'll repair valve on well 2. He needs to have someone show him how to open + shut main valves. He gave Lynn Young's estimate on cleaning filter. Motion to accept estimate made by McKenzie. Second: Channell. 3 Yes 0 No. List of delinquent water bills was reviewed, 12 to have red label.

New Business: Bills:

So. Central Power	332.91	Cleavert Valley Bank	10.00
Michael McLowell	14.50	Treasurer of State	5.00
Jean Bell	25.00	James Nye	291.72
Henise Nye	145.38		

Motion to accept made by Thaxton. Second: McKenzie ^{3 Yes} 0 No

Notice of refund from South Central Power: Fire Dept. approached Nye for key to pump house to hook up electricity for a booth during softball tournaments. Nye asked Channell and they stated that someone should be at meeting to ask the Board's okay. No one appeared at meeting to request use of electricity. Because they failed to request use it was decided to bill fire dept in care of Ralph Hedrick \$5.00 for electricity. Channell made Motion that organizations will have to come to the Board + ask to use the electricity so the Board will know who is in charge of organization using the electricity. Thaxton Seconded Motion.

Next meeting will be June 30, 1984.

Motion to adjourn made by Thaxton. Second
by McKenzie 3 Yes 0 No

Henriette E. Nye, Clerk

Con Thaxton

June 30, 1984

Board of Public Affairs

The regular meeting of the B.P.A. was called to order by Ron Thaxton. P. McKenzie present. J. Nye present.

Reading of Minutes - Motion to accept McKenzie, second Thaxton 2 Yes 0 No.

Old Business - Discussion on plans for pump house. Motion to have M. Valinsky take plans to State made by Thaxton, second McKenzie 2 Yes 0 No. Lynn Young will be changing gravel in the filter on July 14. Motion not to charge the Summer League for electricity was made by McKenzie second Thaxton 2 Yes 0 No. There were 31 delinquent bills. 6 to have red labels. Nye reported that the window at the pump house had been broken by a rock, he will take it to hardware to be fixed. Well 2 is fixed. He also wants to increase stock levels. Also he needs a pump. Cost is approximately \$350.00. Motion to approve buying a pump was made by Thaxton, second McKenzie 2 Yes 0 No. Is there an emergency plan where Nye is authorized to buy supplies? Yes. Think the amount is \$500.00.

New Business - Fire Dept ran flow test ~~it~~ it was fine. Chief made two suggestions (1) cut black top 6" around hydrant that froze at Mid West & fill with sand so it will rise & low when freezing. Nye to do it (2) Hydrant ~~is~~ on Halderman & Lutz is too low to hook fire hose to. Nye to get riser to lift it up.

Corbin called & it looks as though we are going to have to pay \$11,000.00 back.

Bills	Office Mart -	8.26	Postmaster -	390.00
	Robertson -	145.50	Giffy Printing -	88.50
	BPA Payroll	360.00	James O. Nye -	358.91
	Leroy Tassone	8.50	Alexis E. Nye	145.38
	Clearcreek Valley Bank	10.00	Subco Supply Co.	12.00
	Covell Heating & Plumb.	315.00	Treasurer of State	208.76
	So. Central Power	438.05	National Graphics	31.54
			Bonded Chemical	20.00

Motion to pay bills made by Thaxton, second McKenzie
 2 Yes 0 No

Adjournment Motion to adjourn was made by Thaxton, second
 McKenzie 2 Yes 0 No.

Phyllis McKenzie

Alexis E. Nye
 Clerk-Treasurer

July 30, 1984

Board of Public Affairs

The regular meeting of the B.P.A. was called to order by P. McKenzie. O. Channell & J. Nye present. R. Thaxton absent.

Reading of Minutes - P. McKenzie made Motion to accept Minutes as read. O. Channell second. 2 Yes 0 Nos.

Old Business - Discussion on pump house addition. State will not approve without a restroom. Options were discussed. It was decided that the Water Dept. needs the small building behind pump house that Little League is now using. O. Channell made Motion that the Little League be notified, by ^{certified} letter, that they are to vacate small building as the Water Dept. need it for it's own use. P. McKenzie second 2 Yes 0 No Clerk to send letter to Little League. It was discussed about putting a door on back of pump house. Channell made Motion to have doors put in back of pump house. McKenzie second 2 Yes 0 No. J. Nye to get Bill Hutchinson to see about doing doors. Discussion was held on unpaid accounts. Channell made a Motion that tax assessments be put on L.A. Bushee's & Ronald Fife's accounts. McKenzie second 2 Yes 0 No. Channell made Motion to renew both Certificates of Deposits. McKenzie second. 2 Yes 0 No.

New Business McKenzie made Motion to reappropriate \$2,000.00 ~~additional~~ additional in account E1-5-F-240 for supplies for pump house. Channell second 2 Yes 0 No. Channell made Motion to reappropriate an additional \$2,000.00 in account E1-5-F-240 for supplies in distribution. McKenzie second. 2 Yes 0 No

Channell made Motion to set up new account under Land & Building for fees on addition to pumphouse in the sum of \$6,000.⁰⁰ in account E1-5-I-230.

McKenzie second 2 Yes 0 No. Clerk to take all three additions to County Auditor. 25 delinquent bills. No red labels. J Nye reported that the filter didn't get cleaned & when checked, doesn't need to be cleaned. Injector was broke but is now fixed. Repair kit to fix broken Injector has been ordered. Pump #3 didn't pump water right. Pump is now working. Nye would like to order a spare Wyman pump propellar. Board gave okay. Hydrants will be flushed in August. Was the inside of tower every coated? Yes last summer. Nye on vacation last 2 weeks of Aug. Board gave okay. Nye would like Board to see pumphouse some evening. Also would like to get mesh for pumphouse windows Okayed by Board.

Reading of Bills	Postmaster	3.63	James O. Nye	299.18
	Matt Valinsky	425.00	Clerk	145.38
	So. Central	418.46	Clear Creek Valley Bank	10.00
	Armonda Hardware	44.81	Lanc. Hardware	274.90
	Kubert Veitkamp Cabinet	135.00	Rice Brothers	295.94
	Gen. Engineering Co.	50.02	State Treasurer	10.00
	Matt Valinsky	280.00		

McKenzie made Motion to pay bills.
Channell second. 2 Yes 0 No.

Also meetings are changed back to the last Monday of month. Next meeting Aug 27, 1984

Adjournment Channell made Motion to adjourn. McKenzie second 2 Yes 0 No.

Merise E. Nye
Clerk-Treasurer

Ron Thayer

Aug 27, 1984

Board of Public Affairs

The regular meeting of the B.P.A. was called to order by R. Thaxton. P. McKenzie & J. Nye present. O. Channell absent.

Reading of Minutes Thaxton made Motion to accept as read. McKenzie second 2 Yes 0 No

Old Business - Clerk to check with Charles Taylor, Acliville's EPA man about the pumphouse addition. Also check with Bill Hutchison on costs of doors on building. Clerk ask if bond could be changed to renewable when they come due again. Board okayed. J. Nye reported a new pump has been ordered & the old one has been repaired. The Aerator has been cleaned. There is a ^{new} water tap on High St. for Clendenen. The leak in the alley off Moody St. has been fixed. The little Building has been broken into. ^{the ask} When were the wells last pulled? Within the last year. Nye asked if he could get two back-up people for when he is out of town? Board agreed. Randy Peling, Dale Kennedy & Gary Skoll were suggested. Things Nye has to do were fix the check valve, clean spare injector, have Kinser check motor & heater, Mesh over windows, fix the sm. building, flush hydrants & clean tapping tool. Chlorinator is working fine. The water line in the alley where the leak was has been put on 2 maps. Nye asked that the water bill be estimated as he is on vacation. Board okayed. There were 16 delinquent, 1 to have red label.

New Business - Thaxton suggested having a security light at the pumphouse. It was decided to purchase the light & have Kinser to install it. Motion to do so was made by McKenzie, Second by Thaxton 2 Yes 0 No. It was asked that a thank you be sent to Mrs. O'Neil for her patience while her water was off.

Bills:	Postmaster	3.28	Water Superintendent	600.38
	So. Central	425.09	Alford Mathias	67.00
	Amanda Kadvale	98.01	Gobel Well Drilling	1300.00
	Clerk	145.38	Clearcreek Valley Bank	10.00

Lanc. Hardware 49.06

Pier Bros.

641.71

State Treasurer 5.00

Contractors & Industrial Supplis. 598.35

Wallace & Turman 119.57

Raleigh Spradlin Gravel 78.75

Nye & Assoc. 330.00

Motion to pay bills made by Thurston, 2nd McKenzie 2 Yes 0 No

Adjournment Motion to adjourn was made by McKenzie
 Second Thurston. 2 Yes 0 No.

Helen E. Nye

Clerk-Treasurer

Ron Thurston

Sept 24, 1984

Board of Public Affairs

The regular meeting of the BPA was called to order by Ron Thaxton. P. McKenzie & J. Nye present.

Minutes Motion to approve minutes as read was made by Thaxton. 2nd McKenzie. 2 Yes

Old Business Nye stated that Kinser saw no problem in putting up a security light at pumphouse. New pump will be in the end of the week. Nye will fix gravel by Presbyterian Church which was moved when flushing hydrants. Nye to get with D. Kennedy on fixing hydrant #11 which is leaking & on packing the leaking valve at pumphouse. D. Kennedy to fix ^{garden} alley by Moody St. Hutchinson is to get back with Thaxton on piece of extension for building. Clerk to ^{bill} Clendening for supplies used. There are 48 delinquent bills, 5 red labels, but there are still 3 days to pay bills.

Next meeting will be Oct. 29, 1984

Bills	Clerk	150.94	Clear Creek Valley Bank	10.00
	So. Central Po.	467. ¹⁶	Pice Bros.	549.19
	Robertson	144.02	Stum & Hillard	22.03
	James O. Nye	312.20	Treasurer of State	5.00
	BPA Payroll	360. ⁰⁰		

Motion to pay bills made by Thaxton. 2nd McKenzie
2 Yes 0 No

Adjournment Motion to adjourn was made by McKenzie. 2nd Thaxton
2 Yes 0 No

Alenice E. Nye
Clerk/Treasurer

Ron Thaxton

Oct 29, 1984

Board of Public Affairs

The regular meeting of the B.P.A. was called to order by Ron Thaxton. P. McKenzie, O. Channell & J. Nye present

Minutes Motion to approve Minutes as read was made by Thaxton
2nd by McKenzie 3 Yes 0 No

Old Business - Hydrant #11 no longer leaking. Hutchinson had provided plans for building extension. Appeal Hearing was set for Nov. 1, 1984 but has been postponed. Board wishes to dismiss hearing. McKenzie made Motion to go ahead with Hutchinson's extension plans. 2nd by Thaxton 3 Yes 0 No. Gary Hamilton ask for extension on paying his bill. Board gave him till 10-30-84 at 5:30 p.m. Gloria Hawk is to be notified that her water is being shut off. There were 22 delinquent accounts - 6 were 3 months late - 3 to be shut-off and 3 to get stickers. Thaxton made Motion to transfer \$138.00 from E1-5-C-240 to E1-5-C-230
2nd made by Channell. 3 Yes 0 No.

New Business - Chlorine in water is a little high. It has been adjusted. Dirty water was due to low pressure when they were refilling the Village tank.

Jeffy Printing - 21.60	Postmaster - 5.99	Kinson Electric - 138.52
Treasurer of Stats - 5.00	Clear Creek Valley Bank 10.00	Pice Brothers - 254.60
Clerk - 145.38	Col. Water & Chemical 394.90	Wallace & Tuiman 94.93
James Nye 313.38	Annanda Hdw. 7.28	Gobel 50.00
So. Cent. Po. 428.57	Nye & Assoc. 620.48	Thad Davis 8.13
Jim Anderson 6.58		

Motion to pay bills made by McKenzie 2nd Thaxton 3 Yes 0 No

Next meeting Nov. 26, 1984

Motion to adjourn made by Thaxton 2nd McKenzie 3 Yes 0 No

Denise E. Nye
Clerk/Treasurer

Ron Thaxton

Nov-26, 1984

Board of Public Affairs

The regular meeting of the BPA was called to order by Ron Thaxton. P. McKenzie was present.

Minutes Motion to approve Minutes as read was made by Thaxton. 2nd by McKenzie. 2 Yes 0 No.

Old Business - Hutchinson to Stanton building. Cancellation of Appeals Hearing was reviewed. McKenzie to check with Welfare Office about Judi Smith's bill; Also to check on address for Michael McDowell, Results from Water test were satisfactory.

New Business Discussed appropriations for 1985. Clerk ask if BPA would okay for her to buy an adding machine if Council will split cost. Board okayed. 34 delinquent accounts incl label. Motion to transfer \$1259.00 from E1-5-E-230 to the following accounts: \$360.00 to E1-5-A-210, \$146.00 to E1-5-B-210, \$10.00 to E1-5-B-230, \$88.00 to E1-5-C-230, \$200.00 to E1-5-F-210 and \$455.00 to E1-5-I-210 was made by Thaxton, 2nd McKenzie. 2 Yes 0 No.

Bills	Postmaster 1.73	Office Mart 3.59
	Clearcreek Valley Bank 10.00	Meris E. Nye 145.38
	Fifth Third Bank 652.20	OK Dept. of Health 93.00
	Sturm & Billard 30.72	Pine Brothers 370.65
	James O. Nye 271.10	Postmaster 1.90
	Clearcreek Valley Bank 471.32	

Thaxton made Motion to pay bills 2nd McKenzie 2 Yes 0 No.

Next Meeting Dec. 22, 1984

Motion to adjourn made by McKenzie 2nd Thaxton. 2 Yes 0 No.

Meris E. Nye
Clerk

Ron Thaxton