

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

January 20

19 86

Meeting was called to order by Thaxton; McKenzie, Hedrick & Nye present

MINUTES: Motion to approve minutes as read was made by Thaxton, 2nd McKenzie 3 Yes 0 No.

OLD BUSINESS: Reviewed letter on EPA inspection. Clerk to order copy of manuel for installing new chlorinator. Nye asked that Thaxton get air mask for Tuesday night so that he can change chlorine tanks. Order just one tank this time since new chlorinator hopefully will be installed before another is needed. Nye to talk to Kinser about electric service again. Clerk to get Kleinline's insurance company's name from D. Kennedy. Fence bill has been paid. Valve inside building of well 2 has been fixed.

NEW BUSINESS: Just bill Mrs. Stoneburner \$7.50. Check P. Kerns meter. Bitlers' meter is broke. Tractor won't start. Hedrick will check to see if any wires are loose. If not, Stevens can get a new battery for approx. \$24.00. McKenzie made the Motion that if battery is bad, that a new one be purchased, 2nd Hedrick 3 Yes 0 No. Electric knocked pumps off on Sunday night. They have been turned back on. Should water tower have been painted on the outside last year or this year? It shouldn't need painted yet this year, about every 5 years on the outside. Filters need to be cleaned this year. Covell has found globe for back-flush system. Discussed letter stating that the Fed. Government will be adding 8 monthly tests and 51 quarterly tests to our requirements. Testing fees will be approx. \$800 to \$1,000.00 per year. Nothing is required for four years but by then fees will have increased to approx. \$6000.00 per year. Discussed flashing lights for street work. Motion to order 2 flashing lights for Sargent-Sowell was made by Hedrick 2nd McKenzie 3 Yes 0 No. Motion to appoint Ron Thaxton as President of BPA was made by Hedrick, 2nd McKenzie 3 Yes 0 No. Flushing hydrants cleared up the cloudy water. BPA would like a set of keys to Village building & truck. Budget was discussed and figures were set.

## BILLS:

The Fifth Third Bank. . . . .	\$307.90	James O. Nye. . . . .	\$304.00
Lancaster Hardware. . . . .	6.22	Lanc. Office Supply . . . . .	27.03
Denise E. Nye . . . . .	174.68	Treasurer, St. of OH. . . . .	5.00
Postmaster. . . . .	26.01	Clearcreek Valley Bank . . . . .	10.00
So. Central Power . . . . .	477.79	Sargent-Sowell. . . . .	41.37
Thomas J. Corbin. . . . .	250.51		

Motion to pay all bills except Corbin's was made by McKenzie 2nd Thaxton 2 Yes 1 abstain

RESOLUTION 86- : Motion was made by Hedrick to change Water Meetings to the last Monday of each month at 7:00 p.m., 2nd McKenzie 3 Yes 0 No. Motion to waive 3 readings was made by McKenzie 2nd Hedrick 3 Yes 0 No.

ADJOURNEMENT: Motion to adjourn was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

*Ron Thaxton*

President, BPA

*Denise E. Nye*

CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA  
national  
graphics

Meeting

National Graphics Corp., Coils., O. Form No. 1097

Held

February 24

19 86

Meeting was called to order by Thaxton.

ROLL CALL: McKenzie, Hedrick, and Nye present. O. Channell present.

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

OLD BUSINESS: Nye hasn't got globe from Covell yet. Gobel said he will weld tractor here in Village. Nye to let him know when. Corbin's bill was discussed. Board feels that work that was done was done for Village not for BPA. It was suggested that Corbin attend next meeting and explain bill. Mrs. Stoneburner's bill is over 2000 gal. again bill it as it is. She must have a leak. Let her attend meeting if she has any questions. Read letter from EPA on OEPA Permit. Kinser charge to change service is estimated at \$1,250.00 Board looked over proposal. McKenzie made Motion to go with Kinser's proposal. 2nd Hedrick 3 Yes 0 No. Nye to see if he can do work last week in March. Kinser and Young made electrical maps of pumphouse equipment. Covell will fix packet on chlorinator for BPA to see. Discussed to water bills not paid and two deposits not paid. There is no curb shut off on Carroll's property. Have Gobel put one in as soon as possible. Discussed having tank painted, said companys will probably starting calling in the Spring.

NEW BUSINESS: Complaints on high chlorine. Only complaints were on School St. Nye has chlorine as low as possible. Explain to complaintants that system is in the process of being changed. Herron has complained that water tower has overflowed again in his back yard. Get Gobel to tie overflow pipe into the tile that runs underground beneath tower to eliminate this problem.. Letter to Joe Young thanking him for his help at the pumphouse.

## BILLS

Denise E. Nye. . . . .	\$174.68	James O. Nye. . . . .	\$250.00
Joe Young. . . . .	50.00	Amanda Hardware . . . . .	13.44
Kinser Electric. . . . .	487.80	Mary Louise Denney. . . . .	6.10
Treasurer, St. of OH . . . . .	10.00	Lancaster Hardware. . . . .	5.84
Postmaster . . . . .	4.01	Clearcreek Valley Bank. . . . .	470.18
Thomas J. Corbin . . . . .	250.51		

Thaxton made the Motion that all bills be paid with the condition that on Corbin's bill it be paid only if Mr. Corbin would attend the BPA's March 31st meeting to explain bill, answer other questions, and bring a list of what is included in his retainer, 2nd Hedrick 2 Yes 1 No.

ADJOURNMENT: Motion to adjourn was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

Ron Thaxton  
PRESIDENT

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

March 31

19 86

Meeting was called to order by Thaxton. McKenize, Hedrick and Nye present. Also present were Poling, Mayor Schooley, and Riddle.

MINUTES: Motion to accept the minutes as read was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

PEOPLE BEFORE BOARD: R. Poling was present due to the Board's request that Atty. Corbin attend this meeting. Poling asked that the Board call the Atty. for an appointment or go through Council if there are any problems. Poling asked if there was anything else beside the bill. McKenzie stated that she just wanted to know how the atty. charged, and if the call and go in will the BPA be charged? Poling stated that he didn't think so. Poling will get an itemized bill from the Atty. on the fence matter. BPA is to get copy of new contract so they can read outlined charges. Also BPA wanted to know about legal rights with people tampering with water system. Discuss what needs to be done and bring suggestions for an Ord. to the Council. Poling also asked about the water pumps. They are still running 24 hrs. a day. Nye to see Young about cleaning filter. Also to stop overflow at water tower, Poling said Board might want to tie into tile under the water tower. Poling reported that the council had paid the fence bill and asked that the BPA reimburse the Village, and also asked that the Board feel free to come to Council Meetings or contact one of the council members if there is a problem. . . . Mayor Schooley stated that there seemed to be a water line problem by Yinglings, it might be a galvanized fitting. Nye to call Gobel to fix it.

OLD BUSINESS: Haven't heard anything further on Stoneburner. Problem with water surfacing by back pole of fence. Seems that pole hit line for backflushing. Gobel to check on problem. Nye found Carroll's shut-off. Nye presented Covell's proposal for the chlorination system. Covell not present. Price for upkeep seemed high. Check with other companies on systems and prices. Discussed getting a spare well pump. Board okayed getting a spare well pump, Nye to notify Gobel. Get more keys to building for BPA members. Also fence gate is not lined up with well hole, it will need to be fixed. Nye to flush hydrants this month. Hardin complaining about sand in line. It might be rust because no one also in having any complaints about sand. 4 red labels this month. Get locks for inside shut-offs. Nye to order 3.

## BILLS:

Jiffy Printing. . . . .	\$ 29.00	BPA Payroll. . . . .	\$360.00
Jim Nye . . . . .	250.00	Denise E. Nye. . . . .	182.50
Village - Atty. bill. . . . .	250.51	Fifth Third Bank. . . . .	292.09
Amanda Hardware . . . . .	10.88	Clearcreek Valley Bank . . . . .	438.57
Lanc. Office Supply . . . . .	6.60	Village - Insurance. . . . .	
Marlene Phillips. . . . .	15.00	Samuel Wolford . . . . .	20.00
Treasurer, St. of Ohio. . . . .	5.00	Postmaster . . . . .	1.75
Price Brothers. . . . .	202.		

Motion to pay was made by Hedrick 2nd McKenzie 3 Yes 0 No.

New Business: Drinking fountain on pumphouse burst. Nye has ordered new one. Drain will not have to be put in new floor as there already is one.

Next meeting April 28, 1986.

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Thaxton 3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

B.P.A.

Meeting

RAYTON LEGAL BLANK CO. 10144

Held April 28 19 86

Meeting was called to order by Thaxton

Roll Call: McKenzie, Hedrick, and Nye present

MINUTES: Motion as accept minutes as read was made by McKenzie,  
2nd Thaxton 2 Yes 0 No.

PEOPLE BEFORE BOARD: Mr. Dan Yeager from Dye & Associates was present to discuss the Regal Chlorinator. He stated that in the four year since it has been on the market none have been returned that he knows of. A spare kit is included and should take care of any minor problems for at least 2 years. Repair on present chlorinator is every couple of months. All metal parts have a lifetime guarentee. There are 68 parts compares to the present 132 parts. He stated that a even amount cannot be injected with a liquid chlorinator but with the Regal the amount is within 2% The total price for entire Chlorinator and spare kit is \$1,280.00 Mr. Yeager gave several references of other Villages that use the Regal. It takes five days from order date for it to leave factory and then it is shipped UPS. They will need Supply and back pressure to get right fitting. Motion was made by McKenzie to purchase the entire Chlorinator and spare kit, 2nd Hedrick 3 Yes 0 No.

OLD BUSINESS: Itemized bill on fence has not been received from Atty. Gobel couldn't find a problem at Yingling's. Discussed wording for tampering Ordinance&submitted it to Council. Lynn Young to clean filter May 10th. Hole by Mill needs to be filled. Spare Well pump is in. Get someone to pour cement floor at Building as soon as possible. Hydrants have been flushed. Each Board Member has key to building. Gobel has tile at tower fixed, and leak by back fence fixed. Spigot has been received and will be fixed as soon as possible. Both pumps have been cleaned. Village wants Water supplies out of Village Barn. Ask Council if Transite can be left there.

NEW BUSINESS: Motion was made by McKenzie that the Water Board will pay whoever mows the land used by the Water Board (the park) 2nd HEDrick 3 Yes 0 No.

## BILLS:

Tom Gobel. . . . .	\$3,200.00	James o. Nye. . . . .	\$ 331.00
Denise Nye . . . . .	174.68	Kinser Electric . . . . .	1,284.61
Clearcreek Valley. . . . .	708.51	Slaters Hardware. . . . .	39.66
Amanda Hardware. . . . .	73.16	Postmaster. . . . .	1.92
Treasure of State. . . . .	5.00	Jiffy Printing. . . . .	19.20

Motion to pay was made by Hedrick 2nd Thaxton 3 Yes 0 No.

Next months meeting needs to be changed as the 26th is Memorial Day. Decided on the 27th.

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Phyllis McKenzie

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held \_\_\_\_\_ May 27 \_\_\_\_\_ 19 86

Meeting was called to order by McKenzie.

ROLL CALL: McKenzie, Hedrick and Nye present. Thaxton absent.

MINUTES: Motion to approve as read was made by Hedrick  
2nd McKenzie 2 Yes 0 no.

Old Business - Filter has been cleaned. Cement is in. Hutchinson suggested finishing building with the same material as the rest of the building. Discussed paying Dale Kennedy for shoveling and leveling sand in building. Motion to pay D. Kennedy \$ 50.00 for his help and send a note saying thank you was made by McKenzie  
2nd Hedrick 2 Yes 0 No.

NEW BUSINESS: Kennedy wants to know if the hydrants behind barn can be fixed and used as spares? Nye said one can't be fixed and didn't know about the other, but we do have one new spare. Discussed getting a small push mower for inside of the fence. Motion to purchase a used mower was made by McKenzie, 2nd Hedrick  
2 Yes 0 No.

Motion was made to transfer \$900.00 to El-5-B-230 and \$2,000.00 to El-5-E-240 from El-5-J-240 to cover Insurance and spare pump.  
by Hedrick 2nd McKenzie

Discussed School bill problem and just dropped the charge.

Discussed paying Hedrick \$4.00 an hour for mowing.

## BILLS:

James O. Nye. . . . .	\$363.54	Building Workers. . . . .	\$227.50
Treasurer St. of OH . . . . .	10.00	Lynn Young. . . . .	333.27
Dale Kennedy. . . . .	50.00	The Parry Co. . . . .	276.25
Dye & Assoc. . . . .	1382.16	Denise E. Nye . . . . .	174.68
Lancaster Hardware. . . . .	61.00	Postmaster. . . . .	11.35
Treasurer St. of OH . . . . .	5.00	Clearcreek Valley Bank	289.59
Westside Coal . . . . .	1513.80	Glen Hedrick. . . . .	

Motion to pay was made by Hedrick 2nd McKenzie 2 Yes 0 No.

Next meeting June 30.

ADJOURNMENT: Motion to adjourn was made by McKenzie 2nd Hedrick  
2 Yes 0 no.

*Ron Thaxton*

*Denise E. Nye*  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

June 30

19 86

Meeting was called to order by Thaxton. McKenzie, Hedrick, and Nye present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

OLD BUSINESS: B. Mansell said he would look at Nye's old mower and see if he could fix it for Village use. Another suggestion was to see if Village workers who mowed at park would do it if we paid them. Check with Village. Discussed prices on finishing up the building. See if Kinser can get to electric by this weekend. Motion was made by Hedrick to have Hutchinson do outside of building and Kraft Drywall do the drywall, 2nd McKenzie 3 Yes 0 No. Two of the hydrants were not leaking they just weren't shut off completely after flow-test. Hydrant by M. Rhymer's has been fixed. 14 Red labels this month. Discussed having police notify constant late payers to see if this would help. Chief Muck said he would be glad to help. Draw up letter to give to late payers. They must pay at least half of the amount due. Call attorney about B. Bates tampering with water pit.

## BILLS:

McBride Water. . . . .	\$ 31.65	Fairfield Pool Inc. . . . .	\$ 75.90
BPA Payroll. . . . .	360.00	Clearcreek Valley Bank. . . . .	236.65
Amanda Hardware. . . . .	122.43	Price Brothers. . . . .	243.82
James O. Nye . . . . .	352.00	Fifth Third Bank. . . . .	339.92
Denise E. Nye. . . . .	174.68	Kraft Drywall . . . . .	
Treasurer, St. of OH . . . . .		Postmaster. . . . .	
Bill Hutchinson. . . . .			

Motion to pay bills was made by Hedrick, 2nd Thaxton 2 Yes 0 No.

Next meeting is July 28, 1986.

ADJOURNMENT: Motion to adjourn was made by Hedrick 2nd Thaxton 2 Yes 0 No.

- Ron Thaxton  
President, BPA

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

July 28

19 86

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye Present.

Minutes: Motion to approve as read was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

People Before the Board: O. Channell complained about unauthorized persons being in the Water Building. Board will check into it.

OldBusiness: Hutchinson to change door to a 10' door. Nye to see Kinser about electric. Put Kanes, Roshons, water bills on their tax bills. Get letter wrote to send to late bills stating they must pay at least  $\frac{1}{2}$  water bill due or water will be shut off with a fee of \$25.00 to turn it back on. Water Dept. wants to file suit against Bates even if Village does not do so. Sheets want water on property again wait and see if Village lets the trailer stay.

New Business: Ask M. Rhymer if he knows where water tap at new school building might be. Get Gobel to do leak behind Gulf

## Bills:

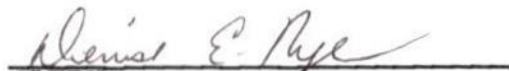
James Nye. . . . .	\$250.00
Kathleen Tassone . . . . .	25.00
Am. Hardware . . . . .	9.06
Lanc. Hardware . . . . .	53.27
Postmaster . . . . .	4.18

Denise E. Nye. . . . .	\$178.45
Doug Bigham. . . . .	2.68
Central Trust. . . . .	458.28
Circle Auto Parts. . . . .	25.65
Treasurer, St. of OH . . . . .	25.00

Next meeting Aug. 25, 1986

Adjournment: Motion to adjourn was made by McKenzie, 2dd Hedrick 3 Yes 0 No.

  
\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held <sup>b</sup>

Aug 25

19 86

Meeting was called to order by Thaxton.

Roll Call: Thaxton, Hedrick and Nye present. McKenzie absent

MINUTES: Motion to approve as read was made by Hedrick, 2nd Thaxton 2 Yes 0 No.

Hutchinson has door cut out. Kraft and Kinser almost done. Looks like \$45,200.00 is ours. Nye to get gravel to Jessi Paul as soon as truck is empty. Check on insurance on doors. Hydrant on W. High #28 has stopped leaking. Flushed hydrants only problem is Leist St. is still a little cloudy. Need a different nozzle for chlorinator. Weeds are down. Get a load of gravel for in front of Building doors. See if Park Board wants extra fence. Get junk gathered up and Hedrick will get rid of it. No information on FFA tap. Sheets' is still on hold. Resturant. done. Order 4 flashers 2 were stoled. Get keys for Gobel and battery for flashers.

NEW BUSINESS: Tower needs painted next summer discussed having it lettered. Letter from EPA to have someone take chlorine test while Nye on vacation. Have Severance fix tractor

## BILLS:

James O. Nye. . . . .	\$349.00	Denise E. Nye. . . . .	\$177.30
Fairfield Sanitary Land. . . . .	8.00	Central Auto . . . . .	5.07
Postmaser . . . . .		Lanc. Office Supply. . . . .	15.48
Price Brothers. . . . .	26.91	Calandra Ind. Supply . . . . .	40.47
Central Trust . . . . .	433.28	Treasurer St. of OH. . . . .	

Motion to pay bills was made by Thaxton, 2nd Hedrick 2 Yes 0 No.

Next meeting Sept. 29, 1986

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

Ron Thaxton  
PRESIDENT

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10141

Held

Sept. 29

19 86

Meeting was called to order by Thaxton, McKenzie, Hedrick & Nye present.

MINUTES: McKenzie made Motion to approve as read, 2nd Hedrick  
3 Yes 0 No.

PEOPLE BEFORE BOARD: Mrs. Sheets came to request that the water be rehooked up to her property. Board informed her that our Atty. had suggested nothing be done until the legal matter between the Village Council and Mrs. Sheets was straightened out. Also, the water superintendent needs the old meter back before any work will be done.

OLD BUSINESS: BPA suggested looking around for a used back hoe. Inside door in water building is up. Deductable on insurance is more than the repair is. Inside the fence area has been cleaned up.

NEW BUSINESS: Thaxton made the Motion to transfer \$100.00 to El-5-E-210 and \$400.00 to El-5-E-240 from El-5-F-240; \$500.00 from El-5-F-240 and \$1,000.00 from El-5-G-240 to El-5-I-240; and \$500.00 from El-5-F-230 to El-5-I-210, 2nd Hedrick 3 Yes 0 No.

Chlorinator is down again. Mayor requested use of water from building next year in order to water plants and flowers which he hopes to have in the park next year. He also introduced the matter that before Sept. 1987 we will possibly go on a voluntary list for sewer lines as we can possibly get up to 75% of the financing.

## BILLS:

Bill Hutchinson. . . . .	\$747.38	BPA Payroll. . . . .	\$360.00
James Nye. . . . .	376.00	Denise Nye . . . . .	174.68
Central Trust. . . . .	444.39	Kinser Electric. . . . .	600.00
Chevron. , . . . .	9.25	Scott Lumber . . . . .	82.43
Am. Hardware . . . . .	27.78	Dye & Assoc. . . . .	184.00
Am. Gulf . . . . .	24.59	Kraft Drywall. . . . .	605.86
Fifth Third Bank . . . . .	276.69	Speedy Mufflerman. . . . .	48.00
Sargent Sowell . . . . .	40.62	Tim Myers. . . . .	25.00
Mike Miller. . . . .	20.00	Terry Cordle . . . . .	.45
Aaron Harper . . . . .	20.00	Treasurer of State . . . . .	15.00
Postmaster.			

Motion to pay bills was made by McKenzie, 2nd Hedrick 3 Yes 0 NO.

Next meeting Oct. 27, 1986

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick  
3 Yes 0 No.

Ron Thaxton  
PRESIDENT, BPA

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held October 27 19 86

Meeting was called to order by Thaxton. McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by Hedrick 2nd McKenzie 3 Yes 0 No.

OLD BUSINESS: BPA has bought back hoe. Mrs. Johns said to go ahead and fix problem on her rental property. Have heard nothing on Sheets. Call Hutchinson about door. Get grates for pump house windows. Clerk wants to know if she can insure water samples since so many have been broken? Yes.

NEW BUSINESS: Get ceiling painted so Kinser can finish his work. Letter from So. Central Po. about meter. Tell them we moved it woutside so they could read it. End line by football field needs fixed. Council asked if BPA would be interested in buying a copier? No. We wouldn't use it enough.

## BILLS:

Chevron. . . . .	\$ 18.31	Fox International. . . . .	\$ 6.51
James Nye. . . . .	292.94	Denise Nye . . . . .	174.68
Sturm & Dillard. . . . .	17.00	Lanc. Hardware . . . . .	36.74
Central Trust. . . . .	10.00	Hill Implement . . . . .	191.65
Postmaster . . . . .	9.42	So. Central Po.. . . .	421.73
Mid State Power Equip. . . . .	12.67	Treasurer, St. of OH . . . .	5.00

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

Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Phyllis McKenzie  
President

Denise C. Nye  
Clerk

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

Nov. 24

19 86

Meeting was called to order by McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve was made by McKenzie, 2nd Hedrick  
2 Yes 0 No.

Old Business: Kinser is almost done. Some of the painting is done. FFA tap is done except for remote. Mrs. Johns' property has sold. Need to find out to whom and get the shut off fixed. Decided to pay G. Hedrick \$4.00 an hour for his mowing and D. Kennedy \$75.00 for mowing the pond. Nye to figure what putting in a new tap costs now and have Council make new Ord. Window at pumphouse is done but not the door. Discussed Kinser's bill. It was extremely high. Check with Claypool and see if they are interested in doing work for us. Motion was made by Hedrick to transfer \$3,000.00 to El-5-I-230 and \$1,000.00 to El-5- J-240 from El-5- F-230, 2nd McKenzie 2 Yes 0 No.

**BILLS:**

Jiffy Printing. . . . .	\$ 6.40	James O. Nye. . . . .	\$394.00
Denise E. Nye . . . . .	175.13	Am. Twp. Trustees . . . . .	41.04
Bates Service Denter. . . . .	189.22	Circle Auto Parts . . . . .	102.97
Price Brothers. . . . .	176.14	Glen Hedrick. . . . .	376.00
Kinser Electric . . . . .	2271.14	Hill Implement. . . . .	11.28
Mid State Power Equip . . . . .	11.83	Buckenberger Sales. . . . .	14.79
Dale Kennedy. . . . .	75.00	Amanda Hardware . . . . .	13.74
Central Trust . . . . .	10.00	So. Central Power . . . . .	335.60
Lancaster Hardware. . . . .	146.69	Postmaster. . . . .	
Treasurer St. of OH . . . . .			

Motion to pay bills was made by McKenzie, 2nd Hedrick 2 Yes 0 No.

Next meeting changed to Dec. 22, 1986.

Motion to adjourn was made by Hedrick, 2nd McKenzie 2 Yes 0 No.

Phyllis McKenzie

Denise E Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held \_\_\_\_\_ Dec. 22 \_\_\_\_\_ 19 86

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to accept as read was made by McKenzie, 2nd Hedrick 3 Yes 0 no.

OLD BUSINESS: Nye forgot to check tapping fee. Door & window are fixed. Check on deductable. Claypool cannot take on Village work at this time but is interested when they get more employees. Ask Kinser to attend next meeting to explain bills. Back Hoe is fixed Tap is already there for new Library. Going to court on Sheets in Feb. 1987. Get key to So. Central Po. for meter reading.

NEW BUSINESS: Ask Council to raise Superintendent's salary to \$300.00 at next Council meeting. O'Neil's plumber turned her water back on. New motor is on the chlorinator. Control still is not right. Nye will fix. Discussed bank problem with charges Letter to Bates on renter. Looked over Budget.

## BILLS:

BPA Payroll. . . . .	\$360.00	Denise E. Nye. . . . .	\$174.68
James O. Nye . . . . .	250.00	Kinser Electric. . . . .	584.13
Am. Hardware . . . . .	38.56	Mid State Power Equip. . . . .	21.26
So. Central Po.. . . .	425.38	Bill Hutchinson. . . . .	476.00
Central Trust. . . . .	25.00	Treasurer, St. of OH . . . . .	5.00
Fifth third Bank . . . .	307.29	Postmaster . . . . .	2.42

Motion to pay was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Next meeting Jan. 26, 1987

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

    *Ron Thaxton*    

    *Denise E. Nye*      
Clerk

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held January 26 1987

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by Hedrick 2nd McKenzie 3 Yes 0 No.

PBC.: Mr. & Mrs. Channell wanted to know what can be done about magnesium laying in their water line. Suggested flushing every two weeks and will check with Lanc. Water Dept. if there is something that can be put in the line to clean it. Also recommended that the Fed. Grant monies be used for a Village Water Softner System. BPA said they will check on the matter but feels that it will contain a lot of salt which elderly and certain other people can not tolerate. - Mr. Lepart submitted quotes for painting inside and outside of the water tower. McKenzie made the motion to go ahead and sign the contract and get a date set, 2nd Hedrick 3 Yes 0 No. Have the tower painted Orange with Amanda lettered on it. Mayor asked about the water tap bill for the school it is \$200.00 He also requested to borrow \$10,000.00 from the Water Dept. \$45,200.00 to be used for work in the Village, to be paid back as soon as monies are brought in next year or two. McKenzie made the motion to lend the Village the money if it is legal, 2nd Hedrick 3 Yes 0 No. Check with Atty. and be sure we can do this legally.

OLD Business: Find out when charges start at bank. Motion was made by McKenzie to have the clerk collect water bills instead of the bank and will pay the clerk \$15.00 per month 2nd Thaxton 3 Yes 0 No. Effective the first of February. Tapping fees were discussed. Nye read costs as being \$344.00 so suggest to Council the tapping fee be set at \$350.00 Kinser did not show up at the meeting. Hedrick to see that So. Central Po. gets key to fence. Tank at pumphouse does not need welded must need to grind and paint it.

## BILLS:

Am. Gulf. . . . .	\$ 28.39	James O. Nye. . . . .	\$ 463.60
Denise E. Nye . . . . .	192.15	So. Central Po. . . . .	883.79
Treasurer St. of OH . . .	10.00	H.G. Snyder & Assoc..	100.00
Circle Auto Parts . . . .	31.18	Hill Implement Co..	1,098.04
Lancaster Hardware. . . .	137.05	Postmaster. . . . .	2.42
Speedy Muffler. . . . .		Central Trust . . . . .	

Motion to pay bills was made by McKenzie, 2nd Hedrick 3Yes 0 No.

Next meeting will be February 23, 1987

Motion to adjourn was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

Ron Thaxton  
PRESIDENT

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

February 23

19 87

Meeting was called to order by Thaxton; McKenzie & Hedrick present.  
Nye absent.

MINUTES: Motion to approve as read was made by McKenzie, 2nd  
Hedrick, 3 Yes 0 No.

PBC: Mayor said that Mr. Christy had asked him the reason for  
changing the water collection. There have been some complaints  
about convenience in paying the water bills. Suggested putting a  
box on the porch and setting hours to pay in cash. Hedrick will  
fix box.

OLD BUSINESS: We can put barbed wire on fence if we think it  
necessary. New door will not latch. Do not know the status of  
Channell's water line. Lepart sent a letter to be signed that the  
work has been set to be done by his company. Also gave bid of  
\$57.00 less 2% if paid promptly for lettering of tower. Go ahead  
with lettering. Clerk to call Lepart. New battery and cable on  
backhoe.

NEW BUSINESS: Mayor had asked Hedrick & Thaxton earlier on if  
the police cruiser could be put in the Water Building to keep it  
from getting abused. No problem. The only copier clerk could  
find was \$700.00 wait till it comes on sale. BPA to pay half  
and Council to pay half of copier. Get Dan Yeager to come down  
on the chlorinator.

## BILLS:

Chlorinator Inc. . . . .	\$ 42.40	Price Brothers. . . . .	\$280.00
Office Mart. . . . .	6.77	James O. Nye. . . . .	324.00
Denise E. Nye. . . . .	199.65	Bill Hutchinson . . . . .	288.46
Central Trust. . . . .	15.00	Speedy Muffler. . . . .	38.79
Postmaster . . . . .		So. Central Po. . . . .	
Treasurer, St. of OH . . .		Am. Hardware . . . . .	

Motion to pay the bills was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Next meeting will be March 30, 1987.

ADJOURNMENT: Motion to adjourn was made by Hedrick, 2nd McKenzie  
3 Yes 0 No.

Ron Thaxton  
PRESIDENT

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATON LEGAL BLANK CO. 10144

Held

March 28

19 87

Meeting was called to order by Thaxton.

ROLL CALL: Thaxton, McKenzie, and Nye present. Hedrick absent.

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

OLD BUSINESS: Door is fixed at building. Have not had any complaints on the water bill box. Everyone has paid this month. Nye checked on problem with Channell's line Lanc. said that it is probably just from being on the end of the line but he will get the information for cleaning the line. Flush Hydrants next weekend if decent. Harmon's water tested safe. Hedrick has talked to Yeager and needs information on our system. Give him a week to get it fixed.

NEW BUSINESS: Fire Dept. said they would wire brush and paint hydrants for a donation to their building fund. McKenzie made the motion to let them wire brush and paint the hydrants, 2nd Thaxton 2 Yes 0 NO. Suggested either paying them \$350.00 or \$6.00 an hour. We will furnish material. Ralph Hedrick will be needing a water tap put in this year. Discussed call from Aqua-Dynamics on well cleaning. The costs would be more than we pay now. Sheets trailer matter is on hold. When standpipe is drained for painting Mr. Poston will check to see what welding needs to be done. Also he will fix the holding tank at building. Pumps are running 16-18 hr. daily. Decided to see if G. Hedrick will mow again this summer. No chemicals can be put within the buildings fence. Discussed graveling the area inside fence. Water fountain is to be built ~~between~~ between backstops. Also one on the playground side. Letter from EPA saying we will provide water to the new library. This is all ready taken care of. When drain is done for the library they will hook our drain from tower and run it to the sewer tile which should eliminate water basement of Lowe's.

## BILLS:

Jiffy Printing. . . . .	\$ 93.85	Lancaster Hardware. .	\$ 45.28
Fifth Third Bank. . . . .	329.54	So. Central Po. . . .	734.41
Clerk . . . . .	207.15	James O. Nye . . . .	300.00
Am. Hardware. . . . .	3.72	Treasurer, St. of OH.	15.00
BPA Salary. . . . .	360.00	Postmaster. . . . .	213.83

Motion to approve was made by McKenzie, 2nd Thaxton 2 Yes 0 No.

Next meeting will be April 27, 1987

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Thaxton  
2 Yes 0 No.

Ron Thaxton  
PRESIDENT

Henri E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATON LEGAL BLANK CO. 10144

Held

April

19 87

Meeting was called to order by McKenzie

ROLL CALL: McKensje, Hedrick, and Nye present.

MINUTES: Motion to approve as read was made by McKenzie,  
2nd Hedrick 2 Yes 0 No.

OLD BUSINESS: Ralph Hedrick doesn't know when he wants his tap done. Discussed putting the line in the alley or across the street. New copier will do water bills. How much is the BPA going to pay on it? Pay half which will be \$347.00. Glen Hedrick will mow BPA property at park again. Backhoe needs frame welded. Channell's line to clean will be too expensive. Hydrant hasn't had any rust when flushed.

NEW BUSINESS: Three shut-off letters this month. Put in the paper that the 30 days past due and then service will be discontinued will be enforced and the 10% late charge will be added on to the standing balance after the 26th day of the month. Bill for McCall's should be sent to Bates.

## BILLS:

Metz Insurance. . . . .	\$453.50	James O. Nye. . . . .	\$366.00
Denise E. Nye . . . . .	210.83	So. Central Po. . . . .	741.78
Am. Aggregates Corp.. . .	108.23	Village of Amanda . . .	347.00
National Graphics . . . .	15.40	Price Brothers. . . . .	26.06
Treasurer, St. of OH. . .	5.00	Postmaster. . . . .	1.68
Nancy Blackstone. . . . .	7.02		

Motion to pay bills was made by McKenzie, 2nd Hedrick 2 Yes 0 NO

Change next month's meeting to the 26th due to the holiday.

ADJOURNMENT: Motion to adjourn was made by MCKenzie 2nd Hedrick  
2 Yes 0 No.

Ron Tharston

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held May 26 19 87

Meeting was called to order by THaxton, Hedrick and Nye present.  
McKenzie absent.

MINUTES: Motion to approve as read was made by Hedrick, 2nd Thaxton  
2 Yes 0 No.

OLD BUSINESS: Tower to be drained June 14-19. Put in paper and  
put up flyers. Poston to check welding. Sheets water  
is on. Hydrants are all oiled. Pay Glen Hedrick and  
Dale Kennedy \$30.00 ea. for the work. Nye on vacation  
June 25 - July 5.

NEW BUSINESS: Dirty water at several residents. Questions about  
bulk water sales as long as they let someone know ahead  
of time what time the need it, it will be fine. Need to  
get an electric garage door opener for door to keep it  
from buckling. Need to get NO Parking Sign by Order of  
The Sheriff's Dept. for the gate. What do we do about  
Sheet's turning the water on. Decided on fine of \$25.00  
for misuse and \$10.00 for used water. Next time it will  
be the maximum fee.

## BILLS:

James O. Nye. . . . .	\$444.00	Denise E. Nye. . . . .	\$207.15
Lanc. Hardware. . . . .	125.24	Amanda Hardware. . . . .	41.93
So. Central Power . . . . .	526.23	Larry Cofman . . . . .	11.00
W. S. Darly . . . . .	18.36	Am. Twp. Trustees. . . . .	6.50
Amanda Gulf. . . . .	18.00	Bud Mansell. . . . .	30.00
Dale Kennedy. . . . .	30.00	Glen Hedrick . . . . .	30.00
Postmaster. . . . .	24.42	Treasurer . . . . .	5.00
Harry Poston. . . . .			

Motion to pay the bills was made by Hedrick 2nd Thaxton, 2 Yes 0 No.

Send thank you to hardware for letting us use their threader.

Next months meeting has been changed to June 22, 1987.

ADJOURNMENT: Motion to adjourn was made by Hedrick, 2nd Thaxton  
2 Yes 0 No.

Ron Thaxton  
PRESIDENT

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

June 22, 1987

19

Meeting was called to order by Thaxton, McKenzie and Nye present  
Hedrick absent.

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

Old Business; Sheet's has not paid the fine. send letter to pay  
or it will be put on taxes. Tower didn't get painted. Work  
to be done July 13. Garage door opener is on. Problem at  
Wharton's with dark water. McKenzie to back flush July 3.  
Drywall isn't done. Signs as park are being ignored -  
suggested having them towed away.

## BILLS:

BPA Salary. . . . .	\$360.00	James Nye. . . . .	\$387.00
Denise Nye. . . . .	217.85	Fifth Third Bank . .	304.54
Price Brothers. . . .	1,077.01	Karshners. . . . .	315.00
Lanc. Hardware. . . .		So. Central Po. . . .	458.81
Treasurer St. of OH . .	94.00	Postmaster . . . . .	

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

Next meeting is July 27.

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

Bon Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held July 27 1987

MEETING was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

PBB: K. Wears water line has two homes on one line it runs through her meter and on to the other house. For several years she paid a double bill for the other house. She would like for the water board to set another meter so the 2nd home's water does not run through her meter. Board okayed for Nye to do this and also to do Bethel's which has the same problem. Mr. Lepart was Here to discuss the bill for painting the tower as we felt it was not done properly. Contract stated a finished coat and the 1st coat was not a finished coat. After the 2nd coat was done it still did not look good. When buying the 3rd coat the workers were informed that they needed to add a substance to make this color stick. BPA agrees to original contract and extra for lettering and welding but not to the 2nd and 3rd coats. Motion was made by Hedrick to pay the Original contract, lettering and welding but not the others, 2nd McKenzie 3 Yes 0 NO. Mr. Lepart will try to settle something with Glidden on 2nd & 3rd coats.

OLD BUSINESS: Drywall is done. Tower is done. Bill Tri-County Power Wash for 12,000 gal of water. We need to raise bulk water rates. Submit to council for a resolution. Leland Dupler is the only person authorized to get water without someone being present. Harmon has scum on water but no one else does. Muddy water at Bethels Harmons, and Wears.

NEW BUSINESS: Discussed Lepart's offer decided to offer to pay half of the bill and forget the less 2%. Minimum bill for D. Hedrick and T. Carroll as water was used from their homes to clean tile out with. Read letter from D. Kennedy. Complaints on high chlorime. Discussed misunderstanding on pumps the first part of July. Nye stated that R. Hedrick is ready for his water line. Needs to get Poston to weld filter bed lid. and brought up checking into a polyfloss system to help with dirty water. See if someone can be at next meeting. Also suggested thinking about getting bigger pumps.

## BILLS:

Kraft's Drywall. . . . .	\$ 20.00	Mid State Po. Equip. . \$	11.76
Price Brothers . . . . .	348.60	Circle Auto Parts. . .	22.27
Lifer Farm Supply. . . . .	7.68	Denise E. Nye. . . . .	207.15
Jack Senig . . . . .	25.00	Cindy Greer. . . . .	15.00
The Pool People. . . . .	81.25	Modern Plumbing. . . .	27.00
Fairfield Sanitary Landfill	26.00	Kinser Electric. . . . .	221.40
Amanda Hardware. . . . .	57.94	James O. Nye . . . . .	336.00
Phil's Diner . . . . .	11.98	Harry Poston. . . . .	144.20
Chevron. . . . .	34.03	Unocal . . . . .	10.23
So. Central Po. . . . .	484.26	Treasurer St. of OH. .	
Postmaster . . . . .			

Motion to pay bills was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

Nextmeeting Aug. 31, 1987

ADJOURNMENT: Motion to adjourn was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held August 31 19 87

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

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

PBB: HVC explained the polyfloss system. Product is added to help prevent iron and magneseum build up. Will help with current problem. It is EPA approved. They suggested sending samples to be sure where build up is coming from so they propose the correct product. It will not hurt the lines if we get a sewer system. It is injected by a meter pump costing approx. \$200 to \$300. The can have someone set up the system. They need one sample from before the arriation and one out of the distribution system. It will take 2-3 weeks to get pump and products after they are sure which product to use. BPA gave go ahead on samples.

OLD BUSINESS: Council wants BPA to pay \$3,000.00 for sewer survey. BPA says no. Lepart only wants to knock 5% off total now, after agreeing at the last meeting to knock off \$800.00 at the last meeting. See Atty. about our legal standing on this matter. Bill M. Schooley and R. Streets for bulk water. Bill Mrs. Johns for J. Lowes water. Motion was made by McKenzie to transfer \$1900.00 to El-5-F-230 from El-5-J-240, \$600.00 to El-5-B-240 from #1-5-E-230 and \$60.00 to El-5-B-230 from El-5-C-240 2nd Thaxton 3 Yes o No. Nye to do water taps after Soya Festival.

NEW BUSINESS: BPA okayed ordering a new pump if that is what is causing the pressure problems. Get Gobel to do hydrant work. We need to get another hydrant ordered, also order a hydrant repair kit. Backhoe battery is dead. Can the Soya festival workers hook into water at building, Yes.

## BILLS:

Lancaster Office Supply. . . \$ 16.46	Denise E. Nye. . . . . \$210.31
James O. Nye . . . . . 408.00	Am. Hardware . . . . . 31.16
Postmaster . . . . . 4.84	Fifth Third Bank . . . . 274.63
New Holland Circleville. . . 77.60	So. Central Power. . . . 506.92
Troy Wampler . . . . . 20.00	Martha Davis . . . . . 24.85
Joel Carroll . . . . . 15.50	Tracy Bussert. . . . . 20.00
Treasurer St. of Ohio. . . . 10.00	

Motion to pay was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Next meeting Sept 28, 1987.

ADJOURNMENT: Motion to adjourn was made by Hedrick 2nd McKenzie 3 Yes 0 NO.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held Sept 28 19 87

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by Thaxton, 2nd McKenzie 3 Yes 0 No.

Old Business: Landfill wants to buy water to wash trucks with. Board decided that no water will be sold for the remainder of this year except in the case of a dry well or for livestock due to the lack of rainfall this year. Discussed bill on water tower. Have attorney send letter. Fire Hydrants are done pay Fire Dept. \$350.00 Nothing has been done on the Polyfloss system yet. Had complaint about Nye working on Sunday. Send thank you to Ramon Shupe for storing the hydrant for us.

**Bills:**

Lancaster Hardware. . . . .	\$ 83.14	B. P. A. Salary. . . . .	\$360.00
The Treaty Co.. . . . .	644.13	Price Brothers . . . . .	93.30
Tom Gobel . . . . .	65.00	James O. Nye . . . . .	300.00
Denise E. Nye . . . . .	210.69	So. Central Power. . . . .	578.82
Village of Amanda . . . . .	64.97	Treasurer St. of OH. . . . .	
Postmaster. . . . .			

Motion to pay bills was made by Hedrick 2nd McKenzie 3 Yes 0 No.

Next meeting will be Oct. 26, 1987.

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

Oct 26

19 87

The meeting was called to order by Thaxton, Hedrick, McKenzie and Nye present.

MINUTES: Motion to approve as read was made by Hedrick 2nd McKenzie 3 Yes 0 No.

PBB: C. Harmon was there about brown water and to see if new system was in yet. System is almost all here. D. Julian sent her clothes that had been ruined. They were ruined due to a flow test by the Fire Dept. Talk to Poston about work on system. As soon as system gets here and Poston gets done it should be soon.

OLD BUSINESS: Letter from Corbin on Lepart. He wants \$1750.00 BPA feels that \$1275.00 is fair, as they do not agree on his "finished coat". Two taps are done for Hedrick and Schooley. Then backhoe broke. There was no water in the hole at Pugh's a week after the hole was dug. No water is leaking from Mr. Pauls' hydrant right now but it needs fixed before winter. Get Gobel.

NEW BUSINESS: Complaint on high chlorine. Get Dan Yeager from Dye and Assoc. down here on that new chlorinator we bought last year. Give him 10 days or we'll turn it over to the Atty.

BILLS: Price

Price Brothers. . . . .	\$2,584.21	James O. Nye. . . . .	\$705.00
Denise E. Nye . . . . .	228.38	Central Suto & Farm . .	44.50
Dye & Assoc.. . . . .	806.70	Treasurer St. of OH . .	
So. Central Power . . . . .	443.94	Am. Hardware. . . . .	24.96
Postmaster. . . . .		Lancaster Hardware. . .	252.77

McKenzie made the motion to pay all bill except Dye & Assoc. until Dan Yeager comes down, 2nd Hedrick 3 Yes 0 No.

Next Meeting Nov. 30, 1987.

Adjournment: Motion to adjourn was made by Hedrick 2nd Thaxton 3 Yes 0 No.

Phyllis McKenzie

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held Nov 30 19 87

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

PBB: Mrs. Carpenter brought money for water tap and wants to see how soon it will be done. Mr. Julian will be doing treching on the owner's side. Have Julian ditch first then BPA will hook up line.

OLD BUSINESS: What but Mrs. Julian's clothes that were ruined by the water? Atty. stated that BPA is not responsible for what the fire dept. did. Atty. to send letter. Check if we need ord. making the fire dept. or anyone notify the public first.

**BILLS:**

Gulf. . . . .	\$ 38.88	Denise E. Nye. . . . .	\$219.22
James O. Nye. . . . .	300.00	Modern Heat. & Plumb.. . . .	152.56
Price Brothers. . . . .	879.64	Office Mart. . . . .	19.25
So. Central Power . . . . .	476.55	Amanda Hardware. . . . .	9.49
Dye & Assoc.. . . . .	806.70	Postmaster . . . . .	
Treasurer St. of OH . . . . .	5.00	URI. . . . .	3,000.00

Pay all bills but URI. Pay it after Village transfers Fed. monies over. Motion to pay as above was made by McKenzie 2nd Hedrick 3 Yes 0 NO.

Next meeting will be Dec. 28, 1987

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 NO.

Ron Thaxton

Denise E Nye  
Clerk

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10141

Held December 28 19 87

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by McKenzie  
2nd Hedrick 3 Yes 0 NO.

OLD BUSINESS: Tap is done. Yeager is scheduled down the first of the year. Atty. stated that we are not responsible for the rusty water caused by the fire dept. flow tests.

NEW BUSINESS: Discussed EPA's suggested changes. Polyphos system should be okay. Get the name of the other test from Imhoff. EPA suggested having iron bed tested and changing to liquid chlorine. Check with Names from Imhoff and get prices. Sample regulations are going to get stiffer. McKenzie made the motion to transfer \$1100.00 from El-5-I-230 to El-5-E-240, \$200.00 from El-5-G-210 to El-5-F-240 and \$200.00 from El-5-C-240 to El-5-J-240 2nd Hedrick 3 Yes 0 No. Midwest wants hydrant moved to other side of street. Might have to hire work done. Tell Midwest it possibly might be done by April. Discussed G. Hedrick and D. Kennedy's bills agreed on \$4.00 per hour on Hedrick and \$150.00 for Kennedy.

## BILLS:

Unocal. . . . .	\$ 9.75	Central Trust. . . . .	\$15.00
BPA Salary. . . . .	360.00	Denise E. Nye. . . . .	215.15
James O. Nye. . . . .	462.00	Glen Hedrick . . . . .	442.00
Dale Kennedy. . . . .	150.00	Fifth Third Bank . . . . .	304.78
Dye & Assoc.. . . . .	11.00	Kinser Electric. . . . .	591.34
Thomas J. Corbin. . . . .	183.76	Hill Implement . . . . .	962.70
Am. Hardware. . . . .	16.14	So. Central Po.. . . . .	618.70
Treasurer St. of OH	20.00	Postmaster . . . . .	4.84

Motion to pay bills was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Need to check into getting a different electrician. Suggested Dick Tooill.

Next Meeting Jan. 25, 1988

ADJOURNMENT: Motion to adjourn was made by McKenzie 2nd Thaxton  
3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

January 25

19 88

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by Hedrick, 2nd Thaxton 3 Yes 0 No.

OLD BUSINESS: Suggestions for electricians were Charlie Christy and Ken Wince. Discussed alternative between chlorine room costing \$2580.00 and going with liquid chlorine installed by Water Specialist, Inc. for approx. \$750.00. With liquid we would need a 55 gal drum costing \$65.00 every 6 wks. filter was fine. aeriator is not working properly. WSI suggested putting a plug in drain to keep air going up instead of down. Suggested waiting on polyphosphate system. MASI Lag will pick up water sample and iron sample for approx. \$60.00 and do tests might be more reliable than mail. Complaints on high chlorine. Motion to go with MASI for samples was made by Hedrick 2nd McKenzie 3 Yes 0 No. Motion to go with liquid chlorine was made by Hedrick 2nd McKenzie 3 Yes 0 NO.

## BILLS:

Denise E. Nye. . . . .	\$211.08	James O. Nye. . . . .	\$322.25
American Aggregate . .	68.83	Unocal. . . . .	9.75
Postmaster . . . . .	2.42	So. Central Po. . . . .	797.16
Treasurer of St. . . .	15.00		

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

Next meeting Feb. 29th.

ADJOURNMENT: Motion to adjourn was made by Thaxton, 2nd McKenzie 3 Yes 0 No.

*Ron Thaxton*

*Denise E. Nye*  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATON LEGAL BLANK CO. 10144

Held

February 29

19 88

Meeting was called to order by Thaxton, Hddrick and Nye present.  
McKenzie absent.

MINUTES: Motion to approve as read was made by Hedrick, 2nd Thaxton  
2 Yes 0 No.

Old Business: Liquid chlorine to be installed March 12th by WSI  
Aerator needs cleaned Nye suggested sand blasting, which would  
cost us \$98.45 per day to rent. Check and see if there is a  
chemical that could be used. Chlorine has been turned down  
We are still sending water samples through the mail until we see  
if EPA is going to make us do iron samples. Lancaster Water dept.  
highly suggested the polyphosphate system. Go ahead with system.  
Discussed control unit for gas chlorine system. Sell back to  
Dye and Assoc. Water leak at Stoneburner's is still there but it  
is not bubbling. Possibly do it Fri. or Sat. Discussed eliminating  
dead end when hydrant at Midwest is moved.

NEW BUSINESS: We have to issue a lead warning before June 19th  
1988. We are waiting to see if we are under the proper level.

## BILLS:

Quality Farm & Fleet. . . \$157.99	Denise E. Nye. . . . . \$213.99
So. Central Power . , . 791.82	Unocal . . . . . 32.50
Circle Auto Parts . . . 22.16	Fifth Third Bank . . . . 327.13
Dye & Assoc. . . . . 105.86	Hill Implement Inc. . . . 127.86
Amanda Hardware . . . . 63.69	James O. Nye . . . . . 399.26
Postmaster. . . . .	Treasurer St. of Ohio. .
Lancaster Hardware. . . 19.94	Lancaster Office Supply.

Motion to pay was made by Thaxton, 2nd Hedrick 2 Yes 0 No.

Next Meeting March 28, 1988.

Motion to adjourn was made by Thaxton, 2nd Hedrick 2 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held March 28 19 88

Meeting was called to order by Thaxton, McKenzie and Nye present. Hedrick absent.

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

OLDBUSINESS: Our lead level is below safe level so we are okay. Clerk to do notification by newspaper. Liquid Chlorine is in. Polyphosphate is ready to go. Need to find out when to do sample and where to send it. Dye & Assoc. will buy back the chlorinator Aerator has been cleaned.

NEW BUSINESS: Cleaned holding tank. Holding tank bottom is leaking. It cannot be welded. Poston will do it.

## BILLS:

Gulf. . . . .	\$ 11.00	C & W Grocery. . . . .	\$ 9.38
BPA Payroll . . . . .	420.00	James O. Nye . . . . .	476.32
Denise E. Nye . . . . .	211.47	Central Trust. . . . .	126.00
Treasurer St. of OH . . . . .	22.99	So. Central Power. . . . .	878.29
Amanda Hardware . . . . .	28.79	Metz Ins. . . . .	700.00
Stoneburner Enter. . . . .	8.30	K-O-K Chemicals. . . . .	106.70
Lancaster Office Supply . . . . .	47.92	Postmaster . . . . .	34.31
Slaters Inc. . . . .	10.20	Calandra Ind. Supply . . . . .	128.86
Fairfield Paint & Oil . . . . .	70.42		

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

Next meeting April 25, 1988.

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

Phyllis McKenzie

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

April 25

19 88

Meeting was called to order by McKenzie, Hedrick and Nye present  
Thaxton absent,

MINUTES: Motion to approve as read was made by McKenzie, 2nd  
Hedrick 2 Yes 0 No.

Old Business: Holding tank has been welded. Nye to get lead  
letter done.

New Business: Water line at Bobbitt's is done. Suggested check-  
ing into a pickup at state sale for water and street dept. Look  
at the one Clearcreek Twp. bought and are selling. Considered a  
2 month billing. Not good due to number of late payers and for  
rentals. Nye suggested paying individuals who helped during the  
water line repair which was John Kougher. Agreed to pay him \$50.00  
Nye thanked Boyd Schooley for his help. We have a \$534.00 credit  
at Price Brothers. Discussed Deposit Ledger - suggested turning  
all deposits from long ago into regular account and returning any  
deposit to the owner if it is possible.

## BILLS:

Water Specialist, Inc. . . . .	\$870.00	Lineguard. . . . .	\$132.00
James O. Nye . . . . .	944.74	Denise E. Nye. . . . .	222.64
Tom Gobel. . . . .	2600.00	Ricketts Excavating. . . . .	63.00
Janet Jackson. . . . .	25.00	Basic Distribution . . . . .	61.35
John Kougher . . . . .	50.00	Treasurer St. of OH. . . . .	
Harry Poston . . . . .	1516.60	So. Central Power. . . . .	500.25
The Treaty Co. . . . .	5082.48	Fld. Paint & Oil . . . . .	38.24
Lancaster Hardware . . . . .	159.63	Calandra . . . . .	33.30
American Aggregate . . . . .	1136.81	Mid St. Power Equip. . . . .	64.95
Ohio Concrete Products.. . . .	12.70	Lancaster Sand & Grav198.48	
Postmaster . . . . .	7.95	Taylor Rental. . . . .	

Motion to pay was made by McKenzie 2nd Hedrick 2 Yes 0 No.

Next meeting May 23, 1988.

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

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

May 23

19 88

Meeting was called to order by Thaxton, Hedrick, McKenzie and Nye present.

Mintues: Motion was made by McKenzie to approve as read, 2nd Hedrick 3 Yes 0 No.

Old Business: Lead letter is done. Costs for lead testing runs from \$20.00 to \$100.00 . We have received Polyshosphate test but they did not send any instructions. No one has checked about truck for Water and Street use. Little league asked if Porta-John could be moved to the front by one diamond for easy access from far diamond. No because then it would be dumped by vandals and such. Little League also asked about getting a pay phone in, and more parking. Board agreed that both were needed and Clerk to bring up pay phone at Village meeting. Parking is being worked on by J. Hunter.

New Business: We received a new annual test to be done with the cost being \$84.00 for each of the two samples. Well #1 is not working properly. Gobel thinks it is dry, Nye and Hedrick suggested it might be the pump. Have Govel pull well to see what is wrong, then if need be drill. Back flushing valve is leaking tried to fix but need Poston's help, he is to come May 24th. Discussed connecting dead ends on either side of football field at school. Get in touch with school to see if they will okay this work. Also need dead end by Midwest finished. Line servicing Yingling and Stoneburner is galvanized and will probably have to be replaced eventually. Bob Shaeffer will do back up for Kinser but will not take his place. Nye to be on vacation the end of June and first part of July. Thaxton to do back flushing.

Bills:

Lanc. Office Supply. . . . .	\$ 6.60	James O. Nye. . . . .	\$506.62
Denise E. Nye. . . . .	211.00	Fifth Third Bank. . . . .	272.42
Amanda Hardware. . . . .	56.23	Merl Beougher . . . . .	121.98
Hill Implement . . . . .	37.62	So. Central Pw. . . . .	471.06
The Treaty Co. . . . .	300.80	Postmaster. . . . .	2.95
Treasurer of St. . . . .	5.00		

Motion to pay bills was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Next meeting is June 27th.

Motion to adjourn was made by Hedrick, 2nd Thaxton, 3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
Clerk

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 19144

Held \_\_\_\_\_ June 27 \_\_\_\_\_ 19 88

Meeting was called to order by Thaxton, Hedrick, McKenzie, and Nye present.

Minutes: Motion to approve as read were made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Old Business: Lead warning dates are June, July, and Aug. 6th. Pamphlets with information are in. Letter from D. Julian on the clothes that were ruined by a Fire Dept. hydrant test in Oct. asking for reimbursement of \$100.00. Clerk will call Ins and Atty. about matter.

New Business: Well #1 was dry. Gobel drilled a new well. Cost was more than expected due to drilling deeper. Do we keep the Water Emergency on? Imhoff just did test and results wont be in until at least Wed. He wants a tap put in before aeriator so well water can be tested. Board decided to enforce water ban until we get some rain. Suggest one warning and then \$100.00 fine. Park is open now. Village is putting hot mix on roads that the Water Dept. tore up. Water Dept. will pay for tarring and chipping these areas when the work is done. Ask Village to transfer Fed. Monies to them so we can do tie in at school, and pay URS their fee. Bill to Midwest is \$1,200.00 for hydrant moving. Suggested charging Ralph Hedrick minimum bill or no charge for month of June since he let other people use his water during the work on street. Screen on top of tower is falling and needs either fixed or removed. Find someone to do work. Pond is a mess. Call Dept. of Nat'l Resources and ask about a Grass Carp. Pond is 50' X 75' and 4 ft deep at most.

## Bills:

Tom Gobel. . . . .	\$3,200.00	BPA Payroll. . . . .	\$420.00
Tom Gobel. . . . .	5,486.00	Denise E. Nye. . . . .	221.34
James O. Nye . . . . .	625.97	Calandra . . . . .	14.00
K-O-K Chemical . . . . .	101.85	Slaters Hardware . . . . .	28.47
Robt. Picklesimer. . . . .	5.73	Harold McCall, Jr. . . . .	15.94
Central Trust. . . . .	227.00	Amanda Hardware. . . . .	14.83
Treasurer St. of OH. . . . .	34.79	So. Central Po. . . . .	396.13
URS. . . . .	3,000.00	Postmaster . . . . .	230.33
Price Brothers . . . . .	168.07		

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

Next meeting July 25, 1988

Motion to adjourn was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Held \_\_\_\_\_ July \_\_\_\_\_ 19<sup>88</sup>

Meeting was called to order by Thaxton, McKenzie, and Hedrick present. Also present were Council members Tom Conkey, Mary Herron, Jerry Stevens and Council member elect Phyllis Young

Meeting was called to discuss water ban several options were discussed. It was decided that one warning would be given and the 2nd offense was a \$50.00 fine.

Wording on the ban would have to be okayed by Mayor before it could be passed as an emergency measure.

Motion to adjourn was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Kenise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

July 25, 1988

19

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Thaxton, 3 Yes 0 No.

OLDBUSINESS: Council paid D. Julian to reimburse her for the clothing that was ruined during a fire hydrant test. Security Tank will be up next week to look at tank. Bob Covell said he would do the job for us. Offer him \$500.00 and see what he says we can negotiate after that. Have Atty. draw up liability papers if necessary. Imhoff sent second set of test out but it will be 5-7 weeks before we get results. Don't use well unless absolutely necessary. Village wants BPA to pay \$25,000.00 to URS since they transferred the money over. BPA wants to let Council pay it. Check with Atty. to see if BPA has to pay it if Council says so. To put in new line around football field it will cost approx. \$32,000.00. Temporary shut offs can be put in until work can be afforded. Discussed raising water rates. Look at Expense and Revenue for the last few years. Water ban is still on, but lifted to the extent that residents may wash cars. Discussed water for Soya Festival.

NEW BUSINESS: Discussed letting Fire Dept. do hydrant test at the same time as flushing but it would take too much time. Also it would take too much time to let someone fill a tank with flushing water.

## BILLS:

Gulf Oil. . . . .	\$ 73.01	Village of Amanda. . .	\$4,800.00
Sun T.V.. . . . .	147.64	C. & W. Grocery. . . .	14.27
Denise E. Nye . . . .	229.70	The Treaty Co. . . . .	778.28
Taylor & Son. . . . .	65.99	Kinser Electric. . . . .	215.71
Dayton Legal Blank. .	31.72	James O. Nye . . . . .	291.41
Harold Schooley . . .	25.00	Paul Steinschreiber. .	25.00
Steve McDaniels . . .	13.12	Tom Reno . . . . .	20.00
So. Central Power . .	447.87	Postmaster . . . . .	2.95
Treasurer St. of OH..	173.00		

Motion to pay bills was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Next Meeting Aug. 29th.

ADJOURNMENT: Motion to adjourn was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Phyllis McKenzie

Denise E. Nye  
Clerk

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held

August 29

1988

Meeting was called to order by McKenzie, Hedrick and Nye present Thaxton absent.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Hedrick 2 Yes 0 No.

OLD BUSINESS: B. Covell did water tower for \$750.00. Discussed blow offs. Letter from health dept. said first test came back okay but we have to wait for okay from the Central District Office. Discussed raising water rates. Try and get grants for improving water system. Shelly Co. tarred and chipped over shut-offs again have them come and clean them off. Nye to flush hydrants again this weekend. We will possible have to replace a pump in the near future.

## BILLS:

Bob Covell. . . . . \$750.00  
James O. nye. . . . . 328.25  
Denise E. Nye . . . . . 215.42  
So. Central Power . . . 343.89  
The Treaty Co.. . . .1,197.75

Amanda Hardware. . . . \$ 18.73  
C&W Grocery. . . . . 5.35  
Postmaster . . . . . 2.95  
Treasurer St. of oH. . . 5.00

Motion to pay was made by Hedrick 2nd McKenzie 2 Yes 0 No.

Next meeting Sept. 26, 1988

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 2 Yes 0 No.

Denise E. Nye

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held Sept. 26 1988

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

MINUTES: Motion to approve as read was made by Hedrick, 2nd McKenzie 3 Yes 0 No.

OLD BUSINESS: Leak on Church St. is still there. Put a blow off in when it is repaired. Also need to get tie-in at Schaeffer's done. Hedrick and Schooley will do work. Need to do another test on new well as radiation was a little high. Discussed water rate hike. Decided on \$6.00 base with raises to \$1.75, \$1.50 and \$1.25 on the other. Also raise delinquent rates to 15%. Present this changes to council.

NEW BUSINESS: Water ban hasnot officially been lifted. Wait until well passes. Back up pump is running 21 hrs a day. if strained it will run 24 hrs. a day. Chlorine pump is down. Flush hydrants on Sat.

## BILLS:

So. Central Po. . . . \$388.66	BPA Salary. . . . . \$420.00
Lanc. Eagle Gazette . 165.79	Hill Implement. . . . . 18.40
Fifth Third Bank. . . 302.56	K-O-K Chemical. . . . . 97.00
Denise E. Nye . . . . 218.32	James O. Nye. . . . . 291.58
Circle Auto Parts . . 20.02	Postmaster. . . . . 40.90
Treasurer st. of OH.. 7.76	Central Trust . . . . . 23.00

Motion to pay was made by McKenzie, 2nd Thaxton 3 Yes 0 No.

Next meeting Oct. 24, 1988

Adjournment: Motion to adjourn was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Denise E. Nye  
Clerk.

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held \_\_\_\_\_ Oct. 24 \_\_\_\_\_ 19 88 \_\_\_\_\_

Meeting was called to order by McKenzie, Hedrick present.

MINUTES: Motion to approve as read was made by Hedrick 2nd McKenzie  
2 Yes 0 No.

PBB: P. Young spoke on behalf of C. Harmon. She can't understand why other jobs are being done and not hers. Jobs are done as necessary and as money is available. Also her tap cannot be found. It is possibly under cement. As soon as all dead ends are connected the polyphos can be started.

OLD BUSINESS: Leak on Church St. is fixed. Working on Lutz & Kirby. Old valve is bad. Put a new one in. Council has passed first reading on water rate increases.

NEW BUSINESS: School wishes to borrow metal detector for candy check at Halloween. Okay.

## BILLS:

Taylor Rental. . . . .	\$269.88	James O. Nye. . . . .	\$2,073.26
Denise E. Nye. . . . .	213.63	Stoneburner Ent.. . . .	12.10
Curtis Welding . . . . .	105.00	Mid-State Po. Equip . .	20.34
Harold Schooley. . . . .	320.00	Phillips Rental. . . . .	79.88
Piece Good Shop. . . . .	4.38	The Treaty Co.. . . . .	315.24
Gulf Oil . . . . .	29.32	So. Central PO. . . . .	382.34
Postmaster . . . . .	2.95	Treasurer St. of OH . .	10.00
		Water Deposits	40.00

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

Next meeting Nov. 28th.

ADJOURMENT: Motion to adjourn was made by Hedrick 2nd McKenzie  
2 Yes 0 No.

Phyllis McKenzie

Ken Skyles

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. 10144

Held

Nov. 28

19<sup>88</sup>

Meeting was called to order by Thaxton, McKenzie present.

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

OLD BUSINESS: Nye wants to order 2 new pumps and use the most recent purchased as a back up pump. Board okayed. He wants to flush hydrants the first warm weekend. Submitted prices for equipment to be bought to use on water line repair. Board gave go ahead to purchase them. Midwest thinks bill is too high for moving hydrant. Board decided to ask them to pay what they think is fair. Kennedy mowed the pond 4 times this year. Pay him \$100.00  
Change Dec. meeting to the 19th.

## BILLS:

Gulf. . . . .	\$ 19.50	James O. Nye. . . . .	\$291.58
Denise Nye. . . . .	220.10	Am. Aggregate . . . . .	156.84
Fifth Third Bank. . . . .	302.02	The Treaty Co. . . . .	278.44
Dale Kennedy. . . . .	100.00	The Shelly Co. . . . .	474.00
K-O-K Chemical Products .	92.15	Basic Distribution .	18.84
Amanda Hardware . . . . .	53.46	So. Central Po. . . . .	589.49
Postmaster. . . . .	2.95	Treasurer St. of Ohio	5.00

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

Council has given 2nd reading on water rate hike.

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

Denise E. Nye

Ken Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DATTON LEGAL BLANK CO. 10144

Held Dec. 19 1988

Meeting was called to order by Thaxton, Hedrick and McKenzie present.

MINUTES: Motion to approve as read was made by Thaxton, 2nd McKenzie 3 Yes 0 No.

OLD BUSINESS: Midwest asked that the BPA wait until first of the year for payment due to the 1988 budget. Dale Kennedy thanked the BPA for the \$100.00 for mowing. Hedrick made motion to pay Glen Hedrick for upkeep of grass at pumphouse, 2nd Thaxton 3 Yes 0 No. No need to update water system as a new pump and well was put in this past summer.

NEW BUSINESS: Motion was made by Thaxton to transfer the following \$2000.00 from El-5-I-230 to El-5-F-230; \$1,100.00 from El-5-G-240 to El-5-F-230; and \$1,000.00 from El-5-J-240 to El-5-F-240 2nd was made by Hedrick 3 Yes 0 No.

## Bills:

Postmaster. . . . .	\$ 78.20	Circle Auto Parts. . . . .	\$ 33.76
Jiffy Printing. . . . .	29.15	Gulf Oil . . . . .	97.00
BPA Salary. . . . .	420.00	James O. Nye . . . . .	411.58
Denise E. Nye . . . . .	208.06	Central Trust. . . . .	95.00
Treasurer of State. . . . .	14.40	So. Central Po. . . . .	645.93
Price Brothers. . . . .	132.96		

Motion to pay bills was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Next meeting is Jan. 30, 1989

ADJOURNMENT: Motion to adjourn was made by Thaxton, 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Denise E. Nye

# RECORD OF PROCEEDINGS

Minutes of

BPA  
national  
graphics

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held

Jan 30

19 89

Meeting was called to order by Thaxton, Hedrick and McKenzie were present.

MINUTES: Motion to approve as read was made by Hedrick 2nd McKenzie 3 Yes 0 No.

OLD BUSINESS: Pumps are here. Thaxton to check with Midwest on hydrant payment. Well passed 1st test but we need to do 3 more. Discussed loop behind school. Now Village has reactivated membership with Regional Planning we might get help with funding from them. Discussed the need to get loop done if the lots are sold.

NEW BUSINESS: Check at State sale and with City of Lancaster and Fairfield County about a used truck for Village use. Complaints on high chlorine. Little League wants to put driveway and lot behind building. Discussed putting phone in garage and later running line to the food booth. McKenzie to check on phone and put it in her name. Check and see if Little League will pay for April - July and then we will pay the rest. It needs to be made clear that if the Little League builds a new building on the park that if the situation arises that a well needs to be dug on that spot, that the building would have to be removed. We got the hammer drill. Discussed water accounts that are continuously late and Jim has to collect from. Give one warning, then shut off

## BILLS:

Water Specialist. . . . .	\$ 27.70	Gulf Oil. . . . .	\$ 10.00
Randy Smith . . . . .	39.25	Circle Auto Parts . . . . .	20.02
Darrell Field . . . . .	25.00	Denise E. Nye . . . . .	210.93
James O. Nye. . . . .	300.00	So. central Po. . . . .	736.26
K-O-K Chemical. . . . .	97.00	Dye & Assoc.. . . . .	1658.00
Am. Hardware. . . . .	11.63	Boneita Miller. . . . .	7.90
Treasurer St. of Ohio . . . . .	5.00	Jiffy Printing. . . . .	77.20
Postmaster. . . . .			

Motion to pay bills was made by McKenzie 2nd Hedrick 3 Yes 0 No.

Next meeting is Feb. 27, 1989

ADJOURNMENT: Motion to adjourn was made by McKenzie 2nd Thaxton 3 Yes 0 No.

Ron Thaxton

Denise E. Nye  
CLERK

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Feb 27

1989

Meeting was called to order by Thaxton, McKenzie ~~and~~ Hedrick present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

OLD BUSINESS: Little League wishes to build a 16 X 20 or 20 X 20 building. Also wishes to had 13 or 15 keys made if phone is in water building. There is no way BPA can give out that many keys. Also there was a discussion as to whether a permanent building would be the best idea as it would have to be moved if a new well had to be dug where is was set. Get with Park Board on this matter. Discussed running phone line to little shed or food booth for Little League. State sale is March 1st. Board decided to go ahead and purchase truck and then see if Village wants to go half. Chlorinator is fixed. We need to revise wording on Ord. having to do with payment of water bills. Too many make partial payments but let the interest build and build. If Outstanding check from June of 1988 has not cleared by now put stop order on it. Get letter out to water users on the new Ord. as soon as possible.

NEW BUSINESS: State is trying to get a water users fee incurred in order to raise revenue.

## BILLS:

James Nye. . . . .	\$302.41	So. Central Po. . . . .	\$703.45
Denise E. Nye. . . . .	209.61	Fifth Third Bank. . . . .	420.02
Treasurer St. of OH. . . . .	5.00	Basic Distribution. . . . .	788.61
Postmaster . . . . .	2.95	Ault-Metz-Joos Ins. . . . .	910.00
Water Depotits Ret.. . . . .	49.44		

Motion to pay bills was made by McKenzie, 2nd Hedrick 3 Yes 0 N.

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Denise E. Nye

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

March 27

19 89

Meeting was called to order by Thaxton, McKenzie, Hedrick and Nye present.

Minutes: Motion to approve as read was made by McKenzie, 2nd Hedrick, 3 Yes 0 No.

PBB: Penny Davis was there representing the Summer League. She stated that the League just wanted the phone there basically in case of emergencies and accidents. She asked about keeping a key in the small metal building. The Board suggested that we could run a phone line out to the building then the coaches would have a phone for their use. Davis gave a tentative yes on the idea until she could talk to the League. Also a permanent building was discussed. The Board wouldn't mind them putting up the building as long as the League understands that if in the future the EPA says we need to put a well or such where the building is, the Board will have no choice. The chances are very unlikely this would happen but the League should be aware of it. Suggested League get with Matt Valinsky on design and EPA specifics and then have a meeting with Park Board and Water Board.

OLD BUSINESS: Water Dept. bought a Dodge Pickup. Village will go half. Suggested getting a flashing light and a set of tools for truck. Also a portable generator. Check on prices and then see if Village will go in for a portion of the costs. Midwest is still undecided about amount to pay. Discussed Ord. on Water payment. Want to raise fee for turning water back on if shut-off for non-payment from \$25.00 to \$50.00

NEW BUSINESS: The casing on the new well leaks. Called Gobel. Hedrick has talked to Gobel and Gobel wants Hedrick to do the digging. Board stated that it did not wish to have Hedrick do the digging. Have Gobel do the whole thing. Well in metal shed needs to be capped off. Cost to do this should be approx. \$500.00 Nye to call Poston and see if he will do it. Nye read letter from EPA on the inspection. Contingency plan needs to be updated again. Facility needs painting to keep from rusting. Clerk to send new contingency plan as soon as all vacancy on Council, and Fire Dept. are filled. Discussed loop that needs to be done around football field. Figures were approx. \$30,000.00 Board asked that enough be figured in to do all deadends in town. Nye to get figures to Clerk so they can be submitted to Regional Planning. We need to get easements from school, Kay Good, Charlie Kinser and the Dupler family.

## BILLS:

Bureau of Equip. Manag. . .	\$1530.00	Quality Stores. . . . .	\$ 73.47
Amanda Hardware . . . . .	5.63	BPA Payroll . . . . .	420.00
Denise E. Nye . . . . .	215.50	James Nye . . . . .	380.99
Kinser Electric . . . . .	58.18	Treasurer St. of OH . .	27.44
Ault-Metz-Joos Ins. Agency	507.00	Amos Tire . . . . .	115.07
Postmaster . . . . .	2.95	So. Central Po. . . . .	624.53
Central Trust . . . . .	80.00		

Motion to pay bills was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Next meeting is April 24, 1989

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Hedrick 3 Yes 0 No.

Ron Thaxton

Denise E. Nye

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 24

19 89

Meeting was called to order by Thaxton

ROLL CALL: Thaxton and McKenzie present.

MINUTES: Motion to approve was made by McKenzie 2nd Thaxton  
2 Yes 0 No.

PBB: P. Young stated that we can not combine Street and Water Superintendents but that they can be held as separate jobs by the same person. Also a Water Board Member cannot hold a Village job. and as long as he resigns immediately there will be no recriminations

Jeff Thorn came before the board and requested his deposit back. Although there are outstanding water bills on the place he rented, he never had water while he resided there. Board okayed the clerk to return his water deposit. Have Atty send letter to Roshon on unpaid bills.

OLD BUSINESS: Read letters from EPA. We got a certificate for passing the inspection. Hedrick has not got prices on tools yet. Flashing light for truck has not been got yet. We have heard nothing from the Little League yet. Go ahead and get our phone hooked up. Gobel did not put barriers in front of new well. We need to find someone to do curb work.

NEW BUSINESS: Nye read resignation effective April 30th. Hedrick has resigned effective April 23, Nye gave list of duties, suppliers, some day jobs and immediate jobs. Hedrick was appointed by Thaxton as Water Superintendent 2nd McKenzie 2 Yes 0 No. Put open position on Water Board in paper so it can be voted on at next council meeting. Nye asked that his name be submitted. Hydrant at Hunter needs to be flushed again. It was really bad.

## BILLS:

Melvin Stone Co. . . . .	51.84	K-O-K Chemical Co. . . . .	\$97.00
Jeff Thorn . . . . .	25.00	James O. Nye . . . . .	296.41
Denise E. Nye. . . . .	220.75	Quality Farm & Fleet . . . . .	8.18
Kinser Electric. . . . .	48.50	Amanda Hardware. . . . .	4.36
Treasurer St. of Ohio. . . . .	5.00	Postmaster . . . . .	2.75
So. Central Po. . . . .	566.44		

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

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

*Ron Thaxton*

*Denise E. Nye*

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 22

19 89

Meeting was called to order by Thaxton, McKenzie and Hedrick present.

MINUTES: Motion to accept minutes was made by Thaxton, 2nd McKenzie 2 yes 0 No.

Water bills overdue were:

Gilfillen owed \$100.81 pd. 30.00

Connors owed 62.90 pd. 40.00

Hamiltons owed 44.22

and people in Sheets' trailer owed \$29.97 plus deposit.

A certified letter is to be sent to each one to be paid by June 1st or water will be shut off. Letter is to be drawn up to send when water is over due and the BPA's officers names will be on each letter.

Change meter at Mike Stoneburners meter is malfunctioning.

Nothing has been heard from Little League on building. Curb work still needs to be done. Barriers need in front of new well.

Tools are being checked on. Hedrick is to go ahead and get the tools that are needed. Generator is on hold.

Send a letter stating that BPA will be hooking up water to 204 W. Main for the Graves so they can get loan for purchase of the home, as soon as possible.

Hydrants to be flushed by 1st week in June. Put notice in paper

Hedrick will call about phone.

James Nye was sworn in May 22, 1989 to fill vacancy from Hedrick

BPA gave permission for Soya Festival to use hydrant.

## BILLS:

Mid State Power Equip. . . \$121.57	Denise E. Nye. . . . . \$208.45
So. Central Power. . . . 554.70	Treasurer of State . . . . 11.00
Postmaster . . . . . 10.35	Gulf . . . . . 12.00
Donald B. Hedrick. . . . 313.42	

Motion to pay was made by Thaxton, 2nd McKenzie 2 Yes 0 NO.

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

Next meeting June 26, 1989

Ron Thaxton

Denise E. Nye

RECORD OF PROCEEDINGS

Minutes of

BPA  
national  
graphics

Meeting

National Graphics Corp., Cols., O. Form No. 1097

Held

June 26

19 89

Meeting called to order by Thaxton, McKenzie and Nye present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Thaxton, 3 Yes 0 No.

OLD BUSINESS: Leak at hydrant at Midwest is getting worse. Gobel is to get to it this week, as well as the well and barrier. Check with Hedrick to see if he has checked on phone. Hedrick got tools. Read letters from EPA on new regulations and tests to be done. Discussed bill to Midwest on hydrant. Decided that BPA would absorb costs as Midwest has done so much for the Village and the Water Dept. The decision was made to pay summer help \$4.00 per hour.

NEW BUSINESS: Merle Kinser would like to have Village water hooked up to his place. For tap, pipe and labor the costs would be approximately \$800.00 unless we had to do extra work. Thaxton has application to get permit to dig along road. We need the permit before we start. BPA decided to start as soon as details can be arranged.

BILLS:

Sears. . . . .	\$340.89	BPA Payroll. . . . .	\$398.00
Relinda Wade . . . . .	46.00	Donald B. Hedrick. . .	276.38
K-O-K Chemical . . . . .	92.15	Dayton Legal Blanks. .	13.00
Fifth Third Bank . . . . .	395.29	Denise Nye . . . . .	208.06
Water Deposits(Ret). . . . .	35.71	Water Depostis (Appl)	64.29
P.E.R.S. . . . .	31.62	So. Central Po. . . . .	
Postmaster . . . . .		Central Trust. . . . .	
Treasurer St. of OH.			

Motion to pay bills was made by McKenzie, 2nd Thaxon 2 yes 0 No. Nye voted yes on all bills except clerks and abstained on it.

Next meeting July 31, 1989.

Motion to adjourn was made by McKenzie, 2nd Nye 3 Yes 0 No.

Denise E Nye

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 31

19 89

Meeting called to order by Thaxton, McKenzie, Nye and Hedrick present.

MINUTES: Motion to approve as read was made by McKenzie 2nd Nye 3 Yes 0 No.

OLD BUSINESS: Hydrant is fixed, there was a crack in the fitting. New curb is in and costs \$175.00. Kinser hasn't got back on service yet. We need to know within next month. Well is still not right, and everything has been done except put in new pump. It has a 3 stage pump and needs a 5 stage pump and 3" pipe. Gobel has new pump ordered. Keep 3 stage for backup pump. Phone is in. Grave's service is in, clerk to bill. Pumps have been serviced. Letter from EPA on operator statis. Clerk sent letter. Letter from EPA stating that we are in compliance on March sample from new well. Thaxton had one complaint during time Graves' service was put in. Back Flush line at pond is leaking. Have atty. draw up contract for work to be done with a penalty clause of \$500.00 per day for every day work is late. Check with Lynn Young or Tom McKenzie about a higher grade of tube for chlorine line. Check all meters inside once a year or every two years to be sure all are working properly. Bad tire on backhoe. See if Village will cover.

## BILLS:

Jiffy Printing. . . . .	\$ 43.45	Central Auto. . . . .	\$ 6.00
Hill Implement. . . . .	14.68	Hills . . . . .	15.60
Gulf. . . . .	50.14	Denise E. Nye . . . . .	208.06
Donald B. Hedrick . . . . .	427.31	So. Central Po. . . . .	367.00
P.E.R.S. . . . .	<del>177.81</del> 99.68	Dept. of Sanitation . . . . .	16.00
Am. Hardware. . . . .	33.70	Postmaster. . . . .	5.85
Mid St. Power Equip . . . . .	4.50	Treasurer of State. . . . .	94.00
K-O-K Chemical. . . . .	97.00	Lancaster Hardware. . . . .	

Motion to pay bills was made by McKenzie 2nd Thaxton Nye voted yes on all bills except clerks and abstained on it.

Chris Gobel came before the Board and stated that he is interested in doing work for the Village. Board stated that they would give him a chance. Asked him to get an estimate for job around football field, also for job at Kinser's.

NExt meeting Aug.28, 1989.

Motion to adjourn was made by McKenzie, 2nd Nye 3 Yes 0 No.

Denise E. Nye

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Aug 27

1989

Meeting was called to order by Thaxton, McKenzie, Nye and Hedrick present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Nye 3 Yes 0 No.

OLD BUSINESS: Village purchased tires for backhoe. Gobel has new pump in, and will lower #1 well as soon as we are sure new pump is working correctly. Dupont doesn't make any heavier tubing for chlorine. Try Subco or Price Brothers. Chlorine line is cracking where bend is, also light from the window hits there. Possibly something can be put over window.

NEW BUSINESS: Rusty Water. Bill from Mrs. Teresa Young for ruined clothes totaling \$202.00. Board asked if she tried the Iron Out that was provided to her to remove the rust. Mrs. Phyllis Young representing Teresa Young stated that she (Teresa) did not feel it was her place to try the Iron Out. P. Young stated that the Village carries liability insurance for these kind of things. Board stated that insurance Company states that these kind of accidents are not covered. Young felt it ought to be submitted to the insurance to show Village "good will" She suggested that we have our atty. look over liability clause in contract. Board will ask that anyone with clothes damaged on Aug. 14th should submit a bill to the clerk by Sept. 15th and then we will submit one to our insurance company

Control switch on pumps not turning them off. Need to put in new control unit. Get Kinser to change unit.

Yeager's possible want Village water. Thaxton told them okay but let us know before cold weather. Kinser is still undecided

Send letters to Gilfillen, Pickering, Julian and Hamilton asking for payment in full of their long overdue water bills. Bill owners on rentals where no deposit has been paid. Put notice in paper.

Letter from EPA on Operator's license. Loricich to check on.

## BILLS:

Relinda Wade. . . . .	\$ 12.00	Denise Nye. . . . .	\$208.06
Fifth Third Bank. . . . .	395.73	GTE North . . . . .	180.57
Water Specialist. . . . .	28.00	Village of Amanda . . . . .	125.00
So. Central Power . . . . .	383.26	Donald B. Hedrick . . . . .	285.04
Water Deposits (Returned) . . . . .	9.93	Postmaster. . . . .	
Water Deposits (Applied) . . . . .	40.07	P.E.R.S.. . . . .	72.26
Treasurer of State. . . . .	173.00		

Motion to pay was made by McKenzie, 2nd Thaxton, Nye yes on all but Clerks and abstained on it.

Next meeting Sept. 25, 1989

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

Denise E. Nye

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Sept 25

19 89

Meeting was called to order by Thaxton, Nye, McKenzie and Hedrick present.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Nye 3 Yes 0 No.

OLD BUSINESS: only 3 bills for rust damage were turned in. Clerk will turn these into the insurance company. Letter sent to way overdue accounts resulted in 2 paid in full and 2 paid partial. As of this date only 6 accounts are overdue at all. Nye is a write-in on the Nov. ballot for the BPA opening. Letter from Atty. on operator's license. States that there are no set penalties but the we should comply as much as possible. Nye to call Bill Eitel of Water Specialist to see if we can contract with them to be our technicians. Yeager's do want a water line put in. Nye to call L. Taylor about water line across his property. Pump control is still not fixed. Get Kinser to replace the whole ~~unit~~ as soon as possible. Did Gobel get pump tested? No, Hedrick to go ahead and test. Gobel to drop well #1 and get well barriers up yet.

NEW BUSINESS: VanGansbeke do not have a turn off, but the owners have been notified of problem with collecting water bills

## BILLS:

Lancaster Office S. . . . .	\$ 19.61	Gulf Oil. . . . .	\$ 16.44
Amanda Hardware . . . . .	72.70	B.P.A. Payroll. . . . .	398.00
Denise Nye. . . . .	209.06	G.T.E. North. . . . .	25.27
K-O-K Chemical. . . . .	92.15	Postmaster. . . . .	7.50
Treasurer St. of OH . . . . .	54.82	So. Central Power . . . . .	391.26
P.E.R.S. . . . .	78.13	Central Trust . . . . .	215.00
		Donald B. Hedrick . . . . .	254.42

Motion to pay bills was made by McKenzie 2nd Thaxton Nye yes on all but Clerk and abstained on it.

Next meeting is Oct. 30, 1989

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Thaxton 3 Yes 0 No.

Denise E. Nye

Tom Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cois., O. Form No. 1097

Held

Oct. 30

19 89

Meeting was called to order by Thaxton, Nye, McKenzie and Hedrick present.

MINUTES: Motion to approve was made by McKenzie, 2nd Thaxton  
3 Yes 0 No.

OLD BUSINESS: Letters were sent by the insurance co. to the people with the rust problem. From Clerk's conversation with company, we are not liable. All water accounts are paid within a reasonable amount except VanGansbeke and Gilfillin. Only had one complaint during hose test. Bill Eitel has not been contacted yet, nor has Lew Taylor. Water service at Yeager's has not been done yet. Thaxton will talk to Taylor. Control unit is not fixed yet. See if Charlie Christy will look at it. Well can't be tested until starter is fixed. McKenzie to check on chlorine line at Lanc. Sales.

NEW BUSINESS: Water leak at Midwest has been fixed again. Ed Spangler now has a leak. Keith Bates wants a separate water service put in his new building. We need shut-offs to all rentals Randy Mansell is helping with extra work. Get costs of putting in shut-offs to rentals and give owners the costs. Hedrick has suggested going to a Rockwell meter as we can order parts instead of the entire meter each time. Board suggested getting sample and costs for next meeting. Also he presented a brochure on a magnetic pipe finder. Board okayed purchase.

## BILLS:

Tom Gobel. . . . .	\$2,750.00	Donald B. Hedrick. . . . .	\$509.75
Water Dep. (applied)	69.80	The Treaty Co. . . . .	77.29
Water Dep. (ret.).	30.20	So. Central Po. . . . .	376.79
Denise E. Nye. . . .	208.06	GTE North. . . . .	23.62
Treasurer St. of OH	5.00	Postmaster . . . . .	212.40

Motion to pay bills was made by McKenzie 2nd Thaxton, Nye yes on all except Clerk's and abstained.

Next meeting is Nov. 27, 1989

Motion to adjourn was made by Nye 2nd Thaxton 3 Yes 0 No.

Denise E. Nye

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

Nov 27

19 89

Meeting was called to order by Thaxton, McKenzie and Hedrick were present.

MINUTES: Motion to approve as read were made by McKenzie 2nd Thaxton. ☒ Yes 0 No.

OLD BUSINESS: Change Dec. meeting to the 18th. Hedrick brought a sample of a Rockwell meter. Cost for the entire unit will be \$ 50.00 compared to Badger's \$54.75. Also we can buy remotes and other parts separate which we cannot do with Badger. Board okayed to go with the Rockwell meter. Charge Bates \$300.00 for tap. Stalders are going to pay the balance on the water bill of Van-Gansbeke. Thaxton will talk to Taylors about water line there Nye can't catch Bill Eitel. Hedrick to contact. Leaks at Bates and Spanglers have been fixed. Kinser still has not fixed unit at pumphouse. We need to get someone now!

NEW BUSINESS: D. Kennedy mowed park 6 times this summer. We normally pay him \$25.00 a time. Okayed to pay Kennedy \$150.00 Call State about grass carp for pond. Discussed Stoneburner's water bill being high due to a defective meter. Credit their account in the amount of \$51.36. Have residents check meter readings against remotes to see if readings are the same. Send letter.

## BILLS:

Office Mart. . . . .	\$201.13	Jiffy Printing. . . . .	\$ 41.00
Denise E Nye . . . . .	208.06	Donald B. Hedrick . . . .	320.30
P.E.R.S. . . . .	94.29	K-O-K Chemical. . . . .	97.00
Randy Mansell. . . . .	78.00	L. L. LeFe er . . . . .	87.00
Water Works. . . . .	415.28	Dale Kennedy. . . . .	150.00
GTE North. . . . .	26.29	Quality Stores. . . . .	4.67
So. Central Power. . . .	425.55	Treasurer or State. . . .	17.00
Postmaster . . . . .	16.40		

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

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

Denise E Nye Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

December 19

1989

Meeting was called to order by Thaxton, McKenzie present. Nye and Hedrick absent.

MINUTES: Motion to approve as read was made by McKenzie, 2nd Thaxton, 2 Yes 0 NO.

OLD BUSINESS: Clerk submitted contract with Bill Eitel which costs BPA \$160.00 per month for the listed work. BPA want to check and see if someone else will do it for less. Call Mike Myers and see what he will charge. G. Stalder paid the balance due left by VanGansbeke. Kinser fixed control unit. Gilfillen is the only account that is really overdue. Hedrick to collect or shut water off.

NEW BUSINESS: BPA has had several complaints on high chlorine and brown water. Check to see if water grant to Regional Planning was submitted.

## BILLS:

Gulf. . . . . \$ 11.00  
B.P.A. Payroll. . 398.00  
Treasurer St. of O 49.82  
Office Mart . . . 6.42  
Postmaster. . . . 2.40  
Kinser Electric . 1067.45  
Water Works . . . 927.95  
Fifth Third Bank. 358.63

Denise Nye. . . . . \$208.06  
Donald B. Hedrick . . . 243.44  
Central Trust . . . . 215.00  
P.E.R.S.. . . . . 75.44  
So. Central Power . . . 454.12  
Am. Hardware. . . . . 42.58  
G.T.E. North. . . . . 23.85

Motion to pay bills was made by McKenzie, 2nd Thaxton 2 Yes 0 NO.

Next meeting is Jan. 29, 1990

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

Denise E. Nye

Ron Thaxton

# RECORD OF PROCEEDINGS

Minutes of

BPA  
national  
graphics

Meeting

National Graphics Corp., Col., O. Form No. 1097

Held

Jan. 29

19 90

Meeting was called to order by Thaxton, McKenzie present

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

OLD BUSINESS: Board requests of Council that the Board be included in the wastewater system. Clerk to send and get an application for a water operators license examination. Discussed contract with Bill Eitel for water service. McKenzie made motion to accept, 2nd Thaxton 2 Yes 0 NO. Discuss collection on renters.

NEW BUSINESS: Council plans to purchase a computer for clerk, will Board help with the costs? Board agreed to help with the purchase cost. Inventory that Regional Planning needs is a map of the lines that are in the ground. Discussed if bonds should be cashed in and added to the CD. If yield is better in CD go ahead. Heater coils still have not been put in. When will tank (stand pipe) need cleaned and/or painted again. Check with Jim Nye. Back Flush is not shutting off. Needs to be replaced. Waterbook needs page for Bates. Have heard nothing on Spangler's yet. Yeager's still need water service hooked up. Dale Harmon wants the meters split on his rental. It can be done the same as Bate's was. Last Thurs. a vent blew off the water bldg. Hutchenson has ordered vent. Brakes on blue tractor need fixed. G. Hedrick has not yet turned in his bill for mowing, get bill and pay him at \$4.00 per hour. Hedrick to look for a smaller bucket for our backhoe. Clerk to send letter on delinquent bill collection and meter readings.

## BILLS:

Pam Lama . . . . .	\$12.65		Gulf Oil . . . . .	\$ 37.19
Speedy Muffler . . . . .	52.00		Office Mart . . . . .	22.97
Treasurer of St. . . . .	10.00	Bas	Basic Distribution . . . . .	73.74
Postmaster . . . . .	4.15		Bobbie Porter . . . . .	25.00
Central Auto . . . . .	5.88		Denise E. Nye . . . . .	208.06
GTE North . . . . .	25.87		Dayton Legal Blank . . . . .	46.05
Am. Hardware . . . . .	21.38		So. Central Po. . . . .	531.63
Waterworks . . . . .	6.97		K-O-K Chemicals . . . . .	106.70
P.E.R.S. . . . .	82.17		D. B. Hedrick . . . . .	294.89
<del>Glen Hedrick . . . . .</del>				

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

Next meeting Feb. 26, 1990.

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

Ken Thaxton

Denise E. Nye

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 6

1990

Meeting was called to order by Thaxton, McKenzie and Hedrick present.

MINUTES: Motion to approve was made by McKenzie, 2nd Thaxton  
2 Yes 0 No.

Old Business: Discussed moveable building for little league again. Discussed raising tap fee. Council and BPA are to get copies of each others minutes. Our share of the Auditors fee for the 1987-88 Audit is \$647.97. We will pay this at the same time we pay on the insurance. Collection letter seems to be working. Heater coils are now in. We are now running on the new well. It is not quite as fast as other well but can hold its own. Have Kinser to hook up old well to see if water is back. If it is, let it hooked up as a back up, if not have Gobel pull pump. Tractor is a Dumires being fixed. B. Hedrick presented costs on taps as follows: \$253.06 for parts (includes 10' of copper pipe) \$20.00 an hour for the backhoe, \$72.00 for labor. Total is \$445.06 and suggested a clause that if for some reason costs should exceed the \$500.00 resident would pick up the balance. Board agreed that the fee be set at \$500.00 with clause about the balance. Since Yeager's were already told \$350.00 we will go ahead and do theirs for \$350.00. Clerk to present fees to council for approval. Gate valve won't shup off again, approx. cost is \$142.00. Main line going into the filter has a hole. Have Poston fix. Get estimate as to whether inside of standpipe needs done and costs. Hedrick to get a yellow flashing light for truck. Standpipe should be drained once a year to get in fresh water. There are a lot of bad meters.

## BILLS:

Postmaster. . . . .	\$168.15	Denise E. Nye. . . . .	\$280.59
Fifth Third Bank . . .	418.33	G.T.E. . . . .	24.95
Treasurer St of OH. . .	5.00	K-O-K Chemicals. . . . .	92.15
Office Mart . . . . .	90.49	Waterworks . . . . .	300.00
Donald B. Hedrick . . .	298.34	P.E.R.S. . . . .	88.91
So. Central Power . . .	455.01	Glen H	

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

Next meeting is March 26, 1990.

ADJOUR NMENT: Motion to adjourn was made by McKenzie , 2nd Thaxton  
2 Yes 0 No.

Ron Thaxton

Denise E. Nye

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

March 26

19<sup>90</sup>

Meeting was called to order by Thaxton, McKenzie present.

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

OLD BUSINESS: Clerk to send letter to EPA on status of Water Supervisor. Bring up tap fee to Council. Hedrick got flashing light for Village truck. Letter on late water accounts seems to be working. Tractor is fixed. Have Hedrick to check with Taylors on line on their property. Clerk to check on a drop slot for Council Bldg.

## BILLS:

BPA Payroll. . . . .	\$390.00	Denise E. Nye. . . . .	\$208.06
Randy Mansell. . . . .	84.00	Glen Hedrick . . . . .	350.00
D. B. Hedrick . . . . .	327.89	Dorthea Faso (WD). . . . .	25.00
Lowe's (Hutchinson). . . . .	95.00	Central Trust. . . . .	255.64
Am. Hardware. . . . .	30.38	Quality Stores . . . . .	15.46
The Treaty Co. . . . .	54.65	Waterworks . . . . .	60.00
Randy Smith. . . . .	35.43	Water Specialist . . . . .	13.90
P.E.R.S. . . . .	82.17	Postmaster . . . . .	2.40
Treasurer of St. . . . .	47.82	So. Central Po.. . . .	467.37
G.T.E. North. . . . .	29.27		

Motion to pay bills was made by Thaxton, 2nd McKenzie 2 Yes 0 no.

Next meeting will be April 24th due to Boards' schedules.  
Send reminders

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Thaxton 2 Yes 0 No.

Con Thaxton

Denise E. Nye

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

April 24

19 90

Meeting was called to order by Thaxton, McKenzie, Nye and Hedrick present.

MINUTES: Motion to approve was made by McKenzie, 2nd Thaxton  
3 Yes 0 No.

OLD BUSINESS: Little League has built a new food booth which is moveable. Letter has been sent to EPA on the contract with Water Specialists. Council passed raising water tapping fee to \$500.00. They are going to check on the wording for additional costs for unexpected work in doing a tap. Board quoted Yeager's tap at \$350.00 so it will have to be done for that price. Drop slot for water bills is in. Discussed new valve for backflush, do we want it notched? It makes it easier to check pressure.

Board okayed getting new notched valve and getting it installed. Painting at pumphouse is done. Kinser has not got other well rehooked up yet. Our chlorine testing kit is getting outdated and it is hard to get tablets for it. Water Specialists have newer kits on hand for approx. \$40-\$45. Motion was made by Thaxton to get a new kit for chlorine testing, 2nd Nye 3 Yes 0 no. There is a small hole in holding tank. Harry Poston will fix. Check valve possible needs cleaned too. Curb is fixed at Lutz & Halderman. Hedrick will be getting dirt for yard. Service pump 1 has been cleaned. Hedrick to flush hydrants Thursday, Friday, & Saturday. Hedrick to check with all parties involved with the line at Spanglers. Eitel also thinks he can fix backflush globe. Hedrick wanted to know if it would be possible to get a riding mower to do park with as it now takes at least 10 hrs. to mow.

Board okayed and suggested seeing if Council will go in on the cost. Thaxton stated that Hedrick should not do any major repairs on street by Midwest yet as Midwest will be digging again and then they will repave. When they do repair street Board wants to move hydrant so it is not in the way any longer. Hedrick sent cards out to get estimates on doing standpipe. Bill Marvin Sharp for 20,000bulk water. Marty Herron has filed bankruptcy so we will probably not get the balance due on her waterbill. Hedrick has got new prices on meters.

## BILLS:

Dumire & Son. . . . .	\$535.32	Ault-Metz-Joos Ins. . . . .	\$948.50
Denise E. Nye . . . . .	208.06	D. B. Hedrick. . . . .	375.32
Randy Mansell . . . . .	140.69	Water Specialist. . . . .	25.90
Quality Stores. . . . .	19.09	R.A.K. Industries . . . . .	200.89
Village of Amanda . . . .	647.97	Jiffy Pringing. . . . .	27.50
Dye & Assoc.. . . . .	114.10	G.T.E. North. . . . .	29.80
Subco . . . . .	13.61	The Treaty Co.. . . . .	54.65
Postmaster. . . . .	27.40	Water Deposits (Returned)	6.66
P. E.R.S. . . . .	91.60	Water Deposits (Applied).	43.34
Treasurer of State. . . .	10.00	So. Central PO. . . . .	506.50
Fld. Paint & Oil. . . . .	27.21	Lanc. Hardware. . . . .	32.83

Motion to pay bills was made by McKenzie, 2nd Thaxton 3 Yes 0 NO.

Next Meeting will be May 21, 1990 due to Memorial Day.

Jim & Denise Nye gave there resignations due to moving. Jim's is effective 5-21-90 and Denise's is effective 6-22-90

Motion to adjourn was made by McKenzie, 2nd Thaxton 3 yes o no.

*Ron Thaxton*

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

May 21

1990

Meeting was called to order by Thaxton, McKenzie and Hedrick.

MINUTES: Motion to approve was made by McKenzie, 2nd Thaxton.  
2 Yes 0 No.

PBB: Mrs. Heise and Mr. Rose were present to discuss their overdue water bills. Mrs. Heise stated that she would pay \$30.00 per month until bill was caught up. Mr. Rose stated that he would pay bill in full on the following Friday.

OLD BUSINESS: Contract with Bill Eitel is now in effect. The \$500.00 tap fee was okayed by Council. Door slot for water bills is now in. Chlorine kit has been ordered. Mower was bought for \$700.00 and Council went half on purchase. Need to bill Marvin Sharp for \$20,000 gal. of water. Hedrick has not yet got dirt for Shaeffer's yard. Hydrants were not flushed. Eitel fixed the back flush problem. Get meter fixed for daily water data. Poston has not yet fixed tank.

NEW BUSINESS: Waterline & hydrant at back stop and food booth at park are done. We will cover costs as it is for community use. Discussed putting a water fountain by shelterhouse. Board okayed for Hedrick to put new fountain in. Kinser is working on problem with new well. Discussed bids on water tower. See if Birmingham has any references and if he can come to a reg. or special meeting. There is an open seat on BPA. Persons interested are Randy Mansell and Woody Harden. Motion was made by McKenzie that Woody Harden take the vacant seat, 2nd Thaxton  
2 Yes 0 No.

## BILLS

Stoneburner Enterprises. . .	\$700.00	Denise E. Nye. . .	\$210.81
D. B. Hedrick . . . . .	281.87	Fifth Third Bank . . .	356.09
Price Brothers. . . . .	55.42	P.E.R.S. . . . .	84.86
Water Specialist . . . . .	368.00	Basic Distri. . . . .	40.93
K-O-K Chemical . . . . .	97.00	Ruff Seed Farm . . . .	7.50
Central Auto & Farm . . . .	44.93	G.T.E. . . . .	59.87
So. Central Power. . . . .	462.00	Am. Hardware . . . . .	48.29
Postmaster . . . . .	47.40	Treasurer St. of O H	5.00

Motion to pay was made by McKenzie, 2nd Thaxton . 2 yes 0 no.

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Thaxton 2 yes 0 no.

Next meeting is June 25, 1990.

Bon Thaxton

Angie L. Hedrick

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

June 25,

19 90

Meeting was called to order by Thaxton, McKenzie, and Hedrick.

MINUTES: Motion to approve was made by McKenzie, 2nd Thaxton  
3 Yes 0 No

OLD BUSINESS: Still need to check on outstanding accounts of Rose and M. Julian. Also Yager has already paid \$350.00 for Tap Fee. A Cub Cadet Mower was bought and council is to re-imburse Water Board for \$300.00. We also need Marvin Sharp's address for billing purposes. The hydrants were flushed and the back flush has been fixed. Benny is still to put a fountain in at the park. Poston is to fix tank. Need to bill Sims Water Hauling for second billing 5,000 - 6,000 gallon of water. Still need to get dirt for Shaeffer's yard. Also, need meter fixed for daily water data. Kinser has fixed problem with the new well, but we are currently having problems with the well again. Discussed the various companies for the Water Tower. Pittsburg Tank and Tower Company gave a quote of \$2,786.00, Leary Construction Company gave a quote of \$5,495.00 with good references, and Birmingham gave two quotes of \$3,150.00 for one coat of paint and another quote of \$7,900.00 for two coats with 10 year warranty. The EPA says that the tank should be drained every 3 years. Benny to call Pittsburg Tank & Tower Company to set-up a meeting regarding the tower this week or next week. McKenzie discussed a leak in her basement and needs to find the shut-off valve.

NEW BUSINESS: Woody Harden was present at the meeting but needs to be officially sworn in. He was given the #8 key to the council building. The BPA Board wants file pockets for their mail and minutes, ordered and put up on the wall in the building. Benny discussed the hydrant at Midwest cannot be worked on anymore. It is not functional anymore. We have a new hydrant available. Benny to get Tom Gobel to work on hydrant. McKenzie made a motion to get Gobel to fix the hydrant at Midwest, 2nd Thaxton 3 Yes 0 No BPA Board discussed the need to make up a new Contingency Plan for the Village and distribute to local businesses and Council Members. Village has purchased a new push mower and BPA will go in 1/2 (\$87.50) if the matter of the other mower is cleared up concerning the Park and Street Fund. McKenzie made a motion to pay 1/2 (\$87.50) on the push mower, 2nd Thaxton 3 Yes 0 No. Angie to call Phyllis Young regarding the grants for the water loop to see if she has taken care of this matter or passed it on to someone else. Angie called Phyllis Young and she stated that Jim Nye must have the water loop papers, because she has never seen them. She only had the new storm sewer lines, and maps which she has given to John Palmer.

## BILLS

Jiffy Printing.....	\$20.75	Angie Hedrick.....	\$ 18.77
Office Mart.....	124.26	Price Brothers .....	63.00
Denise Nye.....	208.06	Stoneburner Enterprise	127.12
James Nye.....	40.00	Central Auto & Farm...	44.93
Randy Mansell.....	59.13	P.E.R.S.....	86.21
D. B. Hedrick.....	287.36	Water Specialists.....	160.00
BPA Salary.....	349.27		

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

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Thaxton  
3 YES 0 No

Next meeting is July 30, 1990.

*Ron Thaxton*

*Angie S. Hedrick*

# RECORD OF PROCEEDINGS

Minutes of

B.P.A.

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held

July 30,

19 90

Meeting was called to order by Thaxton, McKenzie, Harden, and Hedrick.

MINUTES: Motion to approve was made by Thaxton, 2nd McKenzie.  
3 Yes 0 No

PBB: Mr. Bob Shaeffer was present at this meeting regarding Water Tap. He suggests servicing Marietta Griffith and himself at the same time right to the basement. He also suggested to possibly notify anyone regarding their tap if desired before the tap fee is raised again. Hedrick stated using 2" plastic lines rather than copper. If you eliminate the pit it will save some money. Thaxton made a motion to charge \$350.00 Tap Fee for Griffith & Schaeffer, 2nd McKenzie. 3 Yes 0 No. If one goes for the tap it will then be \$500.00 instead of both being \$350.00.

OLD BUSINESS: Yager's tap is in. Money for the mower should be taken out of streets fund instead of park fund. We still need Marvin Sharp's address. The contract for the Tank Tower is being signed and sent. The dirt for Shaeffer is in. We will need to put in the newspaper ahead of time that the Water Tank Tower is being repaired and we must conserve on water for a couple of days. McKenzie and Hedrick to possibly look at Stoutsville School for newer equipment (Water Tanks, etc.). If Benny has the time to go on his own, he will check it out.

NEW BUSINESS: Angie to put in the 5 posting places the regularly scheduled water board meetings. Benny can get plastic pipe rather than copper pipe at Price Brothers at a more reasonable price. It is very good pipe for a great savings. The service pump is still having trouble. Bill Eitel has been here twice a month now and the problem is still going on. Benny to put one new service pump on and check it out. Benny suggests that the impeller may be wearing down. Benny also suggested that we may be able to buy new impellers instead of the whole service pump. The test came back from the EPA for pesticides and is safe. Benny also discussed putting a new shut-off valve on Taylor's property. Maybe run a line - there is no need for meters or a pit. It would cost approximately \$200.00 plus labor. Benny to discuss this matter with Dave Spangler and Lewis Taylor, he will also mention the option of additional meters for the new apartments that Lew is renovating. Ronnie will also go and speak with these above mentioned with Benny.

## BILLS

Amanda Hardware .....	\$ 14.83	Jiffy Printing...\$	43.45
Ed McClure.....	49.00	Angie Hedrick....	204.80
K-O-K Chemical Products.....	72.75	Relinda Wade.....	35.16
Water Specialists.....	197.25	Randy Mansell....	222.75
Treasurer of State of Ohio...	89.00	Ed Julian.....	72.28
G.T.E.....	53.12	D.B. Hedrick.....	406.13
Stoneburner Enterprises.....	12.75	Postmaster.....	16.00
South Central Power.....	396.44	Randy Smith Office	48.24
Dept. of Sanitation.....	15.00	Quality Stores....	73.98

Motion to pay the bills was made by Harden, 2nd McKenzie.  
3 Yes 0 No.

ADJOURNMENT: Motion to adjourn was made by McKenzie, 2nd Harden  
3 Yes 0 No

Next meeting is scheduled for August 27, 1990.

Ron Thaxton

Angie S. Hedrick

# RECORD OF PROCEEDINGS

Minutes of

B. P. A.

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

August 27, 90  
Held \_\_\_\_\_ 19\_\_\_\_

Meeting was called to order by Thaxton, Harden, and Hedrick.

MINUTES: Motion to approve was made by Harden, 2nd Thaxton  
2 Yes 0 No

OLD BUSINESS: Bill Schaeffer and Marietta Griffith's taps have been finished. Go ahead and bill each \$350.00 for Tap Fee. Lew Taylor's is also done, but no fee is required, they all have separate meters for the apartments. Angie Hedrick to call Marvin Sharp regarding outstanding bulk water bill. The Pittsburg Tank and Tower Company matter has been tabled for now due to school starting. If they contact us at this time, we are to postpone this until maybe the week of the fair. Benny Hedrick has not had a chance to look at Stoutsville School equipment, but will do so now that school has started. We need to bill Yager on Main Street for \$350.00 Tap Fee. It has been completed. Benny Hedrick has put the new service pump on; but we are still having problems. It is running 24 hours per day instead of 16 hours per day.

NEW BUSINESS: Thaxton to talk to Earl Studer regarding water bill, he has tried several times at the number which we were given, but it is not a working number. Board agreed to have Mr. Studer pay an additional \$10.00 per month besides his regular water bill to get caught up on his account. Benny Hedrick stated that there is a water leak at Lincoln Dean's - close to the shut-off valve. Hedrick to work on this problem this week. The discussion of the Steven Pickering account was made and decided to give the policeman the certified letter to hand deliver to this person. If this is not taken care of, we will shut off the water, the same goes for the Roshon account. The backhoe needs repaired, Angie Hedrick to ask council to go in half for the bill. The Contingency Plan has been updated, Angie to type this before the next meeting. We moved the dates for the third Saturday in September for The American Soya Festival to the second Saturday in September to pay the water bills. Angie Hedrick will be going on vacation from September 17, 1990 thru September 29, 1990.

## BILLS:

P.E.R.S.....	\$ 113.15	Randy Mansell.....	\$ 218.78
Ed Julian .....	246.37	D. B. Hedrick.....	386.20
Angie Hedrick.....	204.80	P.E.R.S.....	107.76
Water Specialist.....	160.00	K-O-K Chemical.....	72.75
Treasurer of State....	89.00	Amanda Hardware.....	23.02
Dayton Legal Blank....	8.00	Water Works & Indus.	220.92
Basic Distribution....	199.01	Taylor Rental Center.	45.95
Quality Stores.....	183.01	Price Brothers.....	584.57
Central Auto & Farm...	53.34	Mid-State Power Equip.	101.10
Ohio Concrete Products.	6.60	G.T.E.....	71.62
South Central Power....	391.66		

Motion to pay the bills was made by Harden, 2nd Thaxton 2 Yes 0 No

ADJOURNMENT: Motion to adjourn was made by Harden, 2nd Thaxton  
2 Yes 0 No

Next meeting is scheduled for September 24, 1990.

Ron Thaxton Angie S. Hedrick

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

September 24,

19<sup>90</sup>

Meeting was called to order by Ron Thaxton. Thaxton and McKenzie were present.

MINUTES: Motion to approve was made by Thaxton, 2nd McKenzie  
2 Yes 0 No

OLD BUSINESS: Turn Don Roshon's water off. Check to see if Council will go in half on repairs of back hoe. Earl Studer's water (Mike Julian) is to be paid \$10.00 extra on each bill until the bill is paid. Lincoln Dean - we need to check to see if the water problem has been fixed. Letters are to be sent to people who are late on water bills.

NEW BUSINESS: Motion to accept Contingency Plan was made by Thaxton, 2nd McKenzie 2 Yes 0 No. Need to check with Woodwares of Amanda about water bill on Hiatt's Rental Building. W. Bagley address is Mrs. Adler's old house.

## BILLS:

Phil Frank.....	\$ 50.00	Water Board.....	\$ 447.82
Water Specialist...	160.00	Lanc. Sand & Gravel.....	47.25
Treasurer, State of Oh.	5.00	Angie Hedrick.....	204.80
K-O-K Chemical.....	87.30	Quality Stores.....	40.99
Dayton Legal Blank....	10.84	South Central Power.....	406.27

Motion to pay the bills was made by Thaxton, 2nd McKenzie  
2 Yes 0 No

ADJOURNMENT: Motion to adjourn was made by Thaxton, 2nd McKenzie  
2 Yes 0 No

Next meeting is scheduled for October 23 or 29, 1990 because of Halloween or Parade.

*Ron Thaxton*

*Angie S. Hedrick*

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

October 29,

19 90

Meeting was called to order by Ron Thaxton, Thaxton and Harden were present.

MINUTES: Motion to approve was made by Thaxton, 2nd Harden  
2 Yes 0 No

PBB: John Palmer was present at this meeting and discussed a proposal to the Board that would benefit Benny and possibly save the Village some money. His employer is Columbia Gas Company and they have a multitude of hydrolic tools which have never been used or some that are in very good condition. Columbia Gas Company is going from hydrolic tools to air system tools. John Palmer wanted to know if the Board would be interested in purchasing some of these tools, (Drills, Jack Hammers, in three different sizes, from 90 lbs. on down, 3 " water pump, small generator, etc.) The B.P.A. Board showed much interest in this matter and John Palmer will find out more details regarding this equipment and get back to the Board.

OLD BUSINESS: Lincoln Dean's problem has been resolved. Earl Studer will try to make more payments on the water bill, he just made a \$20.00 payment. Letters were sent out on the delinquent accounts on 10-10-90.

NEW BUSINESS: Benny brought to the Board's attention a matter of Mr. Dennis Betz turning the water on himself on his property rather than the B.P.A. The stipulation is that if owners either continue to pay the water bill indefinitely or that the renter's pay the \$25.00 deposit to have water turned on. Owner's could be fined \$500.00 if this happens. Mr. Betz wanted account 79 changed to Amanda Valley Enterprises. We are still having some back flush problems. Jim Eitel is helping Benny out with this problem. A new back flush valve would cost approximately \$171.00. Larry Kennedy's water line is in and completed except for some gravel. There were many difficulties with this job, three taps were installed, but for right now we are only getting paid for one. Send a bill for a \$500.00 tap fee for Mr. Larry Kennedy. This entire job cost approximately \$1,650.00. Benny presented a new test that the E.P.A. is requiring. It is called a V.O.C. Test (Volatile Organic Chemical Test). This has to be tested each quarter on all three wells and is \$250.00 for each quarter which is about \$3,000.00 per year. We may have to consider raising the water rates again to cover the cost of the test. Send a bill to Mr. Phil Williams for the minimum rate due to his water meter and Benny to check the Grange and High School meters. Mr. Burton Hilyard's water meter is turned off at this time for the winter season. Benny is to speak with the Village Council regarding the phone. We will need a separate phone number for the Council Building and for the Pump House due to any emergency that may arise. Angie to check on computer programs and printers for the water bills and also to check on how a Clerk's salary is raised.

## BILLS:

Gulf Oil Corp.....	\$ 22.60	Postmaster .....	\$ 8.00
Randy Mansell.....	242.43	Ed Julian.....	230.35
Angie Hedrick.....	208.69	D.B. Hedrick.....	477.96
G.T.E.....	71.18	K-O-K Chemical Co....	19.40
Water Works.....	493.98	South Central Power..	380.37
Hill Implement Co....	432.10	Fifth Third Bank.....	393.84
Taylor Rental Center.	45.95	Bates Service Center..	21.00
Water Specialist.....	160.00	Treasurer, State of Ohio	5.00
PrintMark.....	15.00	Central Auto & Farm.....	4.50
Keesee's Jiffy Print.	32.25	P.E.R.S.....	131.48
Postmaster.....	10.00		

Motion to pay the bills was made by Thaxton, 2nd Harden 2 YES 0 No

ADJOURNMENT: Motion to adjourn was made by Thaxton, 2nd Harden  
2 Yes 0 No

Next meeting is scheduled for November 26, 1990.

*Ron Thaxton*

*Angie J. Hedrick*

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 26, 19 90

Meeting was called to order by Ron Thaxton. Thaxton, Harden, and McKenzie were present.

MINUTES: Motion to approve was made by Thaxton, 2nd Harden  
3 Yes 0 No

OLD BUSINESS: Council has agreed to pay half on the repairs of the back hoe. Lincoln Dean's water problem is to be checked on.

NEW BUSINESS: Ben Hedrick is to buy 2 padlocks for water meters. Motion by Ron Thaxton was made for B.P.A. to pay half each week for Ben Hedrick's work clothes and shop towels. We will pay one check to the Village Council for the year for the above. 2nd by McKenzie 3 Yes 0 No. The water hydrant is repaired at Mid West. The water has been turned off at Don Roshon's trailer. Angie to send a letter for the full amount to be paid by Steven Pickering for the water bill. Troy Brumfield's water was also fixed. McKenzie made a motion for Ben Hedrick to buy a new metal detector, 2nd by Harden 3 Yes 0 No. Perkins at 300 W. High St. had a water leak fixed. McKenzie made a motion for Ben Hedrick to make a list and to buy tools from the Columbia Gas Company. Boring tool, tomper, jack hammer 60#, and clay spade were some of the tools that the B.P.A. will pay half and the Village Council will pay the other half. 2nd McKenzie, 3 Yes 0 No. A special notice is to be put in the newspaper for the December meeting to be December 17, 1990. The Regular Meeting would have been held on December 24, 1990. A log is by the telephone in the Council Bldg. and all long distance calls are to be written as for the place, time, and person which calls are made.

## BILLS:

Postmaster.....	\$ 10.00	Angie S. Hedrick.....	\$ 204.80
South Central Power..	464.41	Quality Stores.....	1.58
American Aggregates..	40.77	Amanda Hardware.....	15.20
Dept. of Sanitation..	5.00	Water Specialists.....	160.00
Kinser Electric.....	277.25	Randy Mansell.....	106.43
Ben Hedrick.....	331.30	Rhonda Hedrick.....	57.00

Motion to pay the bills was made by Harden, 2nd Thaxton  
3 Yes 0 No

ADJOURNMENT: Motion to adjourn the meeting was made by Harden, 2nd Thaxton 3 Yes 0 No

Next meeting is scheduled for December 17, 1990.

Ron Thaxton

Angie S. Hedrick

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

DECEMBER 17,

90

Held

19

Meeting was called to order by Ron Thaxton. Thaxton, Harden, and McKenzie were all present.

MINUTES: Motion to approve was made by McKenzie, 2nd Harden  
3 Yes 0 No

OLD BUSINESS: John Palmer will check out the Preventative Maintenance on the hydrolic tools that were purchased for the Village from Columbia Gas of Ohio. Lincoln Dean's water problem still needs to be checked out.

NEW BUSINESS: The Pickering water account was discussed. Harden made a motion that if this account was not paid by the next billing they would be sent another certified letter and if not paid within 5 day it would be shut-off until full payment is made on this account. Also, they must show at the next B.P.A. Meeting to discuss their efforts regarding this matter, 2nd McKenzie. 3 Yes 0 No. Earl Studer's water bill will have to be written off because they have since moved. There is a light out at the top of the Water Tower. Mr. Bob Covell will repair the light for a fee of \$100.00. McKenzie made a motion to pay \$100.00 to Bob Covell, 2nd Harden 3 Yes 0 No. Wanda Stover needs a water tap line put in. Benny will repair and install within the next couple of weeks. The Water Tap Fee is \$500.00 on this property. The B.P.A. Board decided to wait until the Summer to put bids out on the Water Tower. They decided not to go ahead and have it done over Christmas vacation. The Board also discussed recommendations that were made by the State Auditor and they decided to go ahead with a sheet to be signed at each meter as to the adjustments made on the water meters that are broken. Discussion to raise the salary of the Clerk was discussed and will be decided at the next meeting.

BILLS:

Rhonda Hedrick.....	\$ 57.00	Columbia Gas of Ohio....	\$ 700.00
Tom Gobel Well Drill.	430.00	Angie S. Hedrick.....	204.80
B.P.A. Board.....	447.82	G.T.E.....	22.41
K-O-K Chemicals.....	101.85	Fifth Third Bank.....	356.70
Aqua Tech.....	300.00	Central Auto & Farm.....	13.56
Ruff's Seed Farms....	39.05	Slater's Inc.....	9.99
Randy Mansell.....	11.83	D.B. Hedrick.....	244.59
P.E.R.S.....	72.74		

Motion to pay the bills was made by McKenzie, 2nd by Harden  
3 Yes 0 No

ADJOURNMENT: Motion to adjourn was made by Thaxton, 2nd Harden  
3 Yes 0 No

Next meeting is scheduled for January 28, 1991.

Ron Thaxton

Angie S. Hedrick

# RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

January 28,

1991

Meeting was called to order by Ron Thaxton. Harden, McKenzie, and Thaxton were all present.

MINUTES: Motion to approve was made by Thaxton, 2nd Harden  
3 Yes 0 No

OLD BUSINESS: The tower light has been replaced. Wanda Stover still needs a water tap line installed. B.P.A. will check out having the bank receive the water payments. Angie is going on an interview this week and she will get back with the B.P.A. We will table this matter for now. Steven Pickering's water is to be shut off. Benny to contact Mike Forsythe regarding the Rose meter, it is also to be shut off. McKenzie made a motion that Pickering has to pay the bill in full including the re-connection fee before it is turned back on, 2nd Thaxton 3 Yes 0 No Angie is to have Deputy Hite hand deliver Rita Covell's certified letter for her outstanding water bill. Benny has also purchased a new metal detector.

NEW BUSINESS: Benny is requesting the purchase of a salamander. We will check to see if Council is interested in going in half for the purchase. Angie is to send a letter to Dick Nye regarding the outstanding water bill for Kathy Hartranft. We need a garage door opener for the pump house. Benny to call Karshner's to check out the garage door. If the price is within reason, Karshner's can repair this problem. Benny talked with Price Brothers regarding a meter that was purchased by Jim Nye in error, we definitely will need a different meter for our use, but the meter that will be the new one replaced is \$650.00. Thaxton suggested maybe working out a trade, it may be useful. Benny to see what they will work out and decide this matter at the next meeting. Benny re-built two pumps and has one more down. The plumbing should be changed if the new meter will be put in. Benny to get some prices and discuss this at the next meeting. Benny to schedule Harry Poston on a Saturday to work on the plumbing with him when they repair this problem. Benny took the V.O.C. test which cost \$300.00 per quarter.

BILLS: Motion to pay the bills was made by Thaxton, 2nd Harden  
3 Yes 0 No.

P.E.R.S.....	\$72.74	Rhonda Hedrick.....	\$ 42.00
Postmaster.....	7.65	Office America.....	157.55
Angie Hedrick.....	204.80	Auto Glass Service.....	8.25
Lanc. Hardware....	11.67	Jiffy Printing.....	27.50
Slaters, Inc.....	19.98	Village of Amanda.....	30.08
South Central Pow.	1193.67	Water Specialists.....	522.91
Kirby's.....	99.95	Treasurer, State of Ohio..	10.00
Amanda Hardware...	16.09	G.T.E.....	30.67
Randy Mansell.....	23.65	D. B. Hedrick.....	288.18
Central Trust.....	229.54	State of Ohio.....	15.26
Postmaster.....	58.65	Treasurer of State of Ohio	1.45
P.E.R.S.....	83.51	Postmaster.....	29.00
Lanc. Hardware....	52.21	RUS Lancaster.....	51.20

ADJOURNMENT: Motion to adjourn was made by Harden, 2nd McKenzie  
3 Yes 0 No

Next meeting is scheduled for February 25, 1991 at 7:00 P.M.

*Angie S. Hedrick*

# RECORD OF PROCEEDINGS

Minutes of

Regular

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1074B

Held

March 25, 1991 19

Meeting was called to order by Ron Thaxton. Harden, McKenzie, and Thaxton were present.

MINUTES: Motion to approve was made by McKenzie, 2nd. Harden.  
3 yes 0 no

OLD BUSINESS: Pittsburg Tank is going to work on the water tower the week of June 10th., 1991  
Pat Conners paid her water bill in full.

NEW BUSINESS: Meral Kinser wants town water run to his home out of town limits. We will use a 4" supply line, if such need arises to furnish other water that way.  
\$1,000. is to be charged for B.P.A. to run 4" line. We will set a hydrant up at the corporation limits.  
B.P.A. is upset with the way council is handling the clerk and treasurer jobs. We feel that council is over stepping their boundries of the B.P.A. hope to talk with council about this.  
Water Superintendent to turn in work sheet for over time only. Work sheet for any helpers, we need name, job, and hours.  
We are to buy a deeper box for money on door. Superintendent is to purchase a roll tape.  
Clerk is to put a notice in the Eagle Gazette on the new hours. That the office will be open for the water payments of the bills.

Motion to pay bills was made by Harden, 2nd. McKenzie.  
3 yes 0 no

Motion to adjourn made by Thaxton, 2nd Harden 3 yes 0 no

Next Meeting April 29, 1991

# RECORD OF PROCEEDINGS

Minutes of

B.P.A.

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held May 20, 19 91

Meeting was called to order by Ron Thaxton.

ROLL CALL: Harden, and Thaxton were present. McKenzie was absent.

OLD BUSINESS: Tank Co. coming 2nd. week of June. B. Hedrick to talk with Merle Kinser still wants to go with it, \$1,000. Ray Gordon didn't get water bill this past winter? pay Min. Ray's been back approx. 2 mos. Was billed for April. B. Hedrick to check out mailbox. Mailbox is better, but some envelopes still come through on the floor, some on top of mailbox.

Wanda Stover needs trenched to house- working on it, then Ben can finish work.

Wanda Grover hooked up !

Robert Perkins- Goebel did work last fall, broke water meter and caught copper tubing and cracked flair: was losing Approx. 1,000 gal. a day. 39,000 went through in 1 month. Water was laying at Meter Pit. Someone else needs to help with expenses besides Village. What we have in it? 2 Days Labor, \$55. Meter \$1. copper tubing. Ask Goebel to make it right, possibly on next job. Send him a letter with exact prices. \$168. & \$60. Labor (Total \$228. Approx. )

Safety Deposit Box change names on signature card.

NEW BUSINESS: E.P.A. wants full time water specialist. Cheri spoke with Len, he said it was an option of a part time person, we have contract with Bill Eitel. Len will be sending us a copy of contract with Bill Eitel.

E.P.A. sent letter that we were not in compliance with vocs in Oct. We also have papers we were in compliance from E.P.A. B. Hedrick spoke with someone at E.P.A. said we would have to publish "Public Notice" they sent.

Old Wells went dry need to get Tom to pull out well pumps. Valves shut off - no electric to it. All water tests came back positive, don't have samples on distribution; 2 out of 5 bottles had chlorine. Bill Eitel said we can get in compliance for April and can get paper work to us to get up to code. Have Len check into. Send Len copies of letters.

New Service pump for pump house will get it installed.

Price Bros. can help rebuild fire hydrants for Approx. \$260. - \$270. Can save \$300.- \$400.

UNPAID WATER BILLS: List of Names on paper passed out during meeting. Send Randy Robinson, Steven Pickering, David Shy and Pat Connors (Certified Letters) and Stamp anyone over 3 mos. E.P.A. is wanting put on with new Meters a back flow preventor. B. Hedrick to check and see who we can get to close up wells. BILLS:

Treasurer, State of Ohio	\$5.00	Water Specialist	\$160.00
Dayton Legal	\$4.00	Postmaster	\$190.00
Water Works	\$167.46	South Central Power	\$14.50
G.T.E.	\$39.46	Price Bros.	\$329.12
P.E.R.S.	\$102.92	Ben Hedrick	\$
Randy Mansell		Cheri Norman	\$123.19
Marsha Hacker	\$98.19	Mary Palmer	
Quality Stores	\$11.99	Jiffy Printing	
R.U.S.	\$75.07	South Central Power	\$563.29
G.T.E.	\$7.60	Advertiser	\$8.40
John Palmer	\$62.53	KOK Chemicals	\$67.90
Aqua Tech	\$300.00	Amanda Hard.	\$19.46
Price Bros.	\$925.11	Baker Equip.	\$170.00
Dye & Assoc.	\$810.24	Lanc. Office	\$74.13
Ault Metz Joos	\$1212.50		

Warrant #5179- 5203

Motion to pay the bills by Harden, 2nd. Thaxton.

Motion to Adjourn by Harden, 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

June 24, 1991 19

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie and Thaxton present, Harden showed up later.

A Motion to approve the minutes from last meeting by McKenzie, 2nd. Harden. 3 yes 0 no

Old Business: Tank Co. hasn't been here yet!

Mailbox works better!

Letter to Tom Goebel? hasn't been done yet. Need further information from Benny.

People Before BPA: Mrs. Channell - Paper said hydrants being flushed. Hasn't flushed hydrant by her house. Mr. Dum complaining also. Dirty water in several areas in village especially near McKenzie's, water is like tea.

Old Well hasn't been pulled yet!

Benny said flushed hydrant by Mrs. Channell last week. Has flushed all hydrants! Do hydrants again. Put in newspaper. Find someone else to clean tank, if don't show up this week to clean. Benny to call Co.

Merle Kinser still interested, \$1.000. wants Village water.

New Business: Woody Harden has a job and hours are 1-7p.m.

Can we change meeting time?

A Motion was made to change time of BPA meeting to 7:30, by McKenzie, 2nd. Thaxton. 2 yes 0 no

John Palmer before BPA;

1) Park and Park Board to see what direction to go? Tom Corbin checking on this. Park Board - should be Organization Advisory Committee. Park Board goes to BPA for decisions. Property owned by BPA.

A) EMS services need something in writing.

B) Why are High School girls using facilities and running little boys off? High School pays for Porta John and Gas for mowing.

C) Building needs locked up. No one should have access inside fence. This is for preventative measures. No one but village officials in water works. Key to food booth gets passed around a lot!

D) Telephone - coaches need access to food booth when games are going on. Coaches need access! It's an extension to village phone.

E) BPA OK'd use of water .

F) Gravel around water spicket!

G) Who gave permission to use refrigerator and put it in building?

H) Fence around Pond to keep kids out. Look at fence to see what will make it secure. Put up "NO TRESPASSING" signs around fence.

I) Need something to clean up Pond! Get a price to clean up Pond (ask Ron Bigham) Get a couple of grass carp to keep it clean.

J) Put chain link fence up. upgrade gate. Park hasn't been annexed to village, according to County Engineer. Thought this was done 15 yrs. ago by Tom Corbin? Set up Special Meeting with Park Board, BPA, Council and Pres. of the Little League. Little League should come first for use of the Park.

EPA wants Licensed Operator, 4 times instead of 2, Bill Eitel contract for water and sewer. EPA needs specifics on sewage. Bill Eitel to look at maps here.

Randy Tucker - complaining about water bill too high. Send him a letter, stating he has to pay it or water will be shut off. (Buddy Bates owner)

Ask Postmaster about address on Emmer Baldwin? Bill keeps coming back. Send letter for current address or will shut off water in 10 days.

# RECORD OF PROCEEDINGS

Minutes of

CON'T

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

19

People Behind on Water Bills: List of people passed out during meeting. Send Certified Letters to the following people; Connie Cook, Phillip Heise, Miles Roshon, Kay Treaner, and Gary Hamilton. Also a Special Letter to Woodwares on Phil Frank acct.

American Legion complaining on their water bill higher than normal.

Bills:

GTE	\$40.77	South Central Power	\$420.93
Water Specialists	\$640.00	PERS	
Treasurer, State of Ohio	\$10.00	D. Ben Hedrick	
Matt Gray		Randy Mansell	
Marsha Hacker	\$98.19	Cheri Norman	\$123.19
Ron Thaxton	\$150.00	Mary Palmer	
Woody Harden	\$147.82	Phyllis McKenzie	\$150.00
Ault-Metz-Joos	\$65.00	Central Trust (taxes)	
Fifth Third Bank	\$770.58	Price Bros.	\$947.07
Dittmar	\$26.70	Mid-State Power	\$17.10
Weiland Office	\$55.50	KOK Chemicals	\$101.85
Quality Stores	\$38.90	Amanda Hardware	\$63.70
Ruff's Seed	\$62.50	H&P Cardinal	\$3.24
		Stoneburner	\$123.29

A Motion was made to pay the bills by Harden, 2nd. McKenzie  
3 yes 0 no

A Motion to Adjourn by McKenzie, 2nd. Harden. 3 yes 0 no

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 29,

19 91

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Harden and Thaxton were present.

Old Business: Tank Co. will be here Aug. 7th. Merle Kinser wants water; already staked out. Park Board will set up a meeting with everyone! Need better parking at park. Did we put gravel around spicket? Not yet, put some sand down. Clean up Pond, check with Ed. Signs on Gate, now at Park. Bill Eitel to come 4 times now. Alot of paper laying around after games at Park, need to pick up trash. Ron will talk to Pres. of Little League about this.

New Business: Larry Kennedy moved, Dale O'Hare moved in! Chlorinator doesn't seem like its working right, needs worked on. Sims and Sowers paid for bulk water, What about cutting it off? Unless for drinking.

NOTICE: No bulk water sales except for drinking, no out of town purchasing water, no yard watering, Watering from 6-10 a.m. only, 1st,time warning, 2nd time \$40. fine, until further notice!Post in posting places and in Newspaper.

Benny wants telephone bill taken out of his name. Phone at Park, Little League reinburse BPA for Phone.

GTE needs name change to: Ron Thaxton, P.O.Box 52, Amanda.

Behind on Water Bills:

Emmer Baldwin- shut water off!

Steve Hammond, Herschel Coutant, and Pat Conners receive Certified Letters.

James Conrad, Jim Howard, Terry Williams, David Shy, Elsie Bookman receive stamped bills!

Bills:

GTE	\$26.88	D B Hedrick(postage)	\$6.16
Speedy Mufflerman	\$39.32	South Central Power	\$900.87
Ohio Bureau of Employment Services			\$236.69
RUS	\$29.43	Amanda Hardware	\$87.94
Treasurer, State of Ohio			\$5.00
Stoneburner	\$131.98	Aqua Tech	\$455.00
KOK Chemicals	\$101.85	Price Bros.	\$989.82
Lancaster Office	\$11.75	Lanc. Sand and Gravel	
Water Specialist	\$160.00	South Central	\$960.69
PERS			

Payroll:

Matt Gray	\$63.-
Randy Mansell	\$39.-
Ben Hedrick	\$420.-
Cheri Norman	\$125.
Marsha Hacker	\$125.
Mary Palmer	\$233.75

A Motion to pay the bills by McKenzie, 2nd. Harden. 3 yes  
0 no

PERS may have to be taken out on all employees, Council and BPA.

OK to send letter to Tom Goebel.

A Motion was made to Adjourn by McKenzie, 2nd. Harden.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

August 26, 1991 19

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Harden and Thaxton were present.

Old Business: Telephone Bill stopped service on Benny acct. and start up service on Ron Thaxton.  
Chlorine is better!

Water Restrictions- Not to Wash Cars! Voted not lift restrictions:

McKenzie  
Harden  
Thaxton

\$40. Fine if caught! May Be hassle over this, Water Battle during Soya Festival. (Firemen). Go out to Pond for water. Food Booths during Festival will be able to use the water. Send Benny down to put tap in at school; on Oak St. (Part of agreement to get sewer easement.)

Merle Kinser a lot of complaints, to hook up out of village. He wasn't going to pay \$1,000. if didn't hook up to house. John Palmer and Ed Bigham present from council, against running water lines out of village limits. Sooner or Later that land will be developed. Property owners responsible from property line to house. Should get money up front. Benny gave price just last month.

Tom Goebel has to have proof of insurance, workman's comp and taxes are paid before doing work for village. Rates have to reflect

Sewage- people saying won't hook up, they have to hook up. Tom Goebel received letter and will take care of it off next job. Deduct it off water line. (Line extentions any one who hooks in later)

Binkley has water leak!

6 inch line if put fire hyrant in.

Need to get something in writing from Merle Kinser. Go ahead with Merle Kinser, get line to corp. limit.

Backhoe is in bad shape! Council OK'd to get it fixed.

Dave Johns, Matt Valinsky, and Jay Hunter want dirt.

Have Benny order pi0e to run line to Corp. limit.

Gravel put around spicket?

Ed's brother about cleaning pond?

Clean out supply building- to tear down.

Fire Hyrant near football field.

New Business; Marsha Hacker has resigned as treasurer as of Sept. 9, 1991. A Motion to pay the Clerk on the 25th. of every month by McKenzie, 2nd. Harden.

A Motion was made to pay mileage, at 24¢ a mile by McKenzie, 2nd. Thaxton.

Behind on Water Bills:

Amanda Twp Trustees ?

Randy Robinson

Virginia Shupe

Phillip Heise

John Fese

Connie Cook

Dan Varney

Keith Nicolia

Russell Robinson

Ardo Hammond

Eileen Julian

Sheila Hicks

James conrad

Randy Poling

Mary White

Bud Bates

David Shy

Jeff Rose

Herchel Coutant

Richard Randolph

Jacky Sheets

Martha O'Neal

Sherri Christian

Gary Hamilton

Pat Connors

# RECORD OF PROCEEDINGS

Minutes of

CON'T

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

## Bills:

Ohio Bureau of Employment Services

Amanda Postmaster	\$29.00	South Central Power	
Water Specialists	\$160.00	Dayton Legal	\$6.04
Treasurer, State of OHio	\$10.00	GTE	\$2.75
Quality Stores	\$11.99	Amanda Postmaster	\$6.00
Amanda Hardware	\$51.43	Gulf Oil	\$25.50
RUS	\$31.62	Aqua Tech	\$450.00
D.B. Hedrick	\$7.98	Lisa Blind	\$28.68
postage&tractor part		deposit & overpayment	
PERS		Price Bros.	\$147.26

## Payroll:

Cheri Norman	\$93.27	Marsha Hacker	\$90.44
Randy Mansell 12hrs. x \$6.		D.B.Hedrick \$300. + 7hrs. x \$6.	
Mary Palmer		Cheri Norman (Sept.)	\$115.43

A Motion to pay the bills by Harden, 2nd. McKenzie.

A Motion to adjourn by McKenzie, 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 30, 1991

Meeting was called to order by Ron Thaxton.

ROLL CALL: Thaxton, McKenzie and Harden were present.

A Motion was made by McKenzie to approve the minutes, 2nd. Harden.

Old Business: East main line is ready to go. The Oak St. tap is not done. May have to get an easement from Kinser's. There are some questions ? Hold off until football season is over. Benny is to get prices between now and next meeting, should be done in Nov. or next Spring.

Check with Council if money was put aside for easements.

Water Restrictions were lifted. Put notice in the paper.

Jerry Binkley water in basement is to be fixed.

Gravel is around fountain.(spicket)

Backhoe is in shop for 2 weeks. Check with Ed Bigham about cleaning out Pond.

New Business: Check with attorney about sewage and water bill being one bill?

McKenzie made a Motion to eliminate water bill to Amanda Twp.

Trustees. Harden 2nd. the motion, All in favor. # yes 0 no

Harden made a motion that all utility bills are to be paid on due date. Thaxton 2nd. the motion, All in favor. 3 yes 0 no

## Behind on Water Bills:

Pat Gilfillen - stamp

Phil Williams - "

Steven Pickering - "

Michael Caton - "

William Gotby - "

Kelly Craiglow - "

Steve Hammond - "

Edsel Wallace - "

Rita Covell - "

Connie Cook - letter

Russell Robinson - "

Jerry Stevens - "

Buddy Bates - "

Gary Hamilton - "

## Bills:

A Motion was made by Thaxton to pay the Bills, 2nd. by McKenzie, All in favor. 3 yes 0 no

A Motion was made to Adjourn by Harden, 2nd. McKenzie

Next Meeting October 28, 1991

# RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held \_\_\_\_\_ October 28, \_\_\_\_\_ 19 91

Meeting was called to order by Ron Thaxton.  
ROLL CALL: McKenzie, Harden, and Thaxton were present.

Old Business: Council and BPA wanting to purchase Computer ~~for Water and~~ Sewage Bills and other Village Business.  
BPA wants all residents to have village water with sewage.  
BPA in control of sewage after completion of project.  
Ron spoke with Tom Goebel start on water line on E. Main St.  
Backhoe is fixed.

Put in Appropriation Budget for New Backhoe.  
Appropriation Budget - money put aside for easements? To run loop in Kinser's field. No, money designated. Put tap in at school.

Mr. Binkley's water in basement, due to water line getting started.

New Business: Mrs. Marion water will be shut off!(at the end of month.)

Because of Sewage, water line on W. High St., had to put a band on it.

Water at Roshon's, still not turned on!

Water Lines leaking, not sure where its leaking.

Moody St. gap fell 8-10 ins. leaking. After sewage is completed have a Leak Co. come in and find leaks! BPA suggests waiting until after completion of project. Call and get a price from them and check out the whole village, by next meeting..

Fire Hydrant talked about moving, didn't need to move it.

Flush Fire Hydrants again- go ahead.

Bills:

GTE	\$31.64	South Central Power	
Water Specialist		Postmaster- Stamps	\$29.00
Cheri Norman	\$4.80	D. Ben Hedrick	\$354.00
(mileage)		Randy Mansell	\$75.00
Cheri Norman	\$125.00	Mary Ricketts	\$125.00
Marsha Hacker	\$93.75	Quality Stores	\$47.30
PERS- October		Lancaster Office	\$15.84
Dayton Legal	\$6.04	Lanc. Eagle	\$38.28
Office America	\$29.77		

A motion was made to pay the Bills by Harden, 2nd. Thaxton.

Behind on Water Bills:

Jim Conrad  
Phillip Heise  
#81  
Ardo Hammond  
James Conrad  
Jim Howard  
David Shy  
Larry Porter  
Herschel Coutant  
Richard Randolph  
Judy Sheets

Next Meeting will be November 25, 1991

Motion to Adjourn by Thaxton, 2nd. Harden.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held Nov. 14, 19 91

Meeting was called to order by Ron Thaxton.  
ROLL CALL: McKenzie, Harden, and Thaxton.

All bills have been under Contractoral, must have separate  
line item for each.

Letter signed to go to Council from BPA to ask them to approve  
these new line item numbers.

Resolution for Appropriation Numbers.

Adjournment by Thaxton, 2nd. Harden

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held

November 25, 1991 19

Meeting was called to Order by Ron Thaxton.

ROLL CALL: Harden and Thaxton were present.  
McKenzie was absent.

Old Business: Mrs. Marion's water is off!

Roshon's trailer turned on! -Paid Deposit.

Bryan Floyd's Paid Deposit.

Benny to call Leak Co. - Hasn't called yet!

Sewage: Not much main line laid because not getting compaction.

Not getting 98% compaction. Jetting not working!

Hyrants - Ben hasn't flushed, water pressure down.

New Business: John St. laying sewer line, put line in water main.

Had to move water line. No one was out of service. \$400.-\$500.

put against Seico(in Lawsuit) original engineer. A couple minor

services pulled out of main l) Joe Young's stainless steel band

on! New plastic water line , hit with shovel and was broke.

2) Church St. - 2ins. Main.

3) Nyes- broke main

4) Tore up service at Mansell's

5) " " " " Russell Robinson's

Reinbursed for some of the supplie used for these water main breaks.

A Motion to pay Ben or Randy with separate checks for any water

main work because of sewage project, by Harden, 2nd. Thaxton.

(for lawsuit against Seico)

BPA Members go to Dec. 2nd Council Meeting.

Someone ran into fire hydrant - knocked it off at Church and John

St. \$2,000. damages?

Tom will be here Weds. to set for fire hydrant. Brown Car hit

fire hydrant, Sheriff's Report. Call Ault-Metz- Joos about Ins.

on hydrants.

Go ahead and order another valve! Move that hydrant back.

Letter from EPA rescinding that Ohio Department of Health must not

have sent form to EPA.

Lot of people with red water.

Newsletter- Put in about people beware of red water during sewage

project.

People Behind on Water Bills:

Randy Robinson

Pat Gilfillen

Tom Wears

Steven Pickering

Connie Cook

Angela King

Mary Garrett

Keith Nicolias

Russell Robinson

John Sigris

James Conrad

Randy Poling

Jim Howard

Bill Young

Rita Covell

David Shy

Jeff Rose

Minuteman

Herschel Coutant

Richard Randolph

Martha O'Neal

Sherri Christian

Gary Hamilton

Pat Conners

Mary to ask Len, about BPA Powers and Duties, if Council has approval over them.

Construction Meeting- Weds. Dec. 18th. at 9:00a.m. with Jim

Rousch from Fm Ha.

Bills:

Lancaster Hard.

\$62.88

Water Specialist

Jiffy Printing

\$64.95

Postage/Water Sample

RUS

Cheri Norman/Postage \$2.00

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

Franklin Tractor	\$59.99	Office America
GTE		KOK Chemicals
Kinser Electric	\$193.62	
<u>Payroll:</u>		
Cheri Norman		Mary Ricketts
D. Ben Hedrick		Randy Mansell
Marsha Hacker		
<u>Bills, Con't:</u>		
South Central		H&P Cardinal
PERS Oct. and Nov.		Treasurer of State of Ohio
Price Bros.		Fairfield Landmark
Central Auto & Farm		Speedy Mufflerman
A Motion was made to pay the bills by Harden, 2nd. Thaxton.		
Next Meeting will be Monday, December 30, 1991 at 7:30.		
A Motion was made to adjourn by Thaxton, 2nd. Harden.		

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ Dec. 30, 1992 \_\_\_\_\_ 19\_\_\_\_

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Harden and Thaxton.

Old Business: Leak Co. , Ben hasn't called yet. Can't locate phone number. Pumps running 65,000 gal. a day - last year. 145,000 gal. a day so far this year. 1 Well went down, blowing fuses, Goebel coming in. Running service pump 24 hrs. a day We have to have a leak for this to be happening. Can't find leak, Contractors may find the leak! Continues another month will have to be checked out. Ben sees if getting out of hand, go ahead and get things taken care of - BPA's approval. Pumps working alright.

We've got a problem! Hydrant has been reset, set in sidewalk area. Hasn't done pressure test!

Service Lines hit, put 45's in around sewer line.

Cheri to call Insurance Co. about hydrant, if insured?

Council President John Palmer has received some complaints on hydrant. Possibly pour more concrete for sidewalk by hydrant.

New Business: Bill, M&M Builders for Larry Kennedy's tap fee. \$500. tap fee.

Len from Corbin's office, said Council has Legislative Powers!

What is Marsha Hacker doing? She's no longer an employee!

Marsha helped Mary getting Appropriations Budget together.

No more work for BPA!

Glenn Iannotta, from Mentor Systems, Inc. showed BPA some of his software and uses to them. Will come back later!

## People Behind on Water Bills:

Randy Robinson	3mos.	
Phil Williams	2 mos.	
Tom Wears		
Faye Peters	2 "	
Fairfield Cty. Library	2mos.	
Phillip Heise	2 "	
Todd Collins	2 "	
Connie Cook	6 "	
Michael Caton	2 "	
Merle Bigham	2 "	
Jerry Stevens	2 "	
David Shy	4 "	
Elsie Bookman	2 "	
Sandy Wolfe	2 "	
Martha O'Neal	3 "	
Curtis Henderly	2 "	
Kay Treanor	2 "	
Gary Hamilton	6 "	
Pat Conners		

## Bills:

RUS	\$26.33	GTE	\$ ?
Price Bros.	\$501.76	Treasurer of State	\$5.00
Treasurer of State(Quarterly)		\$ ?	
Circle Auto Parts	\$46.34	Village of Amanda(Typewriter)	\$74.99
Dumire & Son	\$254.82	Fifth Third Bank	\$354.60(HOLD)
Office America	\$3.37	Amanda Hardware	\$7.56
Gulf Oil		PERS	
Water Specialist		South Central Power	
Postmaster (Water Samples)		Postmaster (Certified Letters)	
Mary Ricketts(Posteage)	\$11.00	Mary Ricketts(Box Rental)	\$5.62

## Payroll:

Ron Thaxton	Phyllis McKenzie
Woody Harden	D. Ben Hedrick
Randy Mansell	Mary Ricketts
Cheri Norman	

A Motion was made to pay the Bills, by McKenzie, 2nd. Harden. Hold on Fifth- Third Bank!

RECORD OF PROCEEDINGS

Minutes of

CON'T

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

Permanent Appropriations Budget for BPA, A Motion to approve by McKenzie, 2nd. Harden.

Motion to Adjourn by McKenzie, 2nd. Harden.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held January 27, 1992

Meeting was called to order by Ron Thaxton.  
ROLL CALL: McKenzie, Harden and Thaxton were present.

Clerk swore in Ron Thaxton as Board Public Affairs Member.

Old Business: Large Water bill at Lutheran Church, ask if we could take some of the money thats owed off. Board said has to pay whole bill. Ben to check the meter at church.

Cheri called insurance co. about hydrant. Insurance won't cover it. We'll be stuck with the bill, unless someone finds out who hit it?

Fifth- Third Bank- what we received, Trust Fund set up. Mary called Mr. Gardner, Coupons aren't worth anything, they go back to 1952. Send us something to show Auditor about interest! Trust Fund - because of Public Utility. Bills are quarterly fees. Mary will find out when it matures!

Bank One - CD just keep turning it over!

M&M Builders, \$500. for tap fee at Kennedy's was sent. M&M said weren't going to pay? Ron to talk to Larry.

Ohio Leak Locators- do whole village in 8 hrs. approx. \$800. can't do for a couple of weeks. Running 2 service pumps, pressure up! #1 Wells down! Needs worked on, Ron call Tom. Line from Leist into town needs him to work on!

Ben cleaned pumps and aireators. Ben to call Leak Co. and get them here as soon as possible.

Woody to talk to Mrs. O'Neal.

Nedd to buckle down on people not paying bills!

New Business: Letter from Tank Co. "Great Lakes". Send card in, about estimate on claening tank. (2nd. week of June)

Pay Raises - Cheri to check with other villages. Phyllis wants raise, more hassles and stress. Have had 1 pay raise in 12 years.

Shut Off Valves- put one in on every water meter.

Sewage- July - Aug. will be able to tie into.

Behind on Water Bills:

Tom Wears	Phillip Heise
Barbara Roshon	John Fese
Steven Pickering	Todd Collins
Connie cook	Pam Bushee
Russell Robinson	Kelly Craiglow
Linda Hurd	Mike Hill
Sheila Hicks	James Conrad
Rita Covell	Terry Williams
David Shy	Russell Street
Herschel Coutant	Sandy Wolfe
Martha O'Neal	Kay Treanor
Dianne Hooker	Jean Smyers
Pat Connors	

Letter to Council on New Appropriation Numbers.

Bills:

Amanda Hardware	\$7.21	Office America	\$39.40
KOK Chemicals	\$77.60	Water Specialist	\$160.00
Treasurer of State	\$5.00	Lancaster office Supply	\$1.19
Postmaster (stamps)	\$29.00	Fifth-Third Bank	

Payroll:

D. Ben Hedrick	Randy Mansell
Cheri Norman	Mary Ricketts

Bank One	South Central
GTE	PERS
Price Bros.	Postmaster (Certified Letters)
H&P Cardinal	\$3.35

A motion to pay the bills by Mckenzie, 2nd. Harden. All in Favor

Motion to Adjourn by McKenzie, 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 24, 1992

Meeting was called to order by Phyllis McKenzie.

ROLL CALL: McKenzie and Harden were present, Thaxton absent.

A Motion was made to approve the minutes from Jan. 27th. meeting by Harden, 2nd. McKenzie. All in Favor.

OLD BUSINESS: Lutheran Church paid their last month's water bill in full! Won't OK Dow Construction's bill on Fire Hydrant Repair yet! Hold til next meeting.

Turned CD over at bank.

Larry Kennedy responsible for tap in fee, Not M & M Builders.

Ohio Leak Locator - found leaks, bill is \$850.

Letter to EPA on Bill Eitel as Water Superintendent. Check with Ben!

Letter to Mrs. O'Neal for Past Months Due on Water bill. Will take legal action if not paid!

Check with Tom Corbin on Late Bills!

Check with Ben On Cleaning Tank Co.

## Pay Raises

A Motion was to pass pay raise letter on to Council, by McKenzie, 2nd. Harden.

Why isn't hole fixed behind Ben's? If a child or someone would get hurt there would be a legal suit! Street needs closed.

## NEW BUSINESS: Computer Software-

Associate with Diamond Power

\$1,980. - software

\$1,200. - training

Woody and Phyllis don't remember saying BPA would pay for software.

BPA will pay for software \$1,980. anything above and beyond that, everything will be split 50-50. Beyond the original purchase of software.

A Motion was made on Software, their agreement, by McKenzie, 2nd. Harden.

## BILLS:

Ben and Randy are to log phone calls and Long Distance calls. Date, Time, Place, Who, Reason!

Lancaster West Side Coal	\$79.50	Office America	\$54.74
Town & Country Auto	\$20.00	Bates Service	\$17.50
Amanda Gulf	\$30.75	Central Auto	\$16.16
Price Bros.	\$731.68	GTE	\$1.31
RUS	\$31.62	Gulf Oil	\$47.67
Quality Stores	\$15.51	PERS	
GTE	\$63.38	Dow Const.	\$533.30 HOLD
Mary Ricketts (POSTAGE)	\$2.90	Postmaster (Certified Letters)	
Water Specialist		Water Samples (Postage)	
Treasurer of State (Water Sample)		Ohio Leak Locator	\$850.00

## PAYROLL:

D. Ben Hedrick

Randy Mansell

Cheri Norman

Mary Ricketts

South Central Power

Amanda Hardware

Dayton Legal Blank

A Motion was made to pay the Bills by Harden, 2nd. McKenzie.

Next Meeting Monday, March 30, 1992

A motion was made for adjournment by Harden, 2nd. McKenzie.

People Who were Behind on Water Bills for the Month of February

Pat Gilfillen	PAID
Jim Conrad	Stamped
Mona Romine	PAID
Connie Cook	Letter, Shut Off
Pam Bushee	Letter, Shut Off
Keith Nicolia	Stamped
Russell Robinson	Letter, PAID
Mike Hill	Stamped
James Conrad	Letter
Steve Hammond	Stamped
Randy Poling	Stamped, PAID
Jim Howard	Stamped
David Shy	Letter, PAID
Larry Porter	PAID
Jeff Rose	PAID
Matthew Valinsky	PAID
Sandy Wolfe	Letter, Shut Off (Someone else lives there now, turned on)
Martha O'Neil	Letter, PAID partial
Sherri Christian	PAID
Gary Hamilton	Stamped
Pat Conners	Letter, PAID

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

March 30, 19 92

Meeting was called to order by Woody Harden.  
 ROLL CALL: McKenzie and Harden were present, Thaxton absent.  
 A Motion was made to approve the minutes by McKenzie, 2nd. Harden.  
OLD BUSINESS: Dow Construction was the only ones around to fix the fire hydrant. OK to pay them.  
 Larry Kennedy's money from tap fee has been paid!  
 Water Superintendent, letter to EPA on Bill Eitel.  
 Mrs. O'Neal was sent a letter on late Bill, and additional she owes. \$22. -\$27. a month for sewage.  
 Ben wouldn't accept money for water bill when turning water off.  
 Get Ben Bonded so he can collect if someone offers money to him.  
 Check to see if Board Members are Bonded!  
 Cleaning Tank - Check with Ben!  
 Pat Raise was put to Council and was not approved. Pay Raise back to Council for BPA Raise again !  
 Pay Raise for Clerk and Treasurer, Letter of raise from Cheri and Mary, increase \$125. per mo. per position. Pass letter on to Council for their approval. BPA asked Cheri and Mary to check into a fair pay increase.  
People Before BPA: Pam O'Hare, 969-2908 after 9:00P.M.. 9:00 p.m. at night she was washing her clothes. The water discolored her jeans. Wants BPA to reimburse her for them. She spoke to Ron on the phone one night and he told her BPA would pay her for her jeans. He said he would bring it up at next meeting. \$20. is what she wants. Go back in minutes to find out about discolored water. BPA can't be responsible.  
 Ed spoke to Ron about having someone other than Ben read the Water meters. Ed doesn't want anything taken out of Ben's check. Pay someone else to do it. Pay \$40. -\$50. a month. Have to take resume's on the job. Does Ben want out of it? Ben does work hard. Mayor said Water Board was doing a Good Job! Up to Board who they hire, Mayor Ed would like to be involved with fillinf the position.  
 Software - Mary still talking with a man about it. Is to get back with her. Charges \$65. an hr. modifications. How many hours will it take for modifications? Hold til Ron's here. Council spent \$2549. on Computer.  
People Behind on Water Bills:  
 Randy Robinson  
 Herman Vincent  
 Pat Gilfillen  
 John Fese  
 Connie Cook  
 Michael Caton  
 Pam Bushee  
 Keith Nicolia  
 Linda Hurd  
 James Conrad  
 George Holsinger  
 Dr. Forsythe  
 Wanda Stover  
 Herschel Coutant  
 Constance Hughes  
 Judy Sheets  
 Martha O'Neal  
 Curtis Henderly  
 Gary Hamilton  
 Pat Conners  
 Set up New Policy on Late Water Bills - 30 days - Stamp, 60 days- Shut Off. Resolution done on these. Make Landlords responsible  
 Will change meeting if Ron can't make next one.  
 Sherri Christian to be refunded her \$25. deposit.  
 Mary spoke with First Mortgage Waterworks Revenue Bonds - called today, wants to know when they will get their check. Dated 1952.  
 Check with Tom on Bonds.

## Bills:

Phyllis brought up that Ben wants to know if he can get paid, the same night after the BPA meeting. Phyllis said can have it as soon as its written. Mary said will get their checks on Fridays.

Fifth Third Bank	\$351.67	Aqua Tech	\$450.00
GTE	\$34.86	Price Bros.	
Water Specialist		Water Specialist	\$193.74
Robert Covell	\$100.00	Stonerburner Enter.	\$14.65

# RECORD OF PROCEEDINGS

Minutes of

BPA CON'T

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_

Postmaster (Postcards) \$57.00	Dow Const. \$533.30
Waterworks \$114.29	South Central
Gulf Oil \$47.67	Amanda Gulf \$101.56
D. Ben Hedrick (Postage) \$2.90	Water Sample Postage
Postmaster(Stamps) \$29.00	Treasurer, of State
Postmaster(Certified Letters)	Cheri Norman(Mileage) \$9.60
Amanda Hardware \$11.35	PERS
Quarterly Taxes	Randy Smith Office Supply \$1.80
Cheri Norman(CoffeeCups) .29	Village of Amanda(Vacuum) \$39.99
Fairfield Landmark \$255.63	Hill Implement \$26.64
Circle Auto Parts \$25.98	Jiffy Printing
Sherri Christian(Refund) \$25.00	
Payroll;	
D. Ben Hedrick	Randy Mansell
Cheri Norman	Mary Ricketts
Ron Thaxton	Phyllis McKenzie
Woody Harden	
A Motion was made to pay the bills by McKenzie, 2nd. Harden.	
Resolution for Appropriation numbers for to establish a Sanitary	
Sewer Fund. Signatures from McKenzie and Harden.	
Next Meeting is April 27, 1992 ay 7;30P.M.	
A Motion was made to adjourn by McKenzie, 2nd. Harden.	

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

April 27,

19 92

Meeting was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Thaxton and Harden.

A Motion was made to accept the Minutes from March meeting by Mckenzie, 2nd. Harden.

## People Before BPA:

Vern Garrett wants Water Tap \$500.

Will pay when finished. OK'D by Board.

Olive Channell - line broken behind school, called Water Superintendent(Ben), wife wouldn't let her talk to him or tell her where he was. Called Ron, then Ben back flushed. If Board paid Dianne Hooker years ago for ruined clothes, have to pay now also. We don't pay for ruined clothes. Tom Corbin called it an act of God. Tom said if do for one have to do for all. She wonders about Ben's capabilities! Bill Eitel said you back flush start at Plant and work out. Another thing why are Water Bills coming out around the 10th. of each month, when they are to be out by the 1st. Ben wants to keep Water Meter reading job. Cheri said she gets Water Bills out by the 10th. of the month.

## Old Business:

Mrs. O'Neal still hasn't paid remainder of bill. Send another letter.

Judy Sheets owes from previous renters.

Tank Cleaning - put out for bids.

Mrs. O'Hare - Board isn't liable for discolored water. Construction Co. said they aren't liable.

Chaeck with Tom on liability of discolored water on ruined clothes because of construction.

Raises - John Palmer, would like to throw a few ideas in. Need a Resolution transferring money, first. We have to be careful and make sure monies there. Before authorize raise, before approval of Resolutions of Raises. BPA budget has to be changed anyway into E2 Fund, change salaries then.

Ron Thaxton is refusing his raise. Phyllis McKenzie is not refusing her raise. Council will be discussing raises at their next meeting, May 4th.

## New Business:

Received letter from EPA wants Licensed Superintendent. Bill Eitel has been coming in, but we will now need him or someone 5 days a week. EPA probably won't say anything about Sewer System if can operate well on our own. It would be to our advantage to have Bill work for the Village. Ben has talked to him about the sewage project. He has spoke with Rick Greenwood also. If we are interested he will give us a quote, but he knows we won't like it. Phyllis and Ron said would like to keep Bill until Ben can get licensed. He will work us up a price.

Mary got a hold of Margaret Shirk at Canal Winchester, Water Dept. they send their bills out by 7-8th. of the month, 15th. \$5. late fee and send Certified Letter, 27th. Then put notice on door within 24 hrs. has to paid or shut off. \$10. fee to turn back on. They don't accept partial payments. Must be paid in full.

Tom and Len working on new policy changes.

Need to get with Council on Sewer Rates. How to base rate on homes who have private wells? By metering? About 7 homeowners who have private wells. John Palmer said may take a special meeting and real quick!

Software - The man Mary was speaking too, won't commit on how many hours for modifications, he also raised price.

Algia Wilson - Al's Accounting gave us a new price of \$3800. Will work the way it is. Willing to show us if need help or training.

A Motion to present to Council by McKenzie, 2nd. Harden.

## People Behind on Water Bills:

Randy Robinson

Herman Vincent

Pat Gilfillen

John Fese

Connie Cook

Michael Caton

Pam Bushee

Keith Nicolia

Linda Hurd

James Conrad

Goerge Holsinger

Dr. Forsythe

Wanda Stover

Herschel Coutant

Constance Hughes

Judy Sheets

Martha O'Neal

Curtis Henderly

Gary Hamilton

Pat Conners

# RECORD OF PROCEEDINGS

Minutes of

CON"T

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

## Bills:

Quality Stores	\$14.99	A.G.Edwards	\$3,000.
Dayton Laegal	\$13.24	Amanda Hardware	\$30.82
Amanda Gulf	\$48.22	PERS	
Treasurer State of Ohio		South Central Power	
Water Samples/Postage		KOK Chemicals	\$106.70
Postmaster/Post cards	\$38.00	Jiffy Printing	\$20.90
GTE		KOK Chemicals	\$72.75
Price Bros.		Office America	\$14.98
H&P Cardinal	\$3.71	Office America	\$2.48
Water Specialist	\$160.00	RUS	\$82.22

## Payroll:

D. Ben Hedrick  
Randy Mansell  
Cheri Norman  
Mary Ricketts

A motion to pay the bills by Harden ,2nd. Thaxton.  
Series H Bond - leave them mature.

A motion for adjourment by Harden, 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

May 18,

19 92

Meeting was called to Order by Ron Thaxton.

ROLL CALL: Harden, McKenzie and Thaxton were present.

A Motion to approve the April 27th. Minutes by Harden, 2nd. McKenzie.

OLD BUSINESS: Vern Garrett Water tap will be put in the next few days.

Bill Eitel, Water Specialist, Inc. Licensed operator for water and sewage. BPA needs to sign off on quotation.

A Motion to accept by McKenzie, 2nd. Harden.

Possibly get an Ordinance to make all residents hook up to village water.

Check with Tom about BPA making residents pay for their own meter to monitor sewage.

Put in newspaper for Bids for Cleaning and Painting inside of water tower. Bid cutoff date will June 8, 1992 by noon.

May need to drill another well, if this well doesn't hold up!

NEW BUSINESS: Lady from EPA didn't show up, set up another time for her to come. (pump house)

Ben - running sewage thru meters. Have a tester to make sure our meters are working right or not. \$200. for tester. This would be to our advantage to have this tester.

A Motion to purchase tester by Harden, 2nd. McKenzie.

At Greenhouse, have you been reading meter. Hasn't had a bill yet! Will be billing next month, for 6 months.

Len and Tom working on New Policy Ordinance.

Properties with Apartments should have more than one meter per each house, one per apartment. Need to think about this, may need Ordinance or act of Council. Decide next meeting!

Software - Council wants to go with Algia Wilson, Al's Accounting Need to get it soon! \$3800. Bill Eitel has someone who does software. Call a Special meeting if get anything from Bill.

PEOPLE BEHIND ON WATER BILLS:

Randy Robinson/ Allen Frank

John Fese

Don Roshon

Russell Robinson

James Conrad

Jerry Stevens

Elsie Bookman

Russell Street

Judy Sheets

James O'Neal

Gary Hamilton

Pat Conners

We need to know where all shut-offs are. Make a Map of them for reference!

Financial Reports given to BPA for Jan., Feb., and March.

BILLS:

GTE

South Central Power

Water Specialists

Postage/Water Samples

Postmaster(Certified Letters)

\$2.00

Price Bros.

Amanda Gulf

Stoneburner Enter.

Treasurer of State

PERS

PAYROLL:

D. Ben Hedrick

Randy Mansell

Cheri Norman

Mary Ricketts

Quality Stores

Dayton Legal

RUS

KOK Chemicals

H & P Cardinal

Cheri Norman/Mileage

Basic Dist.

Al's Accounting(Software)

Office America

Tom Goebel

Jiffy Printing

A Motion was made to pay the Bills by McKenzie, 2nd. Harden.

Need trailer to haul Cub Cadet and Supplies to mow out to Lagoon. Ask Council to go 1/2 on it. Ben thinks wants \$600. for trailer his Mr. Wade.

A Motion was made to purchase trailer from Mr. Wade by McKenzie, 2nd. Thaxton.

Next Meeting June 29, 1992

A Motion was made to adjourn by Harden, 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA Special

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ June 9, 1992 \_\_\_\_\_ 19 \_\_\_\_\_

Meeting was called to order by Phyllis McKenzie.  
ROLL CALL: McKenzie and Harden were present. Thaxton absent.

Opening of Bids for Cleaning and Painting interior of Water Tower.

1) Bid - Rural Water Storage, Inc.  
Bennett E. Johnson  
\$2,410.00

Harden and McKenzie will agree, if Thaxton agrees.  
Thaxton agreed.

Motion accept bid By Harden, 2nd. McKenzie.

Motion to Adjourn by Harden, 2nd. McKenzie.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 29, 19 92

Meeting was called to order by Phyllis McKenzie.  
Roll Call: Harden and McKenzie were present, Thaxton absent.  
People before BPA: Mr. and Mrs. Nicolio were present, having water problems. Want to know if BpA will take care of it!  
A Motion was made to put in as soon as possible by Harden, 2nd. McKenzie.

Old Business:Water tap was put in for Vern Garrett.

Tower is cleaned and painted!

Homeowners who don't have village water, have to put in own meter to meter sewage.

Ben got tester, to test water meters.

Judy Sheets still hasn't paid for past renters water bill.

Software was purchased!

Woody question from Marquerite Wilson and Ray Gordon, Why they paid for water during winter when they weren't here? They never asked for it to be turned off!

BPA passed a New Rules and Regulations on Delinquent Water Bills.

A motion to accept by McKenzie, 2nd. Harden.

Send a copy of new rules to all Homeowners.

People Behind on Water Bills

Allen Frank

Barbara Roshenn

Don Roshon

Keith Nicolio

Jeff Stewart

Russell Robinson

James Conrad

Merle Bigham

Jerry Stevens

Randy Poling

Rita Covell

David Shy

Dr. Forsythe

Herschel Coutant

Kay treaner

Gary Hamilton

Bills:

Fifth Third Bank \$389.30

Cheri Norman(Mileage) \$14.64

Mid State Power \$55.46

Hill Implement \$15.42

Rural Water Storage\$2,910.00

Mid State Power \$33.00

Price Bros.

Quarterly Taxes

Postmaster(Postcards)

RUS

Quality Farm & Fleet \$24.76

South central Power

Kinser Electric \$338.94

Jiffy printing \$26.38

Payroll:

D. Ben Hedrick

Randy Mansell

Cheri Norman

Mary Ricketts

Ron Thaxton

Phyllis McKenzie

Woody harden

Everett Wade(Trailer) \$600.00

Lancaster Eagle \$49.28

Circle Auto \$23.17

Lancaster Hardware

Fairfield Paint & Oil

Water Specialist \$1,346.00

Randy Smith Office Supply\$13.47

PERS(May, June, July)

Postmaster(Certified Letters)

Lancaster Office Supply \$23.11

H&P Cardinal \$4.41

Amanda Hardware \$25.60

Auditor Of State \$674.89

Water Sample(Postage) \$2.90

Cheri Norman(Mileage/Postage) \$4.99

Postmaster(Stamps) \$29.00

Treasurer,State of Ohio

GTE

A Motion was made to pat the bills by McKenzie, 2nd. Harden.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

July 27,

19 92

Meeting was called to order by Ron Thaxton.

ROLL CALL: Thaxton, McKenzie and Harden were present.

Old Business: Ray Gordon water bill for Winter.

Ben- Kirby St. by Nicolias put clean out in, cleaned up water problem. Ben to check water meter's at Wolfes Apt.

Ben- would like to have a card or letter typed to let people know that their meters will be checked, run off 15 copies. If someone is not home a copy of the letter can be put in their door. Ben - Deduct Meter. These can be used to deduct water used for car washing, swimming pools, etc. from water meters for sewer billing. Cost \$90.00 per meter.

Discussion of a possible servicecharge on monthly billings if residents want this additional meter.

Ben- Mrs. Gorby on High St. Ben to talk to her about situation and see what can be done.

Ben- West High St. Water leak by meter pit. Approved to fix, do whatever is needed. Ben- New Backhoe with FmHa Grant monies.

Ben would like to work on putting line in at East Main by the furniture store.

Ed Bigham stated that he feels the inspection fee for sewer connection should be "Free". If Ben would have to go the second time to inspect the fee should be \$25.00

New Business: Ben - there may be enough FmHA Grant monies to purchase a tractor for mowing. This is still being worked on. Ben suggested that before next meeting that a list of items needed by priority be done, so that perhaps FmHA Grant monies could be used to purchase items. Ben stated we could use another mower- Cub Cadet mower is in bad shape.

Ron - We need licensed personnel for water, not full time. Ben to take training this fall. Bill is getting information for Ben on the training.

Past Due Water Bills: just put new policies and procedures Ordinance into tack.

Phyllis- Discussion of Contingency plan. Need to review/change to include protection of back-ups, chemicals needed and etc.

Ron- Water tower is fine since having work done. Ron would like to have a letter sent to the company that performed the work stating the fine job that was done.

Ben- explained problem with postal system in regards to last month water sample to EPA. It was agreed to let Bill take water samples with him.

Ben- Bumper for Dodge Pickup. Approved to purchase P&H Bumper by BPA. Cost to be split 50/50 with village council.

New Meeting Hours - to be 7:00 P.M. This needs to be posted at posting places and put in newspaper.

## Bills:

Postmaster(Postcards)	\$52.25	Postmaster(Bulk-Mailing)	\$78.59
Rod Martin(Refund)	\$25.00	Jeff Hettinger(Refund)	\$25.00
Amanda Gulf(June Bill)	\$61.17	Lancaster Sand & Gravel	\$76.67
Lancaster Computer	\$29.19	Bates Service Center	\$2.50
KOK Chemicals	\$106.70	H&P Cardinal	\$ .98
Cheri Norman(Mileage)	\$19.37	Office America	\$36.93
WMI Services	\$15.00		

## Payroll:

D. Ben Hedrick  
Mary Ricketts  
Matt Gray  
Matt Gray(June)

Cheri Norman  
Randy mansell  
Matt Hacker  
Matt hacker(June)

Amanda Gulf  
Amanda Hardware  
PERS  
Postmaster(Postcards)  
South central Power  
Water Sample(Postage)

RUS  
Treasurer of State  
Postmaster (Certified Letters)  
Water Specialists  
GTE

A Motion was made to pay the Bills by McKenzie, 2nd. Harden.

A Motion was made to adjourn by McKenzie, 2nd. Harden.

Next Meeting August 31, 1992 at 7:00P.M.

## Meeting

Held August 31, 1992

A motion to adjourn by McKenzie, 2nd. Harden.

# RECORD OF PROCEEDINGS

Minutes of

SPECIAL BPA

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

Sept. 22, 19 92

Meeting was called to order by Ron Thaxton.  
ROLL CALL: Thaxton, McKenzie and Harden were present.

Discussion of Water lines on Charlie Kinser's Property. (Lots)  
15 Lots - 3 of the Lots by the football field.  
Run 1 main line down street and put in all taps for lots.  
Village will dig on village property- to be able to connect him  
up to water.  
What size pipe? 4 or 6 ins. would be adequate.  
Ben to check on size of main line for size of pipe.  
Run a tap for an fire hydrant!  
Depth and size of line?  
Ben will find out tomorrow.  
Motion to adjourn by Harden , 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

September 28,

19 92

Meeting was called to order by Ron Thaxton.  
 Roll Call: Thaxton and McKenzie were present. Harden absent.  
 Motion was made to approve the minutes by Thaxton , 2nd. McKenzie.  
 OLD BUSINESS: We have approval to try to find a mower for Lagoons.  
 (3-1 grade , 18½-20 degrees)  
 Flush Hydrants - Weds and Thurs. nights.  
 Mr. Whitaker - 1st of all, I put a Money Order in, in the box  
 and it is lost! Has a copy coming to me from Auditors Office.  
 Auditors office has his receipt. Has been instructed to follow  
 thru, ( he's a reverend had a death during last BPA meeting).  
 Appreciate Phyllis' help! Has a few questions, here is a Money  
 Order for \$25.00 has been presented to the BPA for deposit.  
 Money Order # 386-4727-729. I'm not picking on you, Cheri. I have  
 a point. People before me at mt rental ran up a large water bill.  
 I don't want my family judged by that matter. Want to know when  
 water meters are read? Ben last Sat. of Month, towards end of the  
 month. One month may be longer than another month. Billing goes  
 out by the 10th. of each month. My neighbor, Mr. Dum that hydrants  
 are not being flushed! If this is, or is not my business, I have  
 enough of things to do. Before Reverend was Police Officer, Private  
 investigator. People understand or think there are rules to follow.  
 People don't follow thru with things, just because we are a small  
 community. If someone is cutting corners, State knows about every-  
 thing. May I suggest you keep track of everything you do.  
 Concerning peoples money- I pray everything goes O.K. for everyone  
 here. Phyllis- we do keep records, everything is logged. Is the  
 truck used for personaluse! No, it isn't. We weren't picking on you  
 and your family.  
 Letters will possibly be passed out this weekend for sewer hook ups.  
 2 years of books and records don't reconcile, Marsha Hacker will  
 be helping Mary.  
 Bank One will be closing as of Jan. 15, 1993.  
 Charlie Kinser - 6ins. , is taken care of, in process of getting  
 his pipe.  
 Ron talked to Tom Goebal - will be putting in line.  
 NEW BUSINESS: Watre and Sewage Bills ready.  
 Ben, has run tests on water meters , what percentage do we go by!  
 Set meters as close as can off more than gal. - Change. Otherwise  
 let go! Ben can't keep up with everything. If Ben needs help, let  
 someone help him! Randy hasn't hardly been able to help Ben.  
 Retired man to help, a couple of days a week.  
 Leaf Blower would help!  
 Quite a few things we need to purchase for Sewage: (tools)  
 1) 36in. pipe wrench  
 2) flurescent dye and stopwatch  
 3) Plumb Bob  
 4) Manhole Picks and Lifters  
 Purchase a couple more tool boxes for truck!  
 Go ahead and buy tool boxes!  
 Ben will read meters on the 26th. of each month.  
 Advertise for part time Village Employee \$5.00 an Hour.  
 Ben's Pay - divided up between Sewage and Water. 50-50  
 Ohio EPA - both Wells 1 & 2 . Ben to do what needs to be done.  
 Contingency Plan - updated.  
 Ben's schooling- for water personnel classroom course, \$200.  
 Correspondence Course, \$185. this one easier on Ben.  
 A Motion to pay for Ben's course by Thaxton, 2nd. McKenzie.  
 Bills:  

Water Specialist	\$1,300.00	Amanda Hardware	\$9.87
Stoneburner Enter.	\$8.44	Fifth Third Bank	\$351.86
KOK Chemical	\$87.30	Jiffy printing	\$24.80
Aqua Tech	\$250.00	MASI Lab.	\$50.00
RUS (Aug.)	\$28.17	RUS (Sept.)	
South Central Power		Postmaster (P.O.Box Rental)	
Cheri Norman(mileage)	\$9.60	Quality Stores	\$29.15
Lancaster Oil Co.	\$7.31	Amanda Gulf	
Quarterly Taxes		Treasurer Of State	
PERS		Postmaster(Postcards)	
Postmaster(Stamps)	\$29.00	GTE	
H & P Superama	\$2.40		

# RECORD OF PROCEEDINGS

Minutes of

Con't

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 101AB

Held \_\_\_\_\_ 19\_\_\_\_

Payroll:

D. ben Hedrick

Randy Mansell

Cheri Norman

Mary Ricketts

Herman Vincent

Ron Thaxton

Phyllis McKenzie

Woody Harden

A motion was made to pay the bills by Mc Kenzie, 2nd. Thaxton.  
Motion to Adjourn by McKenzie, 2nd. Thaxton.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

October 26,

19 923

Meetingn was called to order by Ron Thaxton.

ROLL CALL: McKenzie, Harden and Thaxton were present.

Minutes were read by Clerk.

Motion to accept the minutes by Harden , 2nd. McKenzie.

People before BPA:

Betty Folk - about pipe on sewer system is it 4ins. pipe to be used or 6 ins. There's two different stories.

2) Call from person on Oak ST. not using #1 fill. Sand will be all right. Person thought it was to be mixed.

3) Call yesterday (Sunday) at 2:30 P.M. from reporter law suit will be brought against person who gave out her name. No one official can sell the water board anything. Someone called Ohio Ethnic Comm. Make sure no public officials sell the village anything! It's a conflict of interest. Was also asked about Mayor Bigham's \$1000. This is a bunch of crap. Someone has a real problem. Ed has paid his dues. Someone had made a call to Ron about an Executive Session Meeting. David Walters called Betty from newspaper. Personnel problem - Betty gave a few places where bills haven't been paid! Phyllis has list of where bills haven't been paid.

Invasion of privacy-

Ed had a question for Mr. Whitaker but he left the meeting.

Ed wants to know about his receipt for Money Order, someone needs to invetigate him. Why hasn't Cheri been paid - because of Ethnic Comm. I want to know something- if Council votes on Councils checks, How can we do this?

Gas Blower(personal gain) From Kevin Miller, audiying supervisor. concern if this was a problem.

Jennifer Harden- Ethnic Comm. she talked to Tom then about personal gain. Put this on hold-

Mary- When I got ready to write Cheris check if it was personal gain.Ed - otherwise, Cheri'snot getting paid!

Mary called Tom's office, Mary spoke with Len, he said can't give legal opinion over the phone. he suggested to wait to pay Cheri. Does BPA memebers have to abstain from their own pay?

Betty- when it comes to Cheri's and Mary's pay - then Mary shouldn't get hers. If Cheri and her husband were elected they are due their monies. There's a difference between being elected and appointed. Mary - there are laws. If you speed up, you could violate the law. Where's the Ethnic Comm. here, thereis some investigating done by Ethnic Comm. Ed's behind Cheri getting paid tonight. Cheri and Mike are both elected officials.

Mary wants statement written from BPA or whoever will be respon- sible.Mary you are hanging things over my head about the car and check, Ed. No one in office except public officials.

I don't appreciate everyone jumping on me! - Mary. If someone will write a note, I will write Cheri's check.

Gary - then you won't write Marsha's check for her help. I will be checking with Tom. BPA wants Cheri's pay issued to Cheri tonight.

Ed- I have to talk to detective tommorrow.

A couple of years ago the Mayor at that time sold Village property, in the newspaper.

BPA wrote letter - We, the board of Public Affairs do hereby want Mary L. Ricketts, Village Treasurer, to issue Cheri Norman, Clerk her October payroll check. signed by Phyllis McKenzie, Woody Harden and Ron thaxton. About sewer not working, sewer is working good!

Old Business: Mr. Whitaker - left, guess didn't want to stay.

Bank One - when closing, Phyllis heard April. Come together with Council and decide if want to stay with Bank One or change. Tom Goebel will be putting in line out of town along with his sewage hook ups. Ben bought 1 tool box for truck.

Ben did read meters.

New Business: Watre line by school, wants water line done now has a leak. Have Tom Goebel do it! Fire Hydrant down there too!

Jim Romine wants water putin, but doesn't have \$500. right now. Could he pay \$25.-\$50. a month until paid?Yes.

A Motion for this water service by McKenzie, 2nd. Harden. Charlie Kinser is about ready to hook into Main - will call Tom Goebel to do it.

Bills; McKenzie votes "NO" to paying Mary Ricketts, questioning why bills aren't being paid on time.

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held \_\_\_\_\_ 19\_\_\_\_

<b>Bills:</b>		
Dayton Legal	\$9.00	PERS
Postmaster(Stamps)	\$29.00	Postmaster(Postcards)
South Central		GTE
<b>Payroll:</b>		
D. Ben Hedrick		Cheri Norman
Mary Ricketts		Herman Vincent
Randy Mansell		
Amanda Gulf		Amanda Hardware
RUS		Fastenal
Sevice Supply	\$78.20	Jiffy Printing
Lancaster Hardware		Continental Reserach
Price Bros.	\$2,438.46	Office America
Ault- Metz-Joos	\$107.00	Cheri Norman(Mileage)
H&P Superama	\$1.88	Wharton Auto Body
Circle Auto Body	\$26.05	Speedy Mufflerman
Operator Training Comm.	\$185.00	WMI Services (Sept)
WMI Services (Oct)		MASI Lab.
Quality Stores	\$63.99	Postmaster (Box Rent)
		\$11.25

A motion to pay the bills by Harden, 2nd.

Next Meeting Nov. 30th.

A Motion to Adjourn by McKenzie, 2nd. Harden

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

November 30,

19 92

Meeting was called to order by Ron Thaxton.

Roll Call: Thaxton, Harden and McKenzie were present.

Minutes approved from October 26, 1992 by McKenzie, 2nd. Harden.

Olive Channel- on water billings, why billed for sewage? Why aren't rates on billings? Broken water line at Bethel's, wasn't sanitized? Wasn't Main line. They fixed it! 1- water tap for house and trailer. Letters to homeowners who don't have village water, must have meter to meter sewage.

Old Business: Nothing from Mr. Whitaker! Decide later on changing Bank! Charlie Kinser's pipe laid up to Main- not hooked in yet!

Jim Romine must pay water tap in fee, before closing of property.

We need a Notary Public\_ someone on Council, BpA or Clerk.

John Palmer asked has Corbin said anything about BPA has taken over sewage?

Ben to Check- Stoneburner, behind David Spangler wants shut off valve put in, Ben sures theres a shut off there.

Ben, Letters to homeowners who doesn't have village water, Meters and Setters \$80. Not required to purchase from village, but must have wired remote.

Goebel hasn't put on school line yet- Fire Hydrant beyond gate near field house.

New Business: 2 new starters on 2 of service pumps.

Check valves not holding and backfeeding over flowing pumphouse.

Wolfe Apts.- all have separate , all 3 have meters, except 1 in alley doesn't. Each must have individual meters! People who have apartments, each dwelling should maybe pay min. water and sewer bills.

BPA meeting - next meeting will be December 14, 1992 at 7:00 P.M.

Bills go out by 10th. - paid by the 26th.

A motion for Cheri's to receive Clerk and Treasurers pay by Thaxton, 2nd. McKenzie. All in Favor.

Residents must show letter of intent or contract, if won't be hooked up by Jan. 1, 1993.

Ned Bussart- toilet and washing machine and basement drain. Basement floor drain can't go through sewer line.

Up on High St. (9ft.) peoples line is low, may have to chase Main line- property owner has to fix the street.

Mcwer - don't know if have the money.

Backhoe- went back-FmHA said new equipment or nothing.

Motion to Adjourn by McKenzie, 2nd. Harden.

# RECORD OF PROCEEDINGS

Minutes of

BPA

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ December 14, \_\_\_\_\_ 19 92

Meeting was called to order by Woody Harden.

ROLL CALL: Harden and McKenzie were present. Thaxton absent.

Thaxton came late!

A Motion was made to approve the Nov. 30, 1992 Minutes by McKenzie, 2nd. Harden.

Old Business: Residents upset being charged for sewer that their not hooked into yet, don't pay for something you don't have!

Letters to homeowners- on meters who don't have village water.

Nothing decided on Bank!

Nothing from Mr. Whitaker yet!

Is Charlie Kinser hooked in yet? no Setting Fire Hydrant in.

Jim Romine has to pay tap in fee before sells property! Shut off valve at Stoneburners, no valve. Ben needs to find shut off valve. Goebel probably hasn't got to the scholl line, yet!

Backhoe- looks like possibly will get it now. FmHa says will probably have money to purchase it.

New check valve in, at pumphouse.

Another new Fire Hydrant down by school.

Signed new signature cards for Bank.

Check with Corbin- What's do be done if residents don't pay sewer? Can we shut off water?

Put in newspaper about Water Bill account numbers.

Bills:

South Central Power	\$924.90	Central Auto & Farm	\$35.10
Price Bros.	\$4176.52	Speedy Mufflerman	\$42.45
Ohio Water & Waste	\$54.00	Quality Stores	\$200.90
Amanda Gulf	\$96.88	Postmaster	\$101.50
GTE	\$60.79	Lancaster Eagle	\$11.29
RUS	\$63.36	Ed Julian	\$39.32
Cheri Norman (Mileage)	\$28.80	GTE	\$39.66
Wharton Auto Body	\$46.00	RUS	\$12.61
Vandermark Contractors	\$94.01	KOK Chemicals	\$87.30
Circle Auto Parts	\$26.05	Mid State	\$28.53
Lancaster Hardware	\$4.06	Water Specialist	\$2600.00
Kinser Electric	\$609.16	Jiffy printing	\$28.20
Masi	\$90.00	Office America	\$61.38
H7P Superama	\$4.27	Amanda hardware	\$15.17
Dayton Legal	\$36.57		

Payroll:

Randy Mansell

Marsha Hacker

Cheri Norman

Phyllis McKenzie

Woody Harden

Rhonda hedrick

Mary Ricketts

D. ben Hedrick

Ron Thaxton

Bills:

Continental Research	\$341.50	Postmaster	\$57.00
Pers	\$886.90	for Aug. thru Dec. 1992	

A motion to pay the Bills by McKenzie, 2nd. Harden.

209 Hours overtime from sewer fund (Ben has)

Ben got 15 day trial samples of Perma-Wrap, pipe repair wrap.

American Legion said water bill was too high! Ben needs to test meter.

Next meeting is January 25, 1993 at 7:00 P.M.

Adjourn by Mckenzie, 2nd. Thaxton