

Dec. 1, 1992 con't.

#72 BHJ Planning Council for \$3,690.09 Butch Niven made a motion to pay this, Walter Campbell seconded it.

#73 Gills, Guard and Johnson for \$4,077.25 Walter made a motion to pay this bill and it was seconded by Lucille Campbell.

Mayor Phillips reported he would like to see about a grant for a Community Center for our town, a place for kids to do homework, watch T.V., a pool table and a place to sell potato chips and pop. Mrs. Campbell said Shelby Casto will have these things in her store next door. Mayor Phillips also said he rode all over town and found it to be very well lit except for his Second St. alley. He requested two lights--one at the top and bottom of the alley. Mrs. Campbell requested one down at the bottom of Fourth St. around by Mrs. Echol's where it's very dark.

Butch Niven made a motion to get the lights installed. It was seconded by Mr. Watson and passed.

Mrs. Campbell reported she rented the front store room to Shelby Casto for a deli and sandwich shop. She will also sell milk, bread, toilet paper, etc. VCR tapes can be rented and some games will be installed.

Mr. Watson reported a final inspection of the sewage system was held. The sewer gas and down spouts will be taken care of and also the leaking water in the conduit will be taken care of. Butch Niven reported that two more boys would like to work for the village. They are Eric Roberts and Patrick Dalbo. He took care of the garbage bags thrown over the hill on Hill St. The boys misunderstood and threw the bags of leaves over the hill instead of emptying them. Mayor Phillips said the stop sign by Otto's house is down. The post is rotted. Walter said new posts are in the garage. With no further business to discuss, a motion was made by Mr. Watson to adjourn. Lucille seconded it and the meeting adjourned at 7:59 p.m.

Treasurer's Report:

GENERAL FUND:

11- 1-92	Balance	\$ 5,656.55
11-30-92	Total Receipts	2,012.53
11-30-92	Total Disbursements	1,619.34
11-30-92	Balance	\$ 6,049.74

COAL SEVERANCE FUND

11- 1-92	Balance	217.98
11-30-92	Receipt	234.69
11-30-92	Balance	452.67

SEWAGE FUND:

11-1-92	Balance	\$12,699.32
11-1-92	Interest	87.44
	No Disbursements	
11-30-92	Balance	\$12,786.66

WATER FUND

11- 1-92	Balance	\$16,988.64
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VILLAGE OF BEECH BOTTOM  
TREASURER'S REPORT Nov. 1992  
(continued)

11-30-92	Total Receipts	\$ 2,481.70
11-30-92	Total Disbursements	1,852.43
11-30-92	Balance	\$17,617.91

  
MAYOR

  
Recorder

January 5, 1993

The regular meeting of the Council of Beech Bottom was called to order by Mayor Paul Phillips at 7:00 pm. Council members present were Walter and Lucille Campbell, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. Two guests were present, Kim Weaver and Randi Snyder. The minutes of the previous meeting were read and approved as read. The treasurer's report was read and approved as read also. Loretta made a motion that all bills be paid. Mr. Watson seconded it and it passed.

Water Dept. Walter said that a main water line broke on Christmas Eve and had to be repaired.

Lucille was asked if she had a report. She said she doesn't think she'll have a report anymore because she doesn't have anything to do in the village. She feels she's been "stripped" of her responsibilities. Mayor Phillips said we come down to the council meetings to take care of business and that he will not stand for slander.

Mayor's Report Mayor Phillips asked Monongahela Power to install 3 additional street lights in the village. The company told him they need a map of the street lights and a contract has to be made up and signed by the Mayor and Recorder. When the contract is ready, a special council meeting will be held to have it signed.

"Smitty's" lights along his sidewalk have been vandalized again. John Oliver also had some damage done to his yard and he reported it to the Sheriff's Dept.

Harley Lyonette asked Mayor Phillips and Butch Niven if they know who owns the street by the garages. He'd like to see the road fixed.

Kim Weaver was recognized. She presented two vouchers:

Voucher #74 Alex E. Paris Contracting \$5,000  
(This is the retainage that needs paid so that the contract can be closed and the paper work can be presented to the EPA.)  
Mayor Phillips will not entertain a motion to pay this voucher because of the unsatisfied residents concerning the sewage project restoration.

Voucher # 75 B. F. Foster \$10,622.17  
Mr. Niven made a motion to pay this voucher.  
It was seconded by Mr. Campbell and and passed.

The Wellsburg Masonic Lodge #2 sold the village a copier machine for \$1.00. Paper, a cabinet, toner, etc. were included.

Butch niven said the village truck needs an inspection sticker and a new exhaust system.

Randi Snyder said she's noticed that some residents who do not have a garbage sticker are putting their garbage by other neighbors who do have their sticker.

With no further business to discuss, a motion was made by Loretta to adjourn. It was seconded by Watler and the meeting adjourned at 7:30 pm.

GENERAL FUND:

12- 1-92	Balance	\$ 6,049.74
12-31-92	Total Receipts	881.56
12-31-92	Total Disbursements	1,386.74
12-31-92	Balance	\$ 5,544.56

COAL SEVERANCE FUND

12- 1-92	Balance	\$ 452.67
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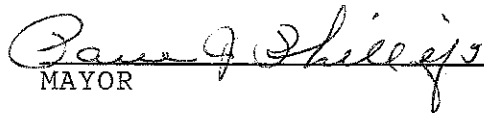
(No transactions in December)

SEWAGE FUND

12- 1-92	Balance	\$12,786.76
12- 1-92	Interest	42.65
12- 1-92	Disbursement	1,325.00
12-31-92	Balance	\$11,504.41

WATER DEPT.

12- 1-92	Balance	\$17,617.91
12-31-92	Total Receipts	2,531.07
12-31-92	Total Disbursements	1,269.92
12-31-92	Balance	\$18,879.06

  
MAYOR

  
RECORDER

February 2, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Phillips. Council Members present were Lucille and Walter Campbell, Bill Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. Visitors present were Mr. Al Cipoletti, Kim Weaver and Randi Snyder.

Kim Weaver was recognized and presented the following vouchers for approval:

Voucher # 76 Brooke Hancock Planning and Dev. Council (EPA Administration services) \$1,270.83 Mr. Niven made a motion to approve, Mr. Campbell seconded and it passed.  
Voucher # 77 Brooke Hancock Planning and Dev. Council (EPA Administration services) \$5,560.00 Lucille made a motion to approve, it was seconded by Loretta and passed.  
Voucher # 78 Brooke Hancock Planning and Dev. Council (CDBG Administration) \$7,562.25 Mr. Watson made a motion to approve, Mr. Niven seconded it and it passed.  
Voucher # 79 Brooke Hancock Planning and Dev. Council (CDBG Administration) Loretta made a motion to approve, Lucille seconded it and it passed. Amount of \$1,514.77

There are still some complaints that need resolved concerning the sewage project. Mayor Phillips would like Alex Paris to come and talk these over. Mr. Watson is working with Bill Lopreste concerning some additional traps being put in. Mr. Campbell has been having trouble with sewer gas in his house. Mr. Cipoletti is here tonight because his gas line was broken. He and his neighbor split the \$742.00 bill and would like to be reimbursed.

Butch Niven said the contractors pounded the black top with the back hoe then cut it and dug it up. Butch had a water line break at that time.

Randi Snyder was recognized next. She wants permission to organize a social for grades 5 through 8 and would like to use the upstairs hall. It would be March 12 from 7-9pm. She said she'd make sure it was cleaned up afterwards. Mayor Phillips told her that when she needs the hall to work it out with Lucille. Randi would also like to have an egg hunt in April for 4th graders and under.

The treasurer's report was read and approved as read. Mr. Watson made a motion to pay the bills. Mr. Niven seconded it and it passed with all ayes.

Our budget meeting will be March 16.

Mr. Watson said the PSD meeting has been changed to 7pm on Feb. 10. Clean-up day will be the 1st weekend of May. He will send a letter to the Solid Waste Authority to see if we can get some assistance.

Mayor Phillips said the dumpsters will be located on the other side of the Whg. Pitt. Steel Bld. A Beech Bottom water bill receipt will have to be presented and only Beech Bottom residents will be allowed to use the dumpsters. Four dumpsters will be provided and when they're full that's it.

Mr. Watson said flyers will be distributed but no notices will be posted.

Mr. Watson said they have bids for the traps that need installed at the Palmer, Niven and Phillips residences.

Walter purchased two new garbage cans .

Lucille said she has met a man who has gone to school to be a policeman and that he could be our marshall. She said we could pay him \$100.00 per month and we have everything that he'd need.

Paul said that's good information because we do need one. We'll vote on it later. He could pay his own wages by sitting by the school and giving tickets to speeders.

Butch said the city truck needs inspected and the exhaust system needs replaced. It may cost about \$200.00.

Mayor Phillips said we'll have to start looking around for another used truck.

Mayor Phillips met with Mr. Gorsik of the Weirton office of the Monongahela Power Co. We have been needing to have three more street lights installed in the village. After several phone calls we still haven't been able to get these lights up. Mayor Phillips asked that a letter be sent to the Fairmont office to see if we can get this taken care of.

Another person needs appointed to the Water Board. The mayor will meet with the water board Feb. 16 @ 7pm.

With no further business to discuss the meeting adjourned at 8:18 pm.

  
MAYOR



Recorder

General Fund

1- 1-93	Balance	\$ 5,544.56
1-31-93	Total Receipts	851.19
1-31-93	Total Disbursements	611.11
1-31-93	Balance	\$ 5,784.64

Coal Severance Fund

1- 1-93	Balance	\$ 452.67
1-31-93	Receipt	212.59
1-31-93	Total Disbursements	384.54
1-31-93	Balance	\$ 280.72

Sewage Fund

1- 1-93	Balance	\$11,504.41
	Interest Receipt	32.62
(No Disbursements)		
1-31-93	Balance	\$11,537.03

Treasurer's Report Jan. 1993 Cont.

Water Dept.

1- 1-93	Balance	\$18,879.06
1-31-93	Total Receipts	2,392.67
1-31-93	Total Disbursements	1,762.09
1-31-93	Balance	\$19,509.64

March 2, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7P.M. by Mayor Paul Phillips. Council members present were Walter and Lucille Campbell, William Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien.

Visitors present were John Falcon, Mr. Lyonnette and Randi Snyder.

The minutes of the previous meeting were read and approved as read.

Mr. Lyonnette asks if the driveway to the garages on High St. can have some slag put down. He said the road is a mess and real muddy. Dave Rothwell who lives on Northview Rd. charges \$7.50 a ton for furnace slag and it would take 7 or 8 tons of slag.

Mayor Phillips asked if that is village property and Walter said the most northern four garages are on Whg. Pitt property. Butch Niven made a motion to get the slag and have Mr. Rothwell spread it. Lucille seconded it and it passed with all ayes.

Walter said there was a leak in the ceiling of the store but he couldn't find a leak in the roof. He thinks it may have been caused by some snow melting around a window.

Bill Watson sent a letter to the Solid Waste Authority to try to get some help for our clean-up day expenses.

Randi Snyder has organized a social and hopes everything goes smoothly.

The treasurer's report was read and approved as read. Mr. Watson made a motion to pay the bills, it was seconded by Mr. Campbell and passed.

Butch said the truck repairs are still pending but the truck is useable.

Because of the problem with sewer gas, they tried lowering the vacuum in the plant, but this didn't solve the problem. The attorney and DNR aren't in favor of putting in additional traps because then everyone may request it. They say the S-traps in the houses aren't constructed right and could be causing the problem.

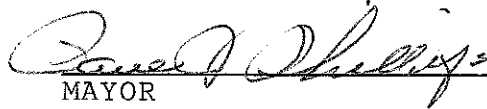
The rest home, McCoys and Wheeling Pitt. are asking to hook onto the sewage system. Right now no new customers will be added. The PSD is considering a \$50.00 deposit for new sewage customers but that's not confirmed.

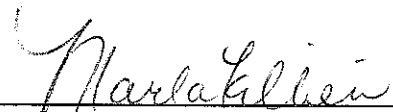
Mayor Phillips said that before the year is up, he wants to pass out papers asking if the customers think their sewage system is working properly. The contractors left and the BCPSD is left with the headaches.

The boys who are working for the village shoveled during the last snowfall. No salt could be found. Lucille said the salt is in the garage and the key is hanging in the truck. Mayor Phillips said the next time it snows they'll try to put some salt on the roads.

Blue Devil Cable Co. sent us a copy of the franchise agreement. The owner said it's to our advantage to have the franchise agreement with his company because otherwise he'd have to pay the state instead.

With no further business to discuss, Butch made a motion to adjourn. Loretta seconded it and the meeting adjourned at 7:58.

  
MAYOR

  
Recorder

General Fund

2- 1-93	Balance	\$ 5,784.64
2-28-93	Total Receipts	2,753.61
2-28-93	Total Disbursements	1,362.70
2-28-93	Balance	\$ 7,175.55

Coal Severance Fund

(No Transactions)	Balance	\$ 280.72
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Sewage Fund

2- 1-93	Balance	\$11,537.03
2-28-93	Total Receipts	71.98
No Disbursements		
2-28-93	Balance	\$11,609.01

Water Dept.

2- 1-93	Balance	\$19,509.64
2-28-93	Total Receipts	2,703.57
2-28-93	Total Disbursements	1,632.46
2-28-93	Balance	\$20,580.75

March 16, 1993

This special meeting of the Council of Beech Bottom for the purpose of setting our budget for the 1993-1994 fiscal year was called to order at 7:00 pm by Mayor Phillips. Council members present were Walter Campbell, Bill Watson, Butch Niven, Loretta Palmer, Jane Rush.

Jane presented the budget and explained it to council.

Our total estimated revenues for our General fund total \$25,453 and our total estimated expenditures also total \$25,453. Our meeting to lay the levy will be April 20 at 7 pm.

Mayor Phillips said the curbs need painted and trees need cut. Also, we are in dire need of a truck and snow blade. A new blade for a truck will cost between \$1500-\$2000. Our tractor needs a transmission. The boys worked hard getting snow off the streets after the blizzard of '93. However, the tractor isn't good for heavy snow. That's why the transmission went out. The bucket needs to be smaller so it can be used to clear sidewalks. An estimate for repair of the tractor will be obtained.

Butch Niven made a motion to accept the budget and revisions made. Mr. Watson seconded it and the motion carried.

With no further business to discuss, a motion was made by Mr. Watson to adjourn. Loretta seconded it and the meeting adjourned at 8:10 pm.

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MAYOR

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Recorder

April 6, 1993

The regular meeting of the Council of Beech Bottom was called to order by Mayor Phillips at 7pm. Council members present were Mr. Watson, Walter and Lucille Campbell, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien.

Visitors present were Kim Weaver, John Falcon, Harley Lyonette and Paul Posthewaite.

Mr. Lyonette was recognized first. He requested another load of slag for the driveway by the garages. He offered to pay half of the costs. Mayor Phillips said he shouldn't have to pay for any of it. Lucille made a motion to buy another load of slag. Mr. Niven seconded it and the motion passed. Mr. Lyonette will call Mr. Rothwell to order the slag.

The alley between Hill St. and High St. needs slag also. Walter made a motion to approve this. Loretta seconded it and it passed.

Kim Weaver was recognized next. She said the Brooke-Hancock Planning and Dev. Council can assist the village if we wish to apply for a Small Cities Block Grant. Applications must be in by June 1.

For a project to be eligible one of three objectives must apply:

- 1) It must benefit residents of low or moderate income
- 2) It must be for a slum area
- 3) It must be an emergency situation

Kim asked council to distribute forms for a survey of income in the village because according to the census, our village is not 51% or more low or moderate income levels.

A public hearing was held at this time for ideas on projects we may wish to apply for a grant for.

Mr. Phillips said the storm sewer that has caved in 4 times has presented a dangerous and unhealthy situation. The reason the entrance of the sewer was plugged up during a storm, was because of a dump near the entrance. Garbage trucks can't go down that alley because the road may cave in. There is a playground next to the alley.

He also said we're in need of snow removal equipment. Mr. Watson made a motion to submit an application for a grant for a new storm drain. Loretta seconded it and it passed.

Mr. Watson made a motion to adopt the resolution that Kim presented. Lucille seconded it and it passed also.

The survey forms and envelopes were distributed to council members for the "Income Survey". Kim would like them completed in 2 weeks.

Kim asked if the complaints concerning the sewage project have been taken care of by Alex Paris. Bill Watson said he hasn't heard of them being in the village yet.

Mayor Phillips said the alley behind McKittrick's was patched and he thinks it should have been put back at least as good as it had been before the sewage project.

Kim said the video taken before the project can be reviewed to see if the restoration was done properly.

She said that if the complaints aren't taken care of in the next few weeks, perhaps we could hire someone else to do the work and pay them with the money being held of Paris'.

Kim presented Voucher #74 in the amount of \$5,000, to be drawn down from federal agencies and put in the PSD account. This is the money that was held back of Alex Paris'.

Mayor Phillips said the only way he'd approve of this is with the stipulation that this will not be paid to Mr. Paris until all outstanding restoration and restitution issues are resolved.

Mr. Niven made a motion to approve the voucher with the stipulations stated above. Lucille seconded it and it passed with all eyes.

Voucher # 80 was presented by Kim

in the amount of \$2,939.50 to Gills, Guard and Johnson. Butch made a motion to approve the voucher, Loretta seconded it and it passed.

Voucher # 81 was presented in the amount of \$35,400 to Attorney Michael Gaudio for legal fees and title searches and contracts, etc. Walter made a motion to approve the voucher. Loretta seconded it and it passed.

The treasurer's report was read and approved as read. Mr. Watson made a motion to pay the bills. Loretta seconded it and it passed.

Mr. Watson said clean-up day will be May 22 from 8 to noon. Three containers will be available. A flyer will be distributed house to house.

The PSD needs another board member. Ralph Brady has resigned.

Lucille said she is having a carpenter put a new floor in the building that we rent out and new walls and mini-blinds and new lights.

Butch Niven said Monongahela Power repaired two lights. The basketball hoop is bent, one swing needs repaired and the merry-go-round needs a board fixed. The truck won't pass inspection with all the holes, they will have to be patched. (Butch and Twig will see about patching it.)

Mayor Phillips said the village equipment needs to be taken care of better. Also, the Water Dept. needs specific rules for turning off a resident's water.

Butch said no one is interested in attending any water board meetings and that's why they quit having them.

The PSD sets the rules for turning off water because of delinquent bills.

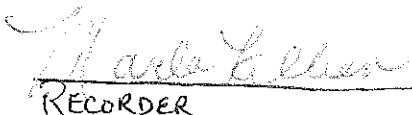
Walter said there's a lot more to the job than we think. He said Chuck Varner does a lot and if he didn't have the job we'd find out how much work is involved.

Paul said he doesn't say he doesn't work, but that Mr. Varner needs to keep tabs on his hours more closely - that it's loose-ended.

Butch said there are 2 openings on the Water board and invited Mr. Lyonette to become a board member.

With no further business to discuss, a motion was made by Mr. Watson to adjourn, Lucille seconded it and the meeting adjourned at 9:15 pm

  
MAYOR

  
RECORDER

GENERAL FUND

3- 1-93	Balance	\$ 7,175.55
3-31-93	Total Receipts	1,191.70
3-31-93	Total Disbursements	2,456.10
3-31-93	Balance	\$ 5,911.15

COAL SEVERANCE FUND

No transactions	Balance	\$ 280.72
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SEWAGE FUND

3- 1-93	Balance	\$11,609.01
3-31-93	Total Receipts	42.40
3-31-93	Total Disbursements (none)	
3-31-93	Balance	\$11,651.41

WATER DEPT.

3- 1-93	Balance	\$20,580.75
3-31-93	Total Receipts	2,558.71
3-31-93	Total Disbursements	1,574.52
3-31-93	Balance	\$21,564.94

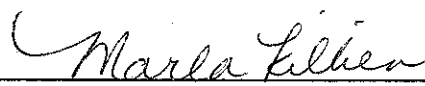
April 20, 1993

A special meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Phillips. Council members present were Bill Watson, Mr. and Mrs. Campbell, Loretta Palmer, Jane Rush and Marla Killien. We met to lay the levy. However, the letter of approval for our budget has not yet been received from the State Tax Commissioner. Lucille made a motion to adjourn, Loretta seconded it and the meeting adjourned at 7:20pm. We will meet as soon as the letter is received from State.

April 22, 1993

The Council met to lay the levy. Council members present were Paul Phillips, Bill Watson, Walter and Lucille Campbell, Loretta Palmer and Marla Killien. We received our letter of acceptance from the Tax Commissioner. A motion was made by Bill Watson to adopt the levy rates and approve the budget. It was seconded by Loretta Palmer and passed. With no further business to discuss, Bill Watson made a motion to adjourn, Butch Niven seconded it and the meeting adjourned at 7:08.

  
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 MAYOR

  
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 Recorder

May 4, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7:03pm by Mayor Phillips. Council members present were Mr. Watson, Mr. and Mrs. Campbell, Miss Palmer, Mr. Niven, Mrs. Rush and Mrs. Killien.

The minutes of the previous meeting were read and approved as read. Visitors present were Kim Weaver, Mr. Falcon and Mr. Lyonnette.

Five letters were read to council. John Falcon, Mr. Lyonnette, and Louis Palmer wish to be considered for a position on the water board. A letter from Thais Blatnic was read concerning the bills passed in the legislature. Also, a letter from Attorney Pizzuti was read saying he cannot be our city solicitor.

The treasurer's report was read and approved as read. Mr. Watson made a motion to pay the bills. Loretta seconded it and it passed with all ayes.

Kim Weaver was recognized at this time. She presented two vouchers for approval: Voucher #82 Brooke Hancock Planning and Dev. Council \$1,264.68 Voucher #83 EPA for administrative services to the Brooke Hancock Planning and Dev. Council \$2,446.45 Walter Campbell made a motion to approve both of these vouchers, they were seconded by Lucille Campbell and passed with all ayes. Kim said that Mr. Paris and the engineer will be down next week to review all the outstanding complaints.

Walter reports that 2 new smoke alarms have been put in the old fire house.

Lucille has a rental for the upstairs room, The Brownie Scouts will be having a slumber party May 14.

Pat Kimble of the Riverview Baptist Church called Butch and asked if they could have a "Backyard" Bible School on our playground June 21-25. They want to minister to the children and will provide snacks.

Mayor Phillips discussed this with the council and it was decided to decline their request due to this being public property. If they come anyway, we can't stop them though.

Mrs. Ann Lewis is requesting a brighter bulb be put in the street light across from her house. Butch asked the neighbors who live in that area and they have no objections.

A request has been put in for slag for the alley behind Mr. Dalbo's house.

Butch replaced the basketball hoop and took two hoops to the mill and had them reinforced. He repaired four lawn mowers and removed a limb that had fallen. He stopped in the magistrates office to ask the cost for collection of delinquent accounts. It costs \$40.00 to file in the office for accounts from 0 to \$500.00 and the person's current address must be given to the magistrate.

Loretta received a complaint about no containers being put up on Hill St. for clean-up day. They also complained that the back alley needs fixed.

MAYOR'S REPORT Mayor Phillips called our insurance company to see if they know of a law that prohibits young people from cutting grass with lawn mowers for the village. The lady at the

insurance office called down state and then called Paul back that no such law exists.

Next Paul called the Dept. of Labor and asked them. They too said there's no law against hiring young boys to cut grass with mowers or to do work in the village.

Walter and Lucille said a man from the Dept. of Labor told them that they couldn't hire boys to cut grass with mowers and that no one under 17 years old could be hired.

Mayor Phillips also asked Frank Haas and another attorney about this and they knew of no such law.

(Dept. of Labor-Wage and Hours Div. 347-5206)

Trees have been ordered for Third St. but Paul hasn't heard from them yet. He said he'll wait one more week and if he doesn't hear from them he will purchase the trees elsewhere.

UNFINISHED BUSINESS Three street lights still need to be put up. Mr. Gorsich will be contacted to see what the hold-up is.

A motion was made by Mr. Watson to check alleys and purchase slag for where it is needed. It was seconded by Loretta and passed.

Mr. Watson said the dumpsters for clean-up day will be located as planned and the elderly can call to have items picked up.

Mr. Lyonette was recognized. He said Mr. Rothwell still needs paid for one load of slag which is \$64.00

Mayor Phillips wants the right to go to a lawyer and get village business taken care of if the need arises. Butch made a motion to approve this. Twig seconded it and it passed with all ayes.

Mayor Phillips would like permission to purchase miscellaneous items the village has need of such as spark plugs, gas cans, paint, etc. Twig said that in the past if the cost was less than \$50.00 it could be purchased without a motion.

We have two weed eaters. One won't run and the other one has the guard broken off. A motion was made by Mr. Watson to buy a new weed eater and have one repaired, and also to purchase paint, an edger, brooms, etc. Miss Palmer seconded it and it passed.

Mayor Phillips asked Lucille if the CIA is still operating. She said she is the president, Loretta is the treasurer and there is a balance of \$463 in the account. Mayor Phillips said the village needs money and we need to get the CIA started again. He asked them to turn the books over in about a month so a new group can start to raise money.

Walter said that will be fine if they'll get involved and do that. Butch suggested that the Campbells could advise the new group because they have experience in getting it started. John Falcon also worked with the CIA for 5 or 6 years. Paul said it needs reorganized. We need a license to operate BINGO. We will get the necessary permits.

Mayor Phillips said that he read the ordinance and it says that Chuck Varner is the Water Superintendent and that he's to supervise and to hire. He asked Walter if we are violating the ordinance when he's doing all the work instead? Walter said, "Do you want him to hire someone every time water needs turned off?"

With no further business to discuss, Loretta made a motion to adjourn the meeting. Mr. Watson seconded it and the meeting

adjourned at 8:46 pm.

Butch Niven asked if anyone has been appointed to the water board within the last 3 years. This will be investigated to decide how many water board members need appointed at this time.

Paul Phillips  
MAYOR

Marla Killien  
Recorder

GENERAL FUND

4- 1-93	Balance	\$ 5,911.15
4-30-93	Total Receipts	1,528.08
4-30-93	Total Disbursements	2,528.44
4-30-93	Balance	\$ 4,910.79

COAL SEVERANCE FUND (No transactions in April)

4- 1-93	Balance	\$ 280.72
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SEWAGE FUND

4- 1-93	Balance	\$11,651.41
4-30-93	Total Receipts	60.91
	No Disbursements	
4-30-93	Balance	\$11,712.32

WATER DEPT.

4- 1-93	Balance	\$21,564.94
4-30-93	Total Receipts	2,565.05
4-30-93	Total Disbursements	2,172.93
4-30-93	Balance	\$21,957.06

June 1, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Paul Phillips. Council members present were Twig Watson, Lucille and Walter Campbell, Loretta Palmer, Butch Niven, Jane Rush and Marla Killien.

Visitors present were Mr. John Falcon, Eric Woodburn and Jesse Buchannon. The boys are here to pick up their pay checks for the work done for the village.

The minutes of the previous meeting were read and approved after one other item was inserted. This was concerning Mr. Niven requesting that the recorder check to see when a water board member was appointed last.

The treasurer's report was read and approved as read. Mr. Watson made a motion to pay the bills. Mr. Niven seconded it and it passed.

GARBAGE COMMITTEE: Mr. Watson said seven containers were filled during clean-up day. The fee will be \$150.00 per dumpster plus a dumping fee. We haven't received the bill yet. With it costing this much, half of the total amount collected as Misc. fee goes to pay for the annual clean-up day. Joe Rohrig informed Twig that no batteries, appliances or tires and no grass clippings will be accepted in the future.

Walter Campbell asked what would be done with the pile of wood left at the site. It was decided that we can burn it.

CITY BLDG.: Lucille has more rentals for the upstairs room. She even has a rental for Nov. 23. We are waiting for Shelby Casto to turn the keys in and clean the paint off the store front window. A couple is interested in renting it for a candy shop. B&R came and washed the windows and all the blinds. Lucille states she now has a balance of \$269.00 in the CIA account.

STREETS: Butch reported that a storm drain is plugged by Bill Burch's residence at the corner of Park Ave. and 2nd St. We will try to flush it and clean it out.

Part of a tree blew down by Sherry Robert's house and damaged her car. Shane Niven, Butch Niven and Eric Roberts removed the fallen limbs. The tree now has been completely cut down and hauled away.

Trees have been planted on one side of Third St. and the other trees will be planted soon. They're guaranteed.

SEWAGE COMMITTEE: Mr. Paris came to town with the engineer. The leaky basements and other problems were looked at. Three people received payment (McKitrick's, Cipoletti's and Soles). The \$5,000 retainage fee that was being held has now been signed by Mayor Phillips for Mr. Paris.

Connie Sadler said the windows of the Jones Nursing Home building are broken out. The grass needs cut. Snakes and rats are a problem lately. Jim Morris will be notified that the grass must be cut. If he doesn't take care of it, the village will have it cut and bill him.

WATERBOARD: John Falcon, Harley Lyonnete and Louis Palmer are appointed to the waterboard. Mr. Palmer will serve for one year because his name was drawn first. Mr. Falcon will serve two years and Mr. Lyonnete will serve three years. This way the terms are staggered and a new member can be appointed each year. Butch Niven made a motion to approve these appointments. Mr. Watson seconded it and it passed with all eyes. According to our ordinance book the water Superintendent should be appointed annually.

The agreement between the village and Monongahela Power Co. was read.

Mr. Falcon was recognized at this time. He states that he'd like to clarify the situation concerning the CIA. He said that Lucille Campbell resigned and gave his name to the state secretary to be the new president of the CIA. Mr. Falcon said she told them that Mr. Falcon would submit the names of his new officers.

Lucille denied that she gave Mr. Falcon's name as the new CIA president.

Mr. Falcon said he would be on a committee and advise but he doesn't want to be president.

MAYOR'S REPORT: Mayor Phillips said he still would like to have a place that young people could "hang out". He'd like the front of the city building to be fixed up for them. Mr. Campbell made a motion to fix up the building for the youth. Loretta seconded it. Butch Niven brought up the question of chaperones and who would open and close the center. The motion was tabled for further discussion.

The city truck will not pass inspection. It needs holes patched and a new exhaust system. A motion was made by Mr. Niven to purchase a nice used truck from Sam Guadio for \$2,700 when the new budget goes into effect. Twig seconded it and it passed with all eyes. We will take bids and sell the old truck.

A motion was made by Mr. Watson to purchase teh trees for Third St. (A total of 12 trees.) Loretta Palmer seconded it and it passed.

Jane said we must revise the budget and put into playgrounds and streets from contractual to cover the expenditures for June. Mr. Watson made a motion that the necessary budget change be made. Butch seconded it and it passed.

Mr. Watson made a motion that paint be purchased so the playground equipment can be painted. Mr. Campbell seconded it and it passed.

A motion was made by Mr. Watson to authorize Mayor Phillips and the recorder to sign the contract agreement with Monongahela Power which was entered into 5-19-93. Loretta seconded it and motion carried.

With no further business to discuss, Lucille made a motion to adjourn. The meeting adjourned at 8:40 pm.

  
MAYOR

  
Recorder

GENERAL FUND

5- 1-93	Balance	\$ 4,910.79
5-31-93	Total Receipts	2,744.58
5-31-93	Total Disbursements	1,676.44
5-31-93	Balance	\$ 5,978.93

COAL SEVERANCE FUND

5- 1-93	Balance	\$ 280.72
5-6 -93	Receipt	237.34
5-6 -93	Disbursement	65.34
5-31-93	Balance	\$ 452.72

SEWAGE FUND

5- 1-93	Balance	\$11,712.32
5- 1-93	Interest	30.31
5-30-93	Disbursement (Alex E. Paris final pmt.)	\$ 5,000.00

Treasurer's Report Cont. May 1993

SEWAGE FUND

5-31-93 Balance \$ 6,742.63

WATER DEPT.:

5- 1-93 Balance \$21,957.06  
5-31-93 Total Receipts 2,369.20  
5-31-93 Total Disbursements 1,732.27  
5-31-93 Balance \$22,593.99

July 6, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Paul Phillips. Council members present were William Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. Guests present were John Falcon and Harley Lyonette. Eric Woodburn and Jesse Buchannon were present to pick up their paychecks.

The minutes of the previous meeting were read and approved as read. A motion was made by Mr. Watson to pay the bills. Loretta seconded it and motion carried.

Jane explained that a budget revision needs approved. The General Fund was short of the estimated amount and needs to be decreased to the actual amount as of July 1, 1993. This will be taken from the city hall account. Butch made a motion to approve the revision. Twig seconded it and it passed.

Also, the Coal Severance Fund must be decreased by \$44.00. Mr. Watson made a motion to approve this revision, Mr. Niven seconded it and it passed.

The waterboard plans to have a meeting soon.

Mayor Phillips said a tree in the backyard of Ted Hubbard's residence and two small trees on Hill St. need cut down. Loretta made a motion to do so. Mr. Watson seconded it and it passed with all eyes.

Mr. Watson made a motion to transfer the license from the old truck to the new truck and to pay the taxes. Mr. Niven seconded it and it passed.

A motion was made by Mr. Watson to sell the old city truck for at least \$500.00 and to include the panels. Butch seconded it and it passed.

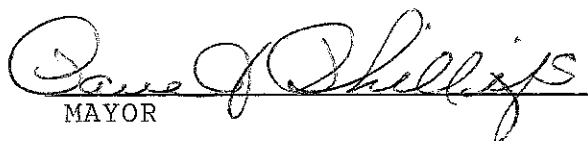
The total bill for clean-up day was \$1,338.89. The council will discuss increasing the misc. fee at the August council meeting.

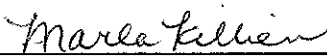
Mr. Niven purchased paint for the playground equipment.

Loretta has a few rentals for the hall.

Mr. Niven removed the battery from the smoke alarm and it needs replaced.

With no further business to discuss, Mr. Watson made a motion that the meeting adjourn, Loretta seconded it and the meeting adjourned at 7:30.

  
MAYOR

  
Recorder

TREASURER'S REPORT\_ June 1993

6- 1-93	Balance	\$ 5,978.93
6-30-93	Total Receipts	1,110.50
6-30-93	Total Disbursements	3,081.79
6-30-93	Balance	\$ 4,007.64
COAL SEVERANCE FUND		
6- 1-93	Balance	\$ 452.72
	No Receipts	
6- 30-93	Total Disbursements	\$ 396.55
6-30-93	Balance	\$ 56.17
SEWAGE FUND		
6- 1-93	Balance	\$6,742.63
	Interest Receipt	27.02
	No Disbursements	
6-30-93	Balance	\$6,769.65
WATER DEPT.		
6- 1-93	Balance	\$22,593.99
6-30-93	Total Receipts	2,453.41
6-30-93	Total Disbursements	1,233.84
6-30-93	Balance	\$23,813.56

August 3, 1993

The regular meeting of the Council of Beech Bottom was called to order by Mayor Phillips at 7pm. Council members present were Mr. Watson, Mr. Niven, Miss Palmer and Mrs. Rush. Visitors present were Harley Lyonette, and John Falcon. Minutes of the previous meeting were read and approved as read.

Communications: A letter from Mr. Charles Varner was read. As of Sept. 1, 1993 he is resigning as superintendent/plant operator of the water Dept. for the Village of Beech Bottom. A letter was also read from Ken Hechler, Secretary of the State about official election forms and rules. (this will be discussed under new business.)

The treasurer's report was read by Jane Rush. Twig made a motion to pay the bills and it was seconded by Butch Niven. Motion passed.

Jesse Buchanon and Eric Woodburn are here to pick up their paychecks.

Twig reported that a salesman where he works will look at the village truck and see if he can buy or sell it.

There have been two complaints of sewer odor. Twig is working with the engineers about this. Mr. Augustine feels that his line was broken when the sewers were put in. Twig is talking with Jerry and taking care of this.

Butch reported that the brush behind the fire house has been cleared and burnt. A storm sewer behind Bill Birch's house is plugged up.

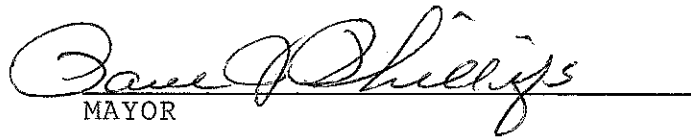
Painting on the playgrounds will start next week.


New Business: Concerning the letter from Ken Hechler the council has no comment at this time.

Twig made a motion to amend the original B&O Tax Ordinance so that we can charge the maximum allowed with the \$100.00 exemption included. Butch seconded it and it passed. Mr. Lyonete suggested that we could increase the misc. fee on the water bill if we need additional money. Mayor Phillips suggested that we put this on the ballot for the up-coming election.

The last of the CIA money has been given towards the village truck.

Mayor Phillips asked the council to stay and discuss the water board resignation of Mr. Varner and to help in finding someone to take his place. Any input will be helpful. With no further business to discuss the meeting adjourned at 7:45.  
(Motion was made by Bill Watson and seconded by Loretta Palmer.)

  
MAYOR

  
Recorder

Water Dept. Meeting:

Mayor Phillips, John Falcon and Harley Lyonette will try to meet Fri. with Doug Hervey in Wellsburg to see if he can be of help. Mr. Watson will talk to Jerry to see if he is interested in replacing Mr. Varner. Mr. Falcon and Mr. Lyonette are having Jane type up rules and regulations concerning all Shut-offs. They are going to abide by the rules. Butch said that regulations say the water tanks are to be checked periodically to see if they need painted. The PSC suggests that water bills should be increased 10 or 20 cents every 2 years.

The Water Dept. garage locks need fixed. John and Harley feel more than one person should have keys to the Water Dept. truck.

Treasurer's Report:  
July 1993  
General Fund

7- 1-93	Balance	\$ 4,007.64
7-31-93	Total Receipts	2,821.05
7-31-93	Total Disbursements	3,822.80
7-31-93	Balance	\$ 3,005.89

COAL SEVERANCE FUND

7- 1-93	Balance	\$	56.17
7-21-93	Receipt		203.99
7-31-93	Total Disbursements		244.55
7-31-93	Balance	\$	15.61

SEWAGE FUND

7- 1-93	Balance	\$	6,769.65
	Interest Receipt		22.06
7-31-93	Balance	\$	6,791.71

WATER DEPT.

7- 1-93	Balance	\$	23,813.56
7- 1-93	Total Receipts		2,406.95
7-31-93	Total Disbursements		2,544.52
7-31-93	Balance	\$	23,675.99

September 8, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Paul Phillips. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. Eric Woodburn, Steve Rushel and Jesse Buchanon were here to get their checks. Visitors present were John Falcon, Harley Lyonette and Tim Alman, and Bob Sadler. The minutes of the previous meeting were read and approved as read. The letter we sent to Jim Morris concerning his property was received back unopened.

The amendment of the B&O tax Ordinance was read to council. Jane explained that it is exactly the same as before except it is raised to the maximum we are allowed to charge. There will not be an exemption neither.

A bid was received for the village truck.

A motion was made by Mr. Watson to accept and approve the B&O tax ordinance as read. Mrs. Palmer seconded it and it passed with all ayes.

Tim Alman was recognized at this time. He complained of the speeding on High St. He said he's not able to keep buying vehicles and having them hit. He said we need to be able to enforce the laws in the village. He asked if someone could be sent down state to train at the police academy.

Butch said that if we'd send someone to be trained, the village would have to pay all expenses, hourly wages, uniforms, etc. and the money just isn't available.

Butch said that earlier it was approved to have a guard rail put up with reflectors below Mrs. Niven's house to protect the parked cars but it was never done.

Mr. Alman volunteered to help install the guardrail if it is purchased.

Mr. Phillips said we do not have the money to fix everything that's wrong in the village. We do not have a tax base. We need a city solicitor. If we could annex the companies, then we'd have the money to do what needs done.

Mr. Alman asked if it could be made a one way street from the alley down to Rt. 2. Mr. Watson said it still would have to be enforced.

Mayor Phillips Said we'd have to talk and think about this and not make a "snap" decision. He reminded council that we couldn't even pay for clean-up day all with one payment. Mayor Phillips told Mr. Alman that he appreciated that he came down to discuss the problem.

The treasurer's report was read and approved as read.

Mr. Watson made a motion to accept the treasurer's report and to pay the bills. Mr. Niven seconded it and it passed.

Mr. Watson reported that the problem with sewer gas has been solved. Mr. Augustine's line was cut. The village will pay for repairs and then contact Alex Paris. The BHJ meetings are the second Thursday of the month at noon.

Butch had a request that a street light be installed at the end of Park Ave. by the Dalbo residence. Mr. Watson made a motion to approve this. Mr. Niven seconded it and it passed. The street light that was out behind first St. has been fixed.

Loretta said a street light at the end of Fourth St. also is back on. Mrs. Echols said thanks for the St. light by her house. There were three rentals of the hall this month.

A motion was made by Mr. Watson to accept the bid received from Mr. Stephens for the village truck. Mr. Niven seconded it and it passed.

The bingo committee of the Fire Dept. gave the village \$2,000 to chop down trees. \$1,950 was spent to cut down the trees on Third St.

Steve Falbo would like to be the village policeman. He will be done with special assignment in Oct. Then he will have to submit a letter to see if he can do police work in Beech Bottom. This will be tabled until spring.

The contractor who put in the "canes" said they had a representative that should have trained someone in the village about them. If the holding tank isn't working properly, there can be a problem with odor. The contractor said he'd have a representative come and show us how to take care of this.

Bob Sadler, the new Water Dept. Superintendant will have to train under a licensed operator. Since we have less than 500 families in the village, everything can be waived except the schooling. (He will have to go down state to be trained for a week.) Bob is now working under Bob Hilderbrand of the Hammond Water Dept. We should have one more qualified person in the village who could take his place if need arises.

At 9:19 pm Butch made a motion to adjourn. Twig seconded it and the meeting adjourned.

Marla Lillian

Recorder

Paul J. Phillips  
MAYOR

Treasurer's Report August, 1993

GENERAL FUND

8- 1-93	Balance	\$3,005.89
8-31-93	Total Receipts	2,484.45
8-31-93	Total Disbursements	1,754.64
8-31-93	Balance	\$3,735.70

COAL SEVERANCE FUND

8- 1-93	Balance	\$ 15.61
	No transactions in August	

SEWAGE FUND

8- 1-93	Balance	\$6,791.71
	Interest Receipt	15.96
8-31-93	Balance	\$6,807.67

WATER DEPT.

8- 1-93	Balance	\$23,675.99
8-31-93	Total Receipts	2,727.87
8-31-93	Total Disbursements	7,903.18
8-31-93	Balance	\$18,500.68

October 5, 1993

The regular meeting of the Council of Beech Bottom was called to order by Mayor Paul Phillips at 7pm. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. Harley Lyonete, John Falcon and Bob Sadler of teh Water Board were also present. The minutes of the previous meeting were read and approved after one correction was made. (The bill for Mr. Augustines sewer line repair was paid by the PSD, not the village.)

The treasurer's report was read and approved as read. Mr. Niven made a motion to pay the bills. Loretta Palmer seconded it and it passed. Jane asked if we would like to have Social Security taken out of our village paychecks. It is volunteer, but if we do that for one person, it must be done for all village employees, even teens. Mr. Niven and the Mayor said this is not necessary.

Unfinished Business: The light that will be installed at the end of First St. will cost 250.00 to be installed.

New Business: Loretta asked if we will be having trick-or-treat for the children in the village. Council decided to have it Oct. 30 from 5:30 to 7:30 p.m. All residents wishing ty give out candy should turn their porch lights on. Loretta will see that flyers are made and passed out.

Leaves will be picked up Sat., Oct. 30 and Nov. 13.

TO: Mayor Paul Phillips  
FROM: Water Department - New Water Board  
DATE: September 1993  
SUBJECT: Summary of Progress

This report covers the good news and the bad news of the Village of Beech Bottom Water Department activities.

The bad news is the fact that the preceding water board had no provisions for a backup in the event that the superintendent resigned or left for other reasons. On September 1, 1993, the superintendent resigned. Regulations are very exacting and must have a licensed operator in charge of our water distribution system. To qualify for a license, the candidate must complete the required class sessions held at Cedar Lakes. After completing the required class sessions, the candidate must serve as an O.I.T. (Operator in Training) for one year under a licensed operator.

When the newly appointed water board learned of the superintendent's resignation, several impromptu meetings were held and the board began an immediate search for a candidate for our potential water board superintendent. (No. 2) A licensed operator to serve for a year. The requirements required for our trainee to qualify and become licensed are as follows:

The good news is the board was successful in finding a candidate. The bad news is that we now must pay the equivalent of the superintendent's salary instead of one, for as you know, we have no free lunch. Both employees are on board and their performance is very satisfactory. The board has plans in the making to improve the water service.



this situation in the future, if at all possible. This dilemma is a direct reflection on the previous board's failures to anticipate a problem which was obvious quite some time ago.

The board discovered that a number of tests (reports) were delinquent. One specific example is the microbiological samples test which was due in July 1993. This was classified as a violation and could have caused the village some grief, or maybe a fine. However, with the aid of our training officer and a few phone calls, we were able to get a reprieve.

Another item that the water board is not happy with is the condition of the garage or shop area. It is in reality a disaster area. It should never have been permitted to get into this deplorable condition. The new board will make every effort to rectify this condition. In effect, we are now paying for past sins or failures.

There are other areas that have been neglected, e.g. grass and weeds not cleared around and near some shut-off valves, some valves covered over, curb boxes covered, unable to locate.

All of the above cannot be corrected overnight, it will take time, but we feel we are headed in the right direction.

The new board is that we have just say the equivalent of the super-scientist's so-called "theory" as you know, there is no green monkey. Both of which are in theory and their performance is very satisfactory. The board has planned the making of a...

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The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text also mentions the need for regular audits and the role of independent auditors in ensuring the reliability of financial statements.

The second part of the document focuses on the role of the accounting profession. It highlights the need for accountants to adhere to high standards of ethical conduct and to maintain their professional competence through continuous education. The text also discusses the importance of transparency and the need for accountants to provide clear and concise information to their clients and the public.

The final part of the document concludes by reiterating the importance of these principles and the need for all stakeholders to work together to ensure the integrity and reliability of the financial system. It calls for a commitment to transparency, accountability, and ethical behavior from all participants in the financial markets.

12

13

Mayor's Report: At this time the village does not have much money to operate on. A tree by Ted Hubbard's house definitely needs to be cut down. The estimate given is \$800.00. Two other trees also need cut down (\$400.00 for one and \$300.00 for the other). The total bill would be \$1,500. Mr. Hildebrand asked about the tractor that the village owns. The mayor suggested that perhaps we could sell the tractor to pay for the tree removals.

Mayor Phillips said he feels that water board members should be paid to attend their meetings the same amount that council members receive. This would be paid with Water Dept. Funds. Mr. Watson made a motion to this effect. Mr. Niven seconded it and it passed.

The water Dept. Summary of Progress was read and will be made part of the minutes. Mr. Lyonete said that they're getting things in order in the garage. They plan on building racks to store items. The tractor needs moved so they can clean the garage.

Mr. Watson said we need a plow for the truck. A new blade will cost between \$1,500 and \$2,500. We will try to find a used one if possible. It needs to be complete with the hydrolic system included.

The question was brought up as to whether we should try to sell the tractor. We need to see what it's worth and how much it would cost to have it fixed. Butch would like to have it repaired before we sell it. Council is in no rush to sell it, but Mr. Watson said that he could talk to someone at Linton's to get more information on what repairs would cost.

Mr. Sadler asked council if they are aware of the condition of Judge's house. The doors are open and the floors are falling in. Council is aware of the deterioration of the property.

The B & O Tax Ordinance was accepted and the third reading was waived. Mr. Niven made the motion and Loretta seconded it. It passed with all ayes. The motion to waive the reading of the ordinance was made by Mr. Watson, seconded by Mr. Niven and passed also.

Mr. Watson said The Center Tv Cable customers will lose Channel 11 today but will receive two more later. This could change if the TV station negotiates with the cable company.

Loretta received two rentals for the hall.

Mr. Niven said the garbage man complained about garbage being in a can by the city building with no bag in the can.

A letter was received from The Cable Advisory Board that they need a copy of Blue Devil's franchise agreement. This will be sent.

With no further business to discuss, Mr. Watson made a motion to adjourn. Mr. Niven seconded it and the meeting adjourned at 8:05.

GENERAL FUND:

9- 1-93	Balance	\$ 3,735.70
9-30-93	Total Receipts	2,307.12
9-30-93	Total Disbursements	2,024.89
9-30-93	Balance	\$ 4,017.93

COAL SEVERANCE FUND

9- 1-93	Balance	\$ 15.61
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No transactions in Sept.

## SEWAGE FUND

9- 1-93	Balance	\$ 6,807.67
	Interest Receipt	16.41
	No Disbursements	
9-30-93	Balance	\$ 6,824.08

## WATER DEPT.

9- 1-93	Balance	\$18,500.68
9-30-93	Total Receipts	2,349.96
9-30-93	Total Disbursements	1,866.93
9-30-93	Balance	\$18,983.71

  
MAYOR

  
Recorder

Nov. 2, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Paul Phillips. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien.

The minutes of the previous meeting were read and approved as read. Visitors present were Bobby Sadler, Harley Lyonette and John Falcon.

The treasurer's report was read. Jane said that the annual reports for the city and water dept. are available for review by anyone interested.

Mr. Watson made a motion to accept the treasurer's report and to pay the bills. Loretta seconded it and it passed.

MAYOR'S REPORT: Martha Augustine and Pat Denbow have volunteered to take care of the flower pots. Mayor Phillips asked Loretta to have a key made for the village building for them. Mr. Tober from Windsor Heights is interested in renting the building for a Pizza Shop. He offered to make repairs if the materials were supplied.

Robert Hildebrand wants to buy the tractor. He'd like to negotiate a price. Mr. Watson made a motion to find out the value of the tractor and then to sell it. Mr. Niven seconded it and it passed. Bobby Sadler will inform Mr. Hildebrand.

Mayor Phillips said the front of the city building is in bad shape. Repairs need to be made. He asked Loretta to make a list of what needs done.

Centre TV informed Mr. Watson that Channel 40 will now be ESPN II and Channel 11 will carry Headline News.

Mr. Niven said that no word has been received from Monongahela Power concerning the new street light that needs installed on the west end of First St.

Loretta Palmer has gotten two more rentals for the hall for the month of Nov.

John Falcon was recognized at this time and he said that they are in the process of updating the water system. Next month a report will be given to council on what has been accomplished.

Mayor Phillips would like to be notified personally if and when the water will be turned off in the village. Residents call him asking about it.

Bobby Sadler passed the test down state for the Water Dept.

With no further business to discuss, a motion was made by Mr. Niven that the meeting adjourn. Mr. Watson seconded it at 7:37 pm.

Mayor Phillips then asked council to be thinking about annexing up and down the road so we could have money to do what needs done in the village. This will be discussed in the December meeting.

  
MAYOR

  
Recorder

December 7, 1993

The regular meeting of the Council of Beech Bottom was called to order at 7:03pm by Mayor Paul Phillips. The roll call was taken Council members present were Mr. Watson, Mr. Niven, Ms. Palmer, Jane Rush and Marla Killien.

Visitors present were John Falcon, Harley Lyonette, Bobby Sadler and Mr. Chet Fleming.

Mr. Fleming was recognized first. He is here representing the W.V. Rural Water Association. This is a primarily federal funded technical assistance program. Two hundred and twenty water systems in the state have used this program. It has seven full time employees. It is funded through the E.P.A. and to be eligible you need not be a member. This agency provides free consultations for operation and administrative problems. It is not a repair service. We must request that we would like to be in the program. An emergency plan for water will have to be developed. Someone will have to attend a seminar on this. Mr. Fleming is currently working with the Wellsburg Water Dept. He said he'd be doing 80% of the work for us. It would be much more expensive for us without his assistance. Later on he'll be working in the Eastern panhandle and would like to finish our village while working with Wellsburg.

Mr. Sadler thinks this is a good program that we can benefit from. Bobbu met with Doug Hervey. Mr Hervey has equipment available if we ever need to use it. Mr. Sadler said the lead and copper test results came back. There was no lead contamination but there is some copper contamination. He will be meeting with Mr. Hervey to take care of this.

Next the Water Dept. summary of progress was read.

The water Dept. had received a notice of water quality violation dated 9-7-93. A test had not been sent in promptly. This has been taken care of and all violations have been waived.

The treasurer's report was read and Mr. Watson made a motion to approve it and to pay the bills. Loretta seconded it and it passed.

Butch Niven made a motion to ask Mr. Fleming to start the WVRWA wellhead protection plan with our village. Mr. Watson seconded it and all were in favor.

A motion was made by Mr. Niven that the Water Board be the utility dept. in performing this program. Mr. Watson seconded it and it passed also.

MAYOR'S REPORT- The trees aren't cut down yet. Haskell was supposed to do it. However, Chuck Blackburn said a relative of his would be interested in the job. He called and the Mayor showed him around town. His name is Bill Kisner. He will do all the trees on second st. and 3 other trees for \$1,940.00. Residents have been complaining lately. Mr. Watson made a motion to have Mr. Kisner remove the trees. Mr. Niven seconded it. It passed.

Loretta talked to Martha Augustine and Pat Denbow about decorating the flower pots. They do not want a key to the building. They are going to buy bows for the Christmas decorations. They have the flowers. Mayor Phillips asked them not to

Spend more than \$20.00 or \$30.00 per season.

Mr. Sadler said the water dept. had gravelled the alley after putting in new valves. Then the gas Co. dug it up. Now there's ~~is~~ holes where it sunk in. Mayor Phillips told Bob to let the Gas. Co. know about this.

With no further business to discuss, Mr. Niven made a motion at 8:37 to adjourn. Mr. Watson seconded it.

James J. Phillips  
MAYOR

Marla Killien  
Recorder

General Fund:

11-1-93	Balance	\$ 4,335.99
	Total Receipts	1,381.93
	Total Disbursements	1,272.50
11-30-93	Balance	4,445.42

Coal Severance Fund

11-1	Balance	\$ 15.61
	Receipt	202.62
	Mon. Power (St. Lights)	(207.00)
11-30	Balance	\$ 11.23

Sewage Fund

11-1	Balance	\$ 6,829.50
	Interest Receipt	14.61
11-30	Balance	6,854.11

Water Dept.

11-1	Balance	\$ 19,413.60
	Total Receipts	2,697.37
	Disbursements	5,147.79
11-30	Balance	\$ 16,963.18