

Village of Laura

Minutes of BOPA Meeting

7:00 PM

January 6, 2022

Roll Call: Attendees: President-Jonathan Thompson, Bradley Ingle, , Greta Slagle-Fiscal Officer, Wes Beeson -Utilities Superintendent. Absent- Steve Vore.

Previous Minutes.

Minutes of the December 7, 2021 meeting were reviewed. Mr. Thompson made a motion to approve the minutes, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Yes, the motion passed.

Citizens Comments. 1. None.

Water Report: 1. Back-Up Generator. Mote & Associates submitted an estimate for a back-up generator, for a grant from Miami County.
2. EPA/Asbestos. Ms. Slagle thinks the results have been reported to the EPA,

Sewer Report: 1. Leak in Roof. No Report. Mr. Thompson will try to get a quote from Van Martin Roofing. He wants to get quotes for new roofs on both plants.
2. Leaky Toilet. Wes noted the tank insides need to be replaced. He asked if it was his job to make the repair, or does he call someone in to do it. Mr. Thompson said he thought if Wes felt he could make the repair, it seemed it was part of the maintenance and repair part of the job. Mr. Thompson stated he didn't really know, Ms. Slagle brought out some of the documentation we have about job descriptions. The Board discussed. Ms. Slagle stated she might have some time to look through the stuff to see if there was any pertinent information. The Board may have to come up with some kind of decision.
3. Sand Filters/Hi Flow from Rains. Wes also noted we had 150,000 gallons of water per day running through the plant and sand filters for 5 days in a row. The sand filters were a mess, and will need to be cleaned. Wes asked the cleaning of the sand filters was a part of his job, or was it overtime. Wes would just like to know how and what constitutes overtime. Much of this information seems to just been passed down from person to person. Mr. Thompson noted he thought Wes shouldn't be penalized because of something that doesn't happen on a regular basis, the large amount of rain in a short period of time. The Board will table this until next meeting.
4. Expenditures. Wes will be buying bugs for the aeration tank and UV lights for the spring.
5. New Septic Tank Lid Price/Time to install them. Wes got the 20 septic tank lids we ordered. Ms. Slagle stated the cost of the lids were \$145.00 each, with shipping the total was \$3259.00. The cost of each lid would be \$162.95, with shipping divided up per lid. The Board discussed. Mr. Thompson made a motion to charge \$163.00 to residents who request or need a new lid for their septic tank, as of 1-6-2022. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Yes, the motion passed. Mr. Ingle noted that since we charge to turn water off or on, should we consider charging a fee for the time it takes to replace a broken or damaged lid? We charge \$25.00 to turn on or off the water. Mr. Thompson agreed. Mr. Thompson made a motion to charge residents \$25.00 for the time it takes to replace an old septic tank lid with a new lid. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Yes, the motion passed.

Expenditures. No Report.

Old Business: 1. None.

New Business: 1. None

Shut offs. 1. None

Bills: Mr. Thompson motioned to pay the bills. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Yes, the motion passed.

AES	\$1070.85	PERS	\$852.11
Gretchen Slagle	294.29	Wes Beeson	890.87
Jeremy Bowser	678.38	Tony Hunt	662.73
Frontier	118.91	Pace Analytical	592.13
Miami Products	192.00	Treasurer of State OEPA	397.44
Heuker Excavating	900.00	All Plastics & Fiberglass	3259.00
Wes Beeson	26.18	Miami Products	146.05
Pace Analytical	877.03		

Mr. Thompson motioned to close the meeting. Mr. Ingle seconded the motion. All Yeas, the motion passed.

Jonathan Thompson, President

Gretchen Slagle, Clerk

