

Village of Laura

Minutes of BOPA Meeting

7:00 PM

March 1, 2022

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

Previous Minutes.

Minutes of the February 1, 2022 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. Mr. Thompson noted a high volume of water went through the sewer plant with the recent snow/rain, the ground had been frozen. One of the sand filters was very close to overflowing, Wes used a pump to move the sludge from one sand filter to the other. There will be some extra time used to clean the and filters.

Sewer Report: 1. No Report

Expenditures. No Report.

Old Business: 1. 1. Back Up Generator. Mr. Ingle noted he spoke with AES about daily usage at the water plant. The highest usage the plant has seen was in August of 2020 when we used 42.3 klw. The generator Mote & Associates quoted for the Back-Up Generator Grant was for 100 klw. That generator would have been oversized for what we need. Ms. Slagle had a Pre-Grant Application for Hazardous Mitigation Assistance Grant. We estimated the cost of running a pigtail from the Sewer generator to be around \$32000. Ms. Slagle will email the application by March 25, 2022.

2. Lift Station/ 403 Ludlow Street. Mr. Thompson will contact Donnie Smith about working on the lift station at Stewart Hinkle's.

3. Water Tower Grant. We have not heard anything from Mote & Associates about the grant. With COVID delays, we expect things are about a year behind at the state level. Mr. Ingle asked if we might be missing out on other opportunities for grant money since Susan Laux was no longer with Mote & Associates. Ms. Slagle will contact Mote & Associates.

New Business: 1. 2022 Appropriations. The Board will meet on Thursday, March 3 at 7:00pm to work on appropriations.

2. 127 N. Main /Septic Tank. Wes was contacted about a problem with the septic tank at this residence. When the Village septic system was installed, Phil Sowers, owner, did not want the tank on his property. The septic tank for his house was put on 129 N. Main St. Wes and Donnie Smith went and looked at the property. Mr. Sower's son spoke with Wes, Wes and Donnie Smith thought the problem was on the property owner's side of the septic line. Mr. Sowers was going to snake the line. We have not heard from him.

3. Energy Efficiency Assessment. This is a free evaluation of the utility plants to see if we could improve the energy efficiency of the plants. This will be tabled until Mr. Vore gets back, well see if he is interested in being on the Board and then meeting these people for the assessment.

Shut offs. 1. None

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

AES	\$1038.29	PERS	\$852.11
Gretchen Slagle	294.49	Wes Beeson	890.87
Jeremy Bowser	666.83	Tony Hunt	662.73
Frontier	117.47	Miami Products	146.05
Water Solutions Unlimited	443.70	Pace Analytical	651.54
Tina Chaney	240.00	RD Holder	242.99
Jonathan Thompson	72.48	Bradley Ingle	72.48

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

Jonathan Thompson, President

Gretchen Slagle, Clerk