

Village of Laura

Minutes of BOPA Meeting

7:00 PM

February 2, 2016

Roll Call: Attendees: President- John Thompson, Eldon Hinkle, Greta Slagle-Clerk, Utilities Superintendent- Wes Beeson, Council –Harry McKenna, Excused- Steve Vore. Absent- Utilities Consultant-Jeremy Bowser, Others Present: Mark May, James Percifull.

Previous Minutes. Minutes of the January 12, 2016 meeting were read. Mr. Thompson made a motion to accept the minutes, Mr. Hinkle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Hinkle-Yes. The motion passed.

Citizens Comments. 1. James Percifull was present; he wanted the Board to know his drains were running slow and asked if someone could look at it. We'll have someone look at this.

Water Report.

1. Lead/Copper. We've received a letter from the EPA asking us to identify the procedures we're going to use to correct the lead and copper in some of our lines. Mr. Hinkle has contacted Mote and Associates and was given a cost of \$1200-\$1500 for an engineering evaluation to help set up the phosphate system or other corrective action we choose for the lead and copper. Mr. Hinkle noted that we are required to have the corrective action engineered. Mr. Hinkle will try to find a couple more quotes. We need to have something to the EPA by March 29.
2. 2014 CCR Report. We need to get this distributed.
3. Chlorine Pump. We had to change the tubing to add the chlorine to our system.
4. Propane/Building. Wes ordered propane.

Sewer Report: 1. Sump Pump. The sump pump quit. Wes would like to get a Little Giant for \$275.00. This is an industrial pump made to handle sludge. Mr. Thompson made a motion to purchase a new sump pump for \$275.00 Mr. Hinkle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Hinkle-Yes. The motion passed.
2. Up Flow Filters. We'll have to clean these soon. Jeremy suggested getting a quote from Mike's Sanitation.

Old Business: 1. Sewer Loan. Mr. Thompson would like the Board to consider what we'll do when we pay off the OWDA sewer loan in 2017. He has done some calculations and thought that around 7 dollars from each utility each month goes toward loan repayment. The Board has talked about redistributing the amounts collected for utilities when the loan is repaid. Mr. Thompson would like the Board to give some thought as to how we should deal with the extra revenue, before the loan is paid off. He thought lowering the bill from \$44 to 41.00 per month might be reasonable. The Board also discussed the Watermain Replacement Loan and lowering the amount collected from property owners each month. They have agreed the best approach would be to lower the Watermain Loan from \$6.00 each month to \$4.00 each month, and increase the water rates from \$22.00 to \$24.00 per month. There wouldn't be a change in the amount residents pay.

New Business: 1. None

Shut offs. 1. Shut off notices: Shut off notices are to be sent to Haupt, Squire, Parlett, and Bates.

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

DP&L	\$1263.00	PERS	\$607.79
Jeremy Bowser	606.29	Frontier	110.40
Gretchen Slagle	249.75	Wes Beeson	816.23
Moulton Gas	158.39	Wes Beeson	4.15

Mr. Thompson motioned to close the meeting. Mr. Hinkle seconded the motion. All yeas the motion passed.

Jonathan Thompson, President

Gretchen Slagle, Clerk

