

## Village of Laura

### Minutes of Special BOPA Meeting

7:00 PM

November 22, 2016

**Roll Call:** Attendees: President- John Thompson, Steve Vore, Mark May, Greta Slagle-Clerk.

Mr. Thompson stated the purpose of the meeting was to discuss the heating unit at the sewer plant.

Mr. Thompson looked at the heating unit and noted it was a unit made in 1991 and we weren't able to switch out a couple of blowers.

Mr. Thomson presented quote to replace the heating unit at the sewer plant. The quotes were for the same parts and were comparable in types of units. He noted Ed's and Airtron were larger businesses and the other 2 were smaller and newer to the business.

Airtron-\$4160.00

Ed's HVAC, Plumbing-\$6204.00

Hallowed Ground-\$5400.00

Design-\$5500.00

The Board discussed using the smaller businesses, and concerns about their reliability.

Mr. Vore made a motion to hire Airtron to replace to the heating unit. Mr. May seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Thompson-Abstain, Mr. Vore-Yes, Mr. May-Yes, the motion passed.

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

\_\_\_\_\_  
Jonathan Thompson, President

\_\_\_\_\_  
Gretchen Slagle, Clerk