

Village of Laura

Minutes of BOPA Meeting

7:00 PM

November 1, 2016

Roll Call: Attendees: President- John Thompson, Steve Vore, Mark May, Greta Slagle-Clerk, Council – Harry McKenna. Wes Beeson- Utilities Superintendent.

Previous Minutes. Minutes of the October 4, 2016 minutes were read. Mr. Thompson made a motion to accept the minutes with the following correction: Roll Call- Mr. McKenna was at the meeting, not Mr. James, Mr. May seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Thompson-Yes, Mr. Vore-Yes, Mr. May-Yes, The motion passed.

Citizens Comments. 1. None

Water Report. 1. Lead/Copper Corrosion Control. No Report
2. Vacant Property/125 N. Main St. The water needs to be shut off, no one lives there.
3. 112 N. Main. The property owner does not use the water at this address, he has asked to have the water shut off.
4. 110 Second St/Septic System. No Report
5. Water Plant Roof Repair. There are still a few leaks, we’ll contact Erinn Guess to work on them.
6. Water Plant Driveway. This was brought to Council. They are willing to pay for the paving. Mr. McKenna contacted Wagner Paving.

Sewer Report: 1. Upflow Filter Pits-Cleaned
2. UV Lights-Put away for the year.
3. Tall Tales Septic Tank. Donnie Smith was called to pump the septic tank at the restaurant.
4. Pressure Washer. Wes would like a pressure washer, the Board discussed using the trash pump. Wes will get some costs together for next year’s budget.
5. Wood Deck/Steps at Aerators. The deck is starting to deteriorate. We currently use three bricks as steps to get up to the aerator. Wes would like to redo the deck and get some real steps. Mr. Thompson will get some estimates to make some steps and prices for composite wood.
6. Heating Unit Fan. We don’t have heat at the plant, the fan doesn’t work. Mr. Thompson will take a look at this.

Old Business: 1. None.

New Business: 1. None.

Shut offs. 1. Shut off notices are to be sent to Gehron, Pemberton, Bates, Rex.

Bills: Mr. Vore motioned to pay the bills, Mr. Thompson seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson – Yes, Mr. May – Yes, the motion passed.

DP&L	\$ 1150.81	PERS	\$650.99
Jeremy Bowser	606.29	Frontier	110.15
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	390.10
Pace Analytical	308.04	Kevin Mote	13.50
Rural Water	70.00	Sarver Plumbing	9.70
NAPA	120.18		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk