

Village of Laura

Minutes of BOPA Meeting

7:00 PM

July 14, 2016

Roll Call: Attendees: President- John Thompson, Steve Vore, Mark May, Greta Slagle-Clerk, Council –Ken James.
Absent-Wes Beeson- Utilities Superintendent. Others Present - Doug Baker.

Previous Minutes. Minutes of the June 7, 2016 meeting were read. Mr. Thompson made a motion to accept the minutes, Mr. Vore seconded the motion. Roll Call Vote: Mr. May – Yes, Mr. Vore – Yes, Mr. Thompson – Yes, the motion passed.

Citizens Comments. 1. Doug Baker is buying the lot next to his house on St. Rt. 571. The house burned down on the property. He needs the bill put in his name, they'll be removing the septic tank.

Water Report. 1. Leak at Saunder's Towing. Mr. Hinkle noted a leak at this property. Daryl Cress was called in to help find the leak. The leak was found on the resident's side of the line. We'll have to pay Daryl for a couple hours of work finding the leak.
2. Lift Station. We were notified of the alarm going off at the lift station at the corner of Second St. and S. Main. We also had the septic tank pumped.
3. EPA. Mr. May noted we'll have to send out notification to residents every six months until we correct the lead/copper problem.
4. 127 N. Main St. Lead/Copper. Dean Sowers contacted Mr. Hinkle about the lead/copper and wanted his water checked. The copper level was 2.25, the limit is 1.3.
5. Service Pump. The pump quit working. Mr. Hinkle took the pump to Swigart Electrical Motors. We need to make repairs to check valves in the water lines in the plant, Mr. Hinkle estimated around \$500 for parts to replace the valves.
6. CCR Report. The report has a 2016 date in it, it should be 2015.
7. Analytical Associates. Monte Edwards came to Council meeting and spoke about his findings for correcting the lead/copper problem. He recommends a phosphate pump to add a phosphate to the water. The estimated cost will be around \$11,000 to 12,000 dollars. Artesian of Pioneer will be doing the installation. The cost will be around a penny for every 1000 gallons of water we treat. Mr. May made a motion to employ Analytical Associates and Artesian of Pioneer to install the phosphate system to treat the lead/copper. Mr. Thompson seconded the motion. Roll Call Vote: Mr. May – Yes, Mr. Vore – Yes, Mr. Thompson – Yes, the motion passed. Analytical Associates fees will run under \$3000.00, they will coordinate everything.
8. Plant Operators. Mr. Edwards also noted they would charge around \$20.00 per hour to be the licensed operator for the plants. He would like to get the lead/copper taken care of before they discuss running the plants.

Sewer Report: 1. Generator. We ran the generator when we lost power last week. We need more fuel for the generator. Mr. Thompson made a motion to pay Mr. Hinkle for 1.5 hours of extra time to get the generator going, etc. Mr. May seconded the motion. Roll Call Vote: Mr. May – Yes, Mr. Vore – Yes, Mr. Thompson – Yes, the motion passed.
2. Monte Evans/ Water Line. The ground around Mr. Evans water line is sinking. He wants to know who's responsible for adding more dirt. It's on his side of the water line, his responsibility.
3. Septic Tank Lids. Donnie Smith of Bob's Excavating has noted a few septic tanks were hard to access while he pumped this year's tanks. We need to put a notice on the water bills asking residents to make sure their lids can be opened easily.

Old Business: 1. None

New Business: 1. None

Shut offs. 1. Shut off notices are to be sent.

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

DP&L	\$1199.35	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.30
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	387.00
Bob's Excavating	8800.00	Mike's Sanitation	700.00
Renee Tumbrusch	50.00	Wertz	41.77
Bob's Excavating	110.00	Pace Analytical	317.31
Jackie Ezerski	50.00	Pace Analytical	658.46

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

Jonathan Thompson, President

Gretchen Slagle, Clerk