

Village of Laura

Minutes of BOPA Meeting

7:00 PM

August 2, 2016

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

Previous Minutes. Minutes of the July 14, 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 has had the tank pumped 10921 St. Rt. 571, the house that burned down next to him. He had the tank capped on the village side. We will not bill him for sewer.
2. Mr. Thompson noted Henry Cress of 112 and 114 N. Main has asked about removing a tank from one of the two houses he has bought. He wants to know if he can remove a tank, he doesn't plan to use the house as a residence. The Board discussed, but doesn't know about removing the tank. It doesn't seem to be a good idea to allow it to be removed. We'll ask the Solicitor for varication.

Water Report. 1. New EPA Representative. We have a new rep-Jeff Stark.
2. Analytical Associates. Mr. Evans needs to come to look at the plant to be able to put together a report for the EPA. He'd like to come Saturday.
3. Service Pump. The pump as been fixed by Swigart Electrical Motors. Mr. Hinkle has started fixing check valves.
4. Chlorine Levels. Mr. Hinkle has been checking chlorine levels around town. He's getting free chlorine levels of around 0.6 at the water plant, out around town the levels are around 0.09. Total chlorine levels around town are around 0.15 to 0.20. We don't know why.
5. Wes will be flushing hydrants sometime. We'll try to post notices. The Board talked about buying a few signs like Council had for the bluegrass band. Ms. Slagle will try to get a cost for the sign.

Sewer Report: 1. Things are running good.
2. Dan Puthoff/110 Second St. Mr. Puthoff has called requesting someone look at the cleanout on his property. There is a sewer odor, dirt has washed out from around the cap. Daryll Cress is supposed to look at this.

Old Business: 1. None

New Business: 1. Assessments. Ms. Slagle noted the properties that were delinquent in utility payments that we would recommend that Council assess: Rex, Gehron, Beeson, Richhardt, and Bates. Mr. May made a motion to recommend Council assess these property owners for delinquent utilities. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson-Yes, Mr. May-Yes, the motion passed.

Shut offs. 1. See New Business #1. No shut offs.

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

DP&L	\$1234.33	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.33
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Kevin Mote Petroleum	83.56
Pickrel Bros.	428.03	Swigart Electric Motors	860.00
Miami Products	243.10	Analytical Associates	1407.35
Cress Excavating	130.00	Eldon Hinkle	23.09

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

Jonathan Thompson, President

Gretchen Slagle, Clerk