

Village of Laura

Minutes of BOPA Meeting

7:00 PM

May 3, 2016

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

Previous Minutes. Minutes of the April 5, 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/10921 St. Rt. 571. Mr. Baker is interested in buying this property, which is next to him. The house has been razed since the house fire. Mr. Baker wanted to know about pulling the septic tank, he doesn’t plan on build a house or anything on this property. We’ll have to have the tanked pump. The Board has no objection to pulling the tank.

Water Report. 1. Fire Hydrants/Laura Circle and Park. Wagner Paving has replaced the fire hydrant on Laura Circle that opened backwards at no charge. We were also able to repair the hydrant at the park. Thanks Wagner Paving.
2. Leak/305 Chestnut Apartments. We have contacted Mr. Archer, there is still a leak at these apartments. Mr. Archer told Mr. Thompson he’s working on repairing the leak.
3. Railroad Property Sold. The property between the sewer and water plant has sold. The owner has roped off the entrance to the property.
4. Hinges on Aerator. The hinges are rusted, we can’t get the door open. We may have to get new hinges.
5. Lights/Water Plant. We bought 2 new shop lights for the water plant.
6. Testing/Wagner Paving. We’ve sent water samples to be tested from Wagner Paving. They’re installing new lines at their new building.
7. Shut Offs. We need to shut off 10 Second St. We can’t find the shut off valves. Wes stated we may have to contact West Milton or someone for help locating the shut off valve. We also need to find 104 Chestnut St. Wes will work on this contacting someone to help us find the shut off valves.

Sewer Report: 1. Refrigerator. Mr. May has donated a small refrigerator. Thanks Mr. May.
2. Dead Trees-No Report.
3. Digesters. The digesters in the aeration tank are full. Donnie Smith is on vacation. We need to have these emptied. Mike’s Sanitation may be able to empty the digesters. The Board discussed. The Cost may be around the same or less than Bob’s Excavating. Mr. Vore made a motion to have Mike’s Sanitation empty the digesters this time. Mr. May seconded the motion. Roll Call Vote: Mr. May – Yes, Mr. Vore – Yes, Mr. Thompson – Yes, the motion passed.
4. Upflow Filter- Cleaned.

Old Business: 1. None

New Business: 1. None.

Shut offs. 1. Shut off notices are to be sent to Farris, Morris, Stein, Haupt, Helton, Rex.

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

DP&L	\$1185.71	PERS	\$607.79
Jeremy Bowser	606.29	Frontier	110.30
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Menards	21.93
Moulton Gas	150.16	USA Bluebook	361.74
Bob’s Excavating	55.00		
Wertz Hardware	9.69		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk