

Village of Laura

Minutes of BOPA Meeting

7:00 PM

September 6, 2016

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

Previous Minutes. Minutes of the August 2, 2016 were not available.

Citizens Comments. 1. None

Water Report. 1. Licensed Operator. Mr. Thompson noted he may have a contact for replacing Mr. Hinkle as Licensed Operator for the water plant-- Randy Burdett. He is a retired operator out of Dayton. The Board discussed using a service like Analytical Associates for both water and sewer. Mr. Hinkle noted he would like to get the lead/copper problem solved before he retires. We'll hold off on contacting the operator out of Dayton.

2. Water Leak/107 Ludlow St. We had a water leak at Erinn Guess's. Daryl Cress fixed this leak. Time Warner Cable hit the line across the street from Erinn. We had Steve Bowman work on this, he'll send his bill to Time Warner, and they will be responsible for all repairs. Mr. Hinkle put in a lot of extra time on these two leaks. He will submit a request for 23.5 extra time hours for these two leaks and time spent working on the hydrant at the park. Wes has submitted 15 hours of extra time put in repairing hydrants, cutting trees and other projects. The Board noted the request for extra time goes back to April. They will approve the extra time this time, but want Wes to turn in monthly requests for extra time. Mr. Thompson made a motion to approve 15 extra hours for Wes and 23.5 hours for Eldon. Mr. May seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. May-Yes, The motion passed.

3. Dialers. The dialers are not working at either plant.

4. Chlorine Pump. Eldon would like to get a new pump. The Board would like to wait until we get the lead/copper stuff going. Analytical Associates (AA) will be here September 9 to do more research.

Sewer Report: 1. Things are running good.

2. Industrial Fluid Management. Wes received a business card from these guys. They are like AA.

Old Business: 1. Water Plant Roof Quote. We have a quote from Erinn Guess to repair the roof for \$1500.00. Mr. May made a motion to have Erinn repair the roof. Mr. Thompson seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. May-Yes, The motion passed.

2. Aerator Lid. We have a quote from Fusion Metal to make a new lid for the aerator for \$280.00. Mr. Thompson made a motion to have Fusion make a new lid, Mr. May seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. May-Yes, The motion passed.

New Business: 1. None.

Shut offs. 1. Shut off notices are to be sent to Klepinger, Farris, Morris, Strozier and Cress.

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

DP&L	\$1109.46	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.33
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Wes Beeson	130.86
Pickrel Bros.	251.29	Pickrel Bros.	309.37
Pace Labs	437.57	Pace Labs	484.41
Cress Excavating	920.00	USA Bluebook	435.57
Orme Hrdware	45.93	Sarver Plumbing	57.54
Eldon Hinkle	216.32	Jonathon Thompson	108.65
Mark May	109.32	Steve Vore	73.44

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

Jonathan Thompson, President

Gretchen Slagle, Clerk