

Village of Laura

Minutes of BOPA Meeting

7:00 PM

June 7, 2016

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

Previous Minutes. Minutes of the May 3, 2016 meeting were read. Mr. Thompson made a motion to accept the minutes with the following correction: Water Report #7-we need to find the water shut off at 401 Chestnut St. not 104 Chestnut St. Mr. May seconded the motion. Roll Call Vote: Mr. May – Yes, Mr. Vore – Yes, Mr. Thompson – Yes, the motion passed.

Citizens Comments. 1. None

Water Report. 1. 205 S. Main St./Simpson. Mr. Hinkle turned the water on for this property to allow the owner to check the water lines. The house was bought after sitting empty for a while. Mr. Thompson made a motion to pay Mr. Hinkle \$10.00 for the hour or so he worked with the Simpson’s, Mr. Vore seconded the motion. Roll Call Vote: Mr. May – Yes, Mr. Vore – Yes, Mr. Thompson – Yes, the motion passed.
2. Leak/Chestnut St. The leak at the corner apartments has been fixed.
3. Hinges/ Aeration Tank. The hinges were cut off, the lid is heavy and hard to move by one person. We’ll look into a lighter weight material for a new lid.
4. Water Testing/Wagner Paving. The test results were good for the new lines to Wagner Paving.
5. EPA Letter. We’ve received a letter from the EPA about the lead/copper. We need to respond with our plans to correct the problem within 30 days. Analytical Associates is supposed to be doing this. We’ll send out the required lead/copper notices to residents. We’ll also send the CCR report that needs to be out by July 1st with the lead/copper notice. Ms. Slagle will get kids from town to distribute the report for \$50.00. Mr. May will contact the EPA and Analytical Associates to make sure we’re doing the things we need to do.
6. Corrosion Control Plan/Lead/Copper. Mr. May noted the estimated cost to get the system up and running would be around \$9000 -10,000. Analytical Associates will be here to discuss things with everyone next month. We’ll try to get the date as July 11 for Council meeting. We’ll move our regular July BOPA meeting to July 14th.
7. Shut Off Riser. A new shut off riser was put in at 23 Laura Circle.

Sewer Report: 1. Float/Lift Station/403 South Main St. A new float was installed in the lift station.
2. 110 Second St./Odor from Septic System. The property owner called stating there was an odor coming from around a clean out on his property. Dirt had washed out from around a cemented clean-out. Daryl Cress and his son put some gravel in around the clean out and covered it with dirt.
3. Sludge. We had sludge hauled.

Old Business: 1. None

New Business: 1. Ginger Dean McCarroll/Utility Bill. Ms. McCarroll is interested in getting the water bill put into her name, she is buying the house in town through land contract from her father. We need to check with the Solicitor to see if we can send the bill to or if it needs to go to her father.

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

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	\$1105.26	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.30
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Wes Beeson	12.32
Jonathan Thompson	108.65	Mark May	109.32
Steve Vore	110.15	Coate Concrete	261.00
Orme Hardware	67.45	HD Supply	245.07
NAPA	13.17		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk