

# Village of Laura

## Minutes of BOPA Meeting

7:00 PM

October 4, 2016

**Roll Call:** Attendees: President- John Thompson, Steve Vore, Mark May, Greta Slagle-Clerk, Council – Ken James. Absent- Wes Beeson- Utilities Superintendent. Others Present-Brice Schmitmeyer/Access Engineering Solutions.

**August Previous Minutes.** Minutes of the August 2, 2016 minutes were read. Mr. Thompson made a motion to accept the minutes, Mr. Vore seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Yes, The motion passed.

**September Previous Minutes.** Minutes of the September 6, 2016 were read. Mr. Thompson made a motion to accept the minutes, Mr. May seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Abstain, Mr. May-Yes, The motion passed.

**Citizens Comments.** 1. None

**Water Report.** 1. Lead/Copper Corrosion Control. Mr. Hinkle met last week with Analytical Assoc. and Artesian at the water plant to do more work on lead/copper control. They have given us plans and an overview of what the phosphate system will look like. The Board and Mr. Schmitmeyer reviewed and discussed the plans. The Board approved the plans Mr. Schmitmeyer will send to the EPA.

2. Rural Water Membership Dues. Mr. May made a motion to approve dues of \$70.00 for membership, Mr. Thompson seconded the motion. Roll Call Vote: Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Yes, The motion passed.

3. 110 Second St/Septic System. Dan Puthoff has requested we put gravel around the cap we repaired a month or so ago. The Board discussed the value of the gravel-will it wash out because of the location of the cap on the side of a hill, it's not easy to get a bobcat or loader to the cap and the owners can't really see the cap. We'll talk to Daryl Cress about this.

4. Water Plant Roof Repair. There are still a few holes in the roof; Erinn Guess knew he might have to do some more work.

5. Aerator Aluminum Lid. We've got the new lid from Fusion Fabricators, it doesn't need hinges.

6. Water Plant Driveway. Mr. Hinkle noted it's hard for the Chlorine truck to turn around at the water plant, if the drive's slick, it'll be harder to get the truck up the hill. Wagner Paving has given us a quote to put in gravel for \$1375.00, pavement for an additional \$1330.00, for a total of \$2705.00. Mr. Thompson made a motion to approve \$2705.00 to repave the drive at the water plant. Mr. May seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Yes, The motion passed. The Board discussed and will ask Council if they would pay or partially pay for the paving.

7. Wagner Paving/Water Lines. As a result of Wagner's putting in new lines to their property on Pemberton Road, water had to be shut off on N. Main St. Wagner's ended up digging on Mr. May's property and destroying some vegetation on his property. Mr. May noted he understood they were digging on the easement, but would have liked to had the chance to relocate some of the vegetation that was dug up. He didn't receive any notification Wagner's might be digging on his property. The Board discussed and agreed the Village needs to give residents some warning if possible, when we know there will be activity on their property. Mr. Thompson made a motion to see if Council can provide a resolution or something that would indicate that if it is a non-emergency situation, residents are given 72 hour notice, of activity by the village/contactor on their property. Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Abstain, The motion passed.

The Board has seen and approved the prints that Mr. Wagner is using to hook water and sewer to his business on Pemberton Road.

**Sewer Report:** 1. No Report.

**Old Business:** 1. None.

**New Business:** 1. None.

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

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

DP&L	\$1331.34	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.33
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Erinn Guess	1500.00
Pickerel Bros.	40.54	USA Bluebook	226.79
Fusion Fab.	280.00	Scadatech	380.00

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

Jonathan Thompson, President

Gretchen Slagle, Clerk