

Village of Laura

Minutes of BOPA Meeting

7:00 PM

December 6, 2016

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

Previous Minutes. Minutes of the November 1, 2016 minutes were read. Mr. Vore made a motion to accept the minutes with the following correction: Roll Call- Add Eldon Hinkle to the roll call. Mr. May seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Yes, The motion passed.

Special Meeting. Minutes of November 22, 2016 meeting were read. Mr. Thompson made a motion to accept the minutes as read, Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Yes, The motion passed.

Citizens Comments. 1. Mark Simpson/102 Second St. Mr. Simpson is interested in buying this property. He asked if the Board would be willing to waive any late fees with this property. The utilities are currently paid and any other fees would be with the Miami County Auditor. Mr. Simpson would have to contact them for other fees. Mr. Thompson noted we’d have to waive everyone’s late fees if we consider waiving one person’s fees.

Water Report. 1. Lead/Copper Corrosion Control. No Report
2. Wagner Paving/Water Line to Business. As of November 15, the water lines were completed to Wagner Paving’s business. They are now completely connected with water and sewer.
3. Water Plant Resurface Driveway. This has been done.
4. 108 N. Main St. Water Shut off. Henry Cress would like the water turned off to this address.
5. Compressor Breaker. We’re having trouble with the breaker kicking off when the compressor runs and the backwash is running. The Board discussed running a dedicated line for the compressor. Mr. May made a motion to allow up to \$500 to run a new electric line for the compressor, Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Vore- Yes, Mr. May-Yes, The motion passed. Mr. Thompson will look into this and can run the line.
6. 125 N. Main. The water has been shut off at this vacant house.
7. Analytical Associates/Access Engineering. No Report.

Sewer Report: 1. Heat Pump. This has been fixed.
2. Pressure Washer-No Report.
3. Log Books. We need to make sure people log in and out of the water and sewer plant per EPA.

Old Business: 1. None.

New Business: 1. Mr. Vore Vacation. Mr. Vore will be leaving on December 19, will be back in March.

Shut offs. 1. Shut off notices are to be sent to Klepinger, McGuffie, Pemberton, Rex Wick, Bates.

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

DP&L	\$	-----	PERS	\$650.99
Jeremy Bowser		606.29	Frontier	112.36
Gretchen Slagle		249.75	Wes Beeson	809.05
Eldon Hinkle		275.98	Airtron	4160.00
Mark May		145.76	Jonathon Thompson	144.87
Steve Vore		146.87	Pace Analytical	419.28
Miami Products		195.00	Treasurer of State OEPA	200.00
Treasure of State OEPA		397.44	HD Supply	16.50

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

Jonathan Thompson, President

Gretchen Slagle, Clerk