

Village of Laura

Minutes of BOPA Meeting

7:00 PM

November 7, 2017

Roll Call: Attendees: President Jonathan Thompson, Steve Vore, Bradley Ingle, Greta Slagle-Fiscal Officer, Eldon Hinkle-Water Consultant, Tony Hunt -Water Consultant. Absent-Wes Beeson- Utilities Superintendent, Alice Beck-Council.

Previous Minutes. Minutes of the October 3, 2017 minutes were read. Mr. Vore made a motion to accept the minutes as read, Mr. Thompson seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.

Citizens Comments. 1. Adam Rex of 25 Laura Circle was present to ask about the ditch along St. Rt. 571 on his property. The ditch filled with water during one of the recent heavy rains. Mr. Rex found a collapsed field tile, and asked who was responsible for the repair. Mr. Rex noted there was a lot of water and his neighbor’s basement flooded. Mr. Thompson noted this was something Council would have to address; we would pass the information on to them. Mr. Rex was invited to attend Council meeting. Mr. Thompson asked if we would ask Mr. Johnston who would be responsible if there would be a flood at a residence because of a sewer or water problem, would we be responsible for paying for damages.

Water Report. 1. Backwash Pit. The floor was cleaned of debris.
2. Lead/Copper Testing. Eldon will collect samples this month.
3. Water Tower. Eldon has looked through the Rural Water information for costs of a new water tower and estimates a new tower at around \$500,000 and around \$75,000 to remove the old tower.
4. EPA Reporting. Tony has applied to do the monthly reporting.
5. Water Shut Off. The property at 10 Second St. had the water shut off.

Sewer Report: 1. UV Lighting/Sump Pump. We’ve winterized the pit.
2. South Hydrant. Replaced.
3. Clarifier Hose. A return hose line was replaced.
4. Sand Filters. We had a 3.8-inch rainfall and did not have an overflow of the sand filters!
5. Bugs. Wes had noted we’re out of bugs and wanted to know if he could order some this year or wait until Spring. The Board said order them whenever.
6. Mr. Thompson noted he hadn’t had a chance to do any of the things he was going to check or work on at the plants.

Old Business: 1. 2018 Open BOPA Seat. Mr. Thompson noted Mr. Vore’s seat is up at the end of the year and asked if Mr. Vore is interested in staying on the Board. Mr. Vore noted that he would be gone starting next month until March, but would be interested in serving if the seat was available when he returned.

New Business: 1. Check List. No Report.
2. Rural Water Membership. Mr. Thompson made a motion to renew the membership for 2018, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle-Yes. The motion passed.
3. Tap In Fees. Mr. Thompson asked about tap in fees for the water and sewer. Ms. Slagle stated the water tap in fee is \$250.00, she’d have to check on the sewer fee.

Shut offs. 1. There were no shut offs sent.

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

DP&L	\$1119.27	PERS	\$706.19
Jeremy Bowser	613.16	Frontier	124.98
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Tony Hunt	258.73
Miami Products	358.00	Pace Analytical	369.24
Orme Hardware	78.90	Bob’s Excavating	125.00
Laura Post Office	432.78	Rural Water Assoc.	72.50

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

Jonathan Thompson, President

Gretchen Slagle, Clerk