

Village of Laura

Minutes of BOPA Meeting

7:00 PM

March 7, 2017

Roll Call: Attendees: President- Jonathan Thompson, Mark May, Greta Slagle-Clerk, Council –Alice Beck. Eldon Hinkle-Water Consultant, Wes Beeson- Utilities Superintendent. Excused- Steve Vore. Others Present- Bradley Ingle, Chris Foster, Ken James.

Previous Minutes. Minutes of the February 7, 2017 minutes were read. Mr. Thompson made a motion to accept the minutes, Mr. May seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. May-Yes, The motion passed.

Citizens Comments. 1. Mr. Foster noted having some concerns about the water problems and the need to be able to let residents know what’s going on. He noted the One Call system and asked if that might be something to consider. The Board liked the idea and agreed it was definitely worth looking into as a means of getting information out to the residents. Mr. Thompson will get a quote.
Mr. Thompson stated we previously had tried to get Artesian here to work on the dialer; we couldn’t get them here yet. We need to get the chlorine pump wired into the same circuit as the well pump, this should solve the problem. This will be addressed when we put in the phosphate system. Mr. May noted we need to try to make sure we:

- 1. Communicate with residents-the One Call system would do this, and we can post notices.
- 2. Figure out a way to deal with the dialer until we can get it fixed –we can set a schedule to check on the pumps more often if we have a storm.
- 3. Make sure we know how to deal with the phosphate system when it’s running to prevent something from happening.

Water Report. 1. EPA Lead Piping. Mr. Hinkle has completed the map and required data and sent it to the EPA.
2. Water Plant Remodeling. Mr. Hinkle has made a few changes to the water plant per the plans for the corrosion control plan; we’re ready for Artesian when they’re ready to work on the system.
3. Salary/Wes. Mr. Thompson noted he wanted Wes to know we wanted him to continue running the plants if we went with Analytical Associates. We need to talk to Analytical Associates and see what kind of hours they would expect him to work. Mr. May has some questions he would like to ask Analytical, he would like some references, and would like to know costs for water testing, he will contact Analytical.
4. Roof Leak. The roof is leaking. We’ll let Erinn Guess know, it may have to warm up to fix it.

Sewer Report: 1. Upflow Filters. The east upflow filters were cleaned.
2. Pressure Sprayer. The Board discussed trying a pressure sprayer before we bought one. The Board agreed to open an account at Vandalia Rental and Sunbelt Rental.
3. Dialer. We need to have Artesian work on this dialer also.

Old Business: 1. None.

New Business: 1. Dedicated Faucets. Mr. Thompson noted that Mr. Edwards said something about being able to test the water at various locations, especially at the edges of town; maybe we could look at some kind of dedicated faucets at some of the hydrants. Mr. Thompson will try to check into some options for water testing.
2. Appropriations. We need to have appropriations into the County by April 1st. We’ll work on these when we get the Amended Certificate from the County.

Shut offs. 1. Shut offs are to be sent to Bates, Stein, Rex.

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

DP&L	\$1326.78	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.49
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	97.50
Pace Analytical	260.78	Wertz	11.08
Moulton Gas	192.62	Access Engineering	3185.00
Jonathon Thompson	108.65	Mark May	109.32

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

Jonathan Thompson, President

Gretchen Slagle, Clerk