

Village of Laura

Minutes of BOPA Meeting

7:00 PM

August 1, 2017

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

**Previous Minutes.** Minutes of the July 6, 2017 minutes were read. Mr. Thompson made a motion to accept the minutes, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, the motion passed.

**Citizens Comments.** 1. None

**Water Report.** 1. Phosphate System. Installation is done, we need to regulate the amount of phosphate that is added to the water. Mr. Hinkle needs a hand pump for a 55-gallon drum for around \$140.00. Mr. Thompson made a motion to purchase the hand pump, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, the motion passed. Mr. Hinkle also would like to get a Steiner pump for \$479.95, and a spill pad for \$243.95. Shipping is between \$200-300.00. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, the motion passed. 3. Water Tower Overflow. The Sheriff’s Department called Mr. Hinkle on July 26, in the middle of the night to let him know there was a leak. Mr. Hinkle found the snubber wasn’t working, and fixed the problem. 4. Aerator. The aerator needs cleaned. 5. Dialer. Mr. Hinkle notes a cost of \$2210 for a Sensaphone dialer, priced by Artesian. Tony will check around and see what’s out there. 6. Leak/ 208 Ludlow St. Cress Excavating fixed the leak. 7. Water Tower Painting. Mr. Hinkle thinks this is the year to paint the water tower. 8. Leak/Brumbaugh North Main St. Mr. Hinkle noted a property owner had the water turned off to make repairs. 9. Extra time. Mr. Hinkle worked 8.5 hours getting things in place at the water plant. Mr. Thompson made a motion to approve Mr. Hinkle’s extra time, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes. The motion passed.

**Sewer Report:** Things are running good.

**Old Business:** 1. None

**New Business:** 1. None.

**Shut offs.** 1. Bates, Morris.

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

DP&L	\$1235.83	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	104.40
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	877.25
Pace Analytical	805.47	Artesian of Pioneer	15,900.00
HD Supply	62.83	USA Bluebook	53.00

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

Jonathan Thompson, President

Gretchen Slagle, Clerk