

Village of Laura

Minutes of BOPA Meeting

7:00 PM

June 6, 2017

Roll Call: Attendees: Steve Vore, Bradley Ingle, Greta Slagle-Fiscal Officer, Council -Alice Beck, Eldon Hinkle-Water Consultant, Wes Beeson- Utilities Superintendent.
President- Jonathan Thompson comes in during reading of the minutes.

Previous Minutes. Minutes of the May 2, 2017 minutes were read. Mr. Vore made a motion to accept the minutes, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.

Citizens Comments. 1. None

Water Report. 1. Phosphate System Installation. Mr. Hinkle noted he spoke with Artesian with arrangements to start June 5, Artesian didn't show up. Mr. Hinkle called and found they were waiting on a pump. Meanwhile, we're still waiting on Artesian to also look at the dialers. The Board discussed looking into installing dialers ourselves. We could find someone local, so a service call isn't three hours away. Mr. Thompson and Mr. Ingle decided to look into how hard it would be to install the dialers themselves; they do similar installations relating to their work every day. We'll look into costs also.
3. Roof Leaks. Ms. Slagle forgot to call. She will contact Erinn Guess to come back again and patch.
4. Air Compressor Breaker. No Report
5. Generator. The Fire Dept. brought the generator, it doesn't have the three-phase hook up we need.
6. Water Leak/Mr. Thompson. Mr. Thompson noted a leak in the line between the shut off valve and his house. He has someone coming Saturday to repair it.
7. CCR Report. Mr. Hinkle said we'd have to have the water report distributed by July 1; Mr. Thompson made a motion to pay a couple of town kids a total of \$50 to distribute the report throughout town. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.
8. Licensed Operator. Wes has spoken with Tony Hart, from Pleasant Hill about taking over the plant for Mr. Hinkle. He works full time for Tipp City. Mr. Thompson asked the Board what they thought of using Analytical Associates. He stated he was having more questions about using them to run the plants. Mr. Vore noted he was also now leaning more towards looking locally. Mr. Thompson still liked the idea of Analytical having so many people available to do the job, but is losing confidence in the situation. Mr. Ingle agreed that he preferred looking locally.
9. Chlorine Tank. Mr. Thompson made a motion to purchase a new chlorine tank. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.
10. 8 Chestnut St. The water was turned on June 1 at this residence.

Sewer Report: 1. Bush Hog/Field. Mr. Thompson made a motion to have Terry Zellers bush hog the field next to the plant, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.
2. Pressure Sprayer. Mr. Thompson made a motion to purchase a 3000psi pressure sprayer from Arcanum Hardware for around the price of \$425.00, based on the quotes we had, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.
3. EPA Visit. The EPA went through the sewer plant. We have a 5 year certification.
4. AC/Heat Pump. Mr. Thompson serviced this, we need to get some filters and change them monthly.

Old Business: 1. Water/Sewer Rates. Mr. Thompson noted the sewer loan will be paid off in July and explained his idea to readjust the water and sewer rates. He stated he didn't think the town should have had to pay for the costs to redo the Pike Street water lines when the State was repaving the road. He noted the engineers were to fault, but we had to incur the cost of their mistake. He thought it was important to make sure the Village had money to run the plants, but thought we should try to save the residents the amount they pay for the water main replacement. He presented his ideas for the new water and sewer rates and how he arrived at these numbers. Mr. Vore noted we need to consider the need for maintaining, and if we would have to replace, a new water tower. Mr. Thompson noted that if something big happened we would need to take out loan. After more discussion, Mr. Thompson made a motion to set the new sewer rates at \$28.00 a month and the new water rates at \$32.00 per month. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed. Ms. Slagle will present this to Council to establish a new Ordinance.
2. Time Clock. No Report.

New Business: 1. None.

Shut offs. 1. Shut offs are to be sent.

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

DP&L	\$1100.71	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	104.50
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	136.00
Pace Analytical	288.64	One Call Now	93.15
Orme Hardware	83.42	OWDA	4634.94
OWDA	27,510.68		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk