

Village of Laura

Minutes of BOPA Meeting

7:00 PM

May 2, 2017

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

Previous Minutes. Minutes of the April 4, 2017 minutes were read. Mr. Thompson made a motion to accept the minutes, Mr. May seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, The motion passed.

Mr. Thompson noted Mr. May resigned his BOPA seat at the last Council meeting. Bradley Ingle is interested in filling this seat. Mr. Thompson made a motion to appoint Mr. Ingle to the open seat. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, The motion passed.

Ms. Slagle swore in Mr. Ingle. His term expires December31, 2019.

Citizens Comments. 1. We had a call from 22 N. Main St. about their septic tank. Donnie Smith of Bob’s Excavating checked the tank and pumped it. He noted it was on the list of tanks to be pumped this year.

Water Report. 1. Phosphate System Installation. Mr. Hinkle has called Artesian of Pioneer about getting the phosphate system installed. They did not return his call. The Board discussed trying to have Mr. Hinkle and Ms. Slagle contact Artesian or Analytical Associates. 2. Lead/Copper testing. We’re going to have 10 samplings this year, last year we took 5 samples. The EPA wanted us to start testing after we had the phosphate system installed, but we should probably start testing since we don’t know when Artesian will be here to install the new system. The lead/copper sampling runs from July to December. We must send written notice to the 10 residences that we use for sampling. Mr. Thompson noted dissatisfaction with the way things were going with Artesian and Analytical Associates. The Board decided to table hiring an outside company to run the plants. 3. Roof Leaks. The roof is still leaking. Ms. Slagle will contact Erinn Guess to have him come patch it again. 4. Air Compressor Breaker. Working on this. 5. Generator. We need to discuss getting a pigtail installed to be able to use a generator. 6. Limbs. Wes cut some low hanging limbs at both plants.

Sewer Report: 1. Pressure Sprayer. Arcanum Hardware has a pressure sprayer we could rent. The Board approved getting a 3000-4000psi sprayer from Arcanum. 2. UV Lights. The UV lights are in and working. 3. Sand Filters. We had 80,000 gallons of water through the plant with all the rain, and no problems at the plant. 4. Bush Hog/Field. We need to bush hog the field beside the plant.

Old Business: 1. One Call. Council has agreed to split the cost of \$93.15 for 1000 calls. Ms. Slagle will get this set up. Mr. Thompson made a motion to set up the One Call Now, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle-Yes. The motion passed. 2. Sewer Loan. The loan will be paid off in July. We’ll need to have an ordinance in place. The Board will work on this next meeting; Mr. Thompson asked that the Board think about what they think is the best approach to take with the loan being paid off.

New Business: 1. Time Clock/Plants. Mr. Thompson suggested considering putting a time clock at one of the plants for everyone to use. This would give us some way of tracking hours. He has found clocks that run between \$140-170 and 100 time cards for \$50.00. We’ll discuss this at the next meeting. 2. Mr. Thompson stated he would be gone late June into early July.

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

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.

Table with 4 columns: Name, Amount, Name, Amount. Rows include DP&L, Jeremy Bowser, Gretchen Slagle, Eldon Hinkle, Pace Analytical, USA Bluebook, PERS, Frontier, Wes Beeson, Miami Products, Wertz, Kevin Mote Petroleum.

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