

Village of Laura

Minutes of BOPA Meeting

7:00 PM

July 6, 2017

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

Previous Minutes. Minutes of the June 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, Mr. Ingle –Yes. The motion passed.

Citizens Comments. 1. Licensed Water Consultant. Tony Hunt is interested in the licensed operator consultant position to replace Mr. Hinkle. The Board and Mr. Hunt discussed the position responsibilities. Mr. Hunt has a Class II water license, works for Tipp City and lives in Pleasant Hill. He has the ability to leave work if necessary. Mr. Thompson made a motion to hire Mr. Hunt to replace Mr. Hinkle as the Licensed Water Consultant for \$300.00 per month. His responsibilities follow those outlined by the EPA. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed. We will continue to keep Mr. Hinkle on payroll until Mr. Hunt is comfortable with the plant.

Water Report. 1. Leak/208 Ludlow St. There was a leak at this address; it looked like the leak was between the curb stop and the main. Mr. Hinkle contacted Daryl Cress to dig it.
2. Chlorine Tank. Mr. Hinkle didn't buy a chlorine tank, he is checking into a 50 gallon tank.
3. Phosphate System. Artesian was here, they didn't have the tools they needed to get much done, and will return.
4. Leak/101 Chestnut Street. Mr. Thompson noted the leak at his house was fixed.
5. CCR Report. The CCR report was distributed to residents June 22 and 23 by Ray and Kylie Gordon of Pemberton Road.
6. Fire Department Generator. It looks like the generator the Fire department is interested in donating would have to be re-wired and may not be work.
7. Mr. Hinkle wanted to remind the Board that we still need to do something with the old well off of Pike St. and get a pigtail at the water so we can run a generator if we lose power for any length of time.
8. Roof leak. No Report.

Sewer Report: 1. New Utility Rates. Council passed an Ordinance to change sewer rates to \$28.00 per month and water rates to \$32.00 per month. The rates will take effect on the August bill.
2. Dialer. No Report. Mr. Thompson and Mr. Ingle will try to get down to the plants and look at the dialers.

Old Business: 1. None

New Business: 1. None.

Shut offs. 1. Shut offs are to be sent to Klepinger, Farris, Stein, McGuffie, Haupt, Gehron, Helton, Bates

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	\$1358.41	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	104.50
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	156.00
Pace Analytical	348.00	Bob's Excavating	8480.00
Orme Hardware	436.57	Terry Zellers	50.00
Allison Gordon	50.00	Wertz Hardware	32.91

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

Jonathan Thompson, President

Gretchen Slagle, Clerk