

Village of Laura

Minutes of BOPA Meeting

7:00 PM

January 3, 2016

Roll Call: Attendees: President- John Thompson, Mark May, Greta Slagle-Clerk, Council –Harry McKenna. Eldon Hinkle-Water Consultant. Excused- Steve Vore, Wes Beeson- Utilities Superintendent.

President of the Board. Mr. May nominated Mr. Thompson to be President. Mr. Thompson accepted the nomination.

Previous Minutes. Minutes of the December 6, 2016 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. None

Water Report. 1. Lead/Copper Corrosion Control. We have received the permit from the EPA for installing the Phosphate system at the water plant. Mr. Schmitmeyer would like to meet next month at Council meeting. The Board would like to meet with them before that at the BOPA meeting in February. We’ve received a new quote from Artesian for the phosphate system for \$15, 900.00. The old quote was for \$11,850.00. The Board has some questions about the increased quote and would like to discuss using Analytical Associates as operators of the plants. Mr. Slagle will contact Mr. Schmitmeyer and Mr. Edwards to see if they can meet at our February meeting or sooner.
2. EPA Violation/2013. We received a notice of violation dated December 19, 2016 asking us to supply proof to the EPA that residents were notified about high lead/copper readings in 2013 or send a letter to residents notifying them of the 2013 violation. Mr. Hinkle will call the EPA and verify the dates of violation. He will also look through the 2013 records for the needed information.
3. Compressor electric line. No. Report.
4. Roof Leak. The roof is leaking. We’ll let Erinn Guess know, it may have to warm up to fix it.
5. Propane. We ordered propane again.

Sewer Report: 1. Heat Pump. Mr. Thompson has filters for the heat pump and will wrap the copper pipes to prevent sweating. All new copper pipes were installed and a new thermostat wire. Things should be good for another 15-20 years with the heat pump.
2. Log Books. Ms. Slagle will make some signs to have the guys sign in at the plants.
3. Aerator Steps. The Board discussed types of steps and whether we need steps at both ends of the aerator.

Old Business: 1. None.

New Business: 1. Sewer Plant Loan. Will be paid off in July of this year.

Shut offs. 1. No report.

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

DP&L	\$2373.80	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	110.15
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	143.25
Bob’s Excavating	85.00	Tina Chaney	240.00
Mike’s Sanitation	700.00	NAPA	4.16
Post Office	190.00	OWDA	4634.94
OWDA	27,765.98	Kevin Mote Petroleum	192.49

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

Jonathan Thompson, President

Gretchen Slagle, Clerk