

Village of Laura

Minutes of BOPA Meeting

7:00 PM

April 4, 2017

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

Previous Minutes. Minutes of the March 7, 2017 minutes were read. Mr. Thompson made a motion to accept the minutes, Mr. May seconded the motion. Roll Call Vote: Mr. Vore-Abstain, Mr. Thompson- Yes, Mr. May-Yes, The motion passed.

Citizens Comments. 1. None

Water Report. 1. Dedicated Faucets. USA Bluebook doesn't have the dedicated faucet for the hydrants. 2. Railroad Ties/Front Door Water Plant. The railroad tie wall is rotting out at water plant. Mr. Hinkle noted ties are 9 feet long, and around \$13 each at Lowes. We would need around 10 to rebuild the wall. Mr. Thompson made a motion to purchase 10 ties, Mr. May seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson – Yes, Mr. May – Yes, the motion passed. 3. Propane. We'll need to order propane. 4. Sycamore Trees. We have a sycamore tree around the plant that is dropping limbs. We've marked 7 ash trees at the sewer plant and 1 tree at the water plant that we'll be taking down. Council has one quote and is working on getting a couple others. 5. Analytical Associates/Questions. Mr. May noted he emailed AA and asked for some references; to provide a cost for testing for the water plant and how many hours they would see Wes working in conjunction with their hours. Mr. May noted they really didn't answer any of the questions, they provided Christiansburg as the closest Village they have worked with. The Board discussed—Mr. Thompson and Mr. May agreed they liked the idea of having so much back up help available, they didn't like AA didn't respond with answers. We would like Mr. Johnston to look through the contract that was presented. Mr. Hinkle and Wes noted the plants are in good shape, we've not had any problems covering issues. Mr. Hinkle has a guy from Pleasant Hill who might be interested in running the water plant. Mr. Thompson noted that he appreciated the effort Wes makes at both plants, and the knowledge he has gained. The Board was concerned about not getting any answers to their questions; we'll wait until they install the phosphate system to proceed with this. 6. Dialer. Mr. May made a motion to approve up to \$500 to have Artesian fix the dialer when they come to install the phosphate system. Mr. Thompson noted he would like to try to video the instructions on how to program it. If the repair costs more than \$500, Mr. Thompson will make some phone calls to get verbal agreement for the increased cost. 7. EPA Letter. Mr. Hinkle stated the issues in the letter are taken care of and everything is okay.

Sewer Report: 1. Pressure Sprayer. No Report. 2. Dialer. We need to have Artesian work on this dialer also.

Old Business: 1. One Call. We have a quote of \$93.15 per 1000 calls for this service. The Board thinks it a good idea, we'll see what Council thinks, they may want to split the costs. 2. Sewer Loan. The loan will be paid off in July. We'll need to have an ordinance in place. 3. 102 Second St. /Corner of Second and Chestnut St. Mr. Vore noted this building becoming more and more in danger of falling down. Council is working on this with the health dept.

New Business: 1. Septic Tank Pumping. We've got a quote from Bob's Excavating to clean tanks for \$160.00 per tank. Mr. Thompson made a motion to enter into an agreement with Bob's Excavating to clean around 50 tanks each year. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson – Yes, Mr. May – Yes, the motion passed. 2. Reimbursement/Mr. Hinkle. Mr. Hinkle has receipts for \$14.78 for making water line maps required by the EPA. Mr. Thompson made a motion to reimburse Mr. Hinkle for the amount. Mr. May seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson – Yes, Mr. May – Yes, the motion passed.

Shut offs. 1. Shut offs are to be sent to Bates, Rex and McGuffie.

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

DP&L	\$1279.88	PERS	\$614.99
Jeremy Bowser	606.29	Frontier	101.86
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Miami Products	134.10
Pace Analytical	307.74	Wertz	23.18
USA Bluebook	269.69		

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