

Village of Laura

Minutes of BOPA Meeting

7:00 PM

October 3, 2017

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

Previous Minutes. Minutes of the September 5, 2017 minutes were read. Mr. Thompson made a motion to accept the minutes read with the following corrections: Water Report #1- Tipp City has an agreement with a company that offers a lifetime service agreement on their dialer for \$2000.00 per year. Sewer #4- the mower hit a junction box not an electrical box. Sewer #5- the Board discussed replacing the aerator deck not the steps. Mr. Vore 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. Dialer. Mr. Thompson looked at the dialer, the #1 button doesn't work and you can't program any data that needs that number.
2. Aerator. The aerator was cleaned; we're running chlorine through it now. We should clean it once a year.
3. Flow Meter. The meter that Artesian installed was reprogrammed. It measures how much water goes to the water tower.
4. Phosphate System. Mr. Hinkle thinks we've got this figured out. Our first reading was around 12, our second reading was 5.4.
5. Water Tower Painting. Mr. Hinkle has a quote for around \$61,000 to paint the water tower. We'll look for some other quotes; Tony will check to see who paints for Tipp City. We have a 50,000-gallon tank, if we replace it, we should look into a 75,000-gallon tank.
6. Lead/Copper Testing. We'll have to do some required testing; we'll do 10 samples at a time. Mr. Hinkle was waiting for the phosphate levels to even out.
7. EPA Reporting. Tony is supposed to be getting set up to file our EPA monthly reports.
8. Backwash Pit. The pit was cleaned.
9. Low Water Pressure/Pemberton Road. Mr. Ingle asked if there was a reason the water pressure at his house was low recently. No one knew of the problem or a cause for the problem.

Sewer Report: Things are running good.
1. Junction Box. The junction box that was hit by the mower was fixed.
2. Aerator Steps. Mr. Thompson will work on this week-end.
3. Dialer. The manual was found; Mr. Thompson will work look at this weekend.
4. Sewer Capacity. The Board discussed the capacity of the sewer plant. The plant is set up for 60,000 gallons a day, we currently run 35-40,000 gallons a day.

Old Business: 1. None.

New Business: 1. Check List. No Report.

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

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

DP&L	\$1190.66	PERS	\$614.99
Jeremy Bowser	613.16	Frontier	104.40
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Tony Hunt	258.73
Orme Hardware	68.87	Pace Analytical	302.58
USA Bluebook	157.49		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk