

Village of Laura

Minutes of BOPA Meeting

7:00 PM

September 4, 2018

**Roll Call:** Attendees: President-Johnathon Thompson, Steve Vore, Bradley Ingle, Greta Slagle-Fiscal Officer, Wes Beeson- Utilities Superintendent, Tony Hunt-Water Consultant, Council – Mark May.

**Previous Minutes.** Minutes of the August 7, 2018 meeting were read. Mr. Vore made a motion to accept the minutes. Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson - Yes, Mr. Vore- Yes, Mr. Ingle-Abstain. The motion passed.

**Citizens Comments.** 1. None.

**Water Report.** 1. EPA Letter of Violation/Lead/Copper/Phosphates. We’ve moved the phosphate injection point ten to twelve feet further away from where the water leaves the water plant. We hope this helps lower the phosphate reading at the water plant. The EPA was here again a few weeks ago. We’ll have to do more testing per the EPA for phosphates. We’ll do the testing sometime between July and December of this year. We need to be below a 1.2 reading for 9-10 tested sites. The EPA was happy with our plan.  
2. Filter/Air Actuated Valve. Wes has contacted Veolia, but hasn’t heard from them. He’ll try to contact Artesian of Pioneer.  
3. Hydrant Flushing. Hydrants were flushed the weekend before Labor Day.  
4. Water Tower. Mr. Ingle may have a contact for getting an assessment on the condition of the water tower. We might try Dixon Engineering from Bellview, Kentucky.  
5. Dialer. Tony purchased a dialer, but it wasn’t the right one. He’ll return it and get another one. The cost is around \$277 for the dialer and \$77.00 for the battery back-up. We’ll reimburse Tony for the cost of the equipment.  
6. Heat Pump. Mr. Thompson and Mr. Ingle will try to get this installed.

**Sewer Report:** 1. UV Lighting. We’ve turned off the UV Lighting for the fall. We’ll need new bulbs in the spring.  
2. Bush Hog Field. Done.  
3. Outdoor Flood Lights. We’re going to go through Brian, out of Yankee Electric to get some info on the floodlights at the sewer plant. Wes noted some of the lights inside need some attention, he’ll will get some quotes.  
4. RD Holder/Propane. We’re waiting on Council meeting to see if they would be interested in switching propane providers.

**Old Business:** 1. Water Tower Painting. See Water Report #4.  
2. New Water and Sewer Line Maps. Wes brought a copy of the water line map that was at the water plant. The Board would like a few copies of the map, and wanted the copies laminated. Ms. Slagle will get some copies and find out cost for lamination. We’ll finalize the map and then get them laminated.

**New Business:** 1. 2018 Assessments. John Squire of 120 N. Main Street will be delinquent for \$218.46 for utilities, if not paid by August 31, 2018. Mr. Thompson made a motion to recommend to Council that we assess the property taxes of Mr. Squire for delinquent utilities. Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson - Yes, Mr. Vore-Yes, Mr. Ingle-Yes, the motion passed.

**Shut offs.** 1. Shut offs. Shut offs are to be sent to Squire.

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

DP&L	\$1107.25	PERS	\$686.99
Jeremy Bowser	613.16	Frontier	105.95
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Nancy Hinkle	50.00
Miami Products	104.70	Terry Zellers	50.00
Terry Zellers	25.00	Jonathan Thompson	72.44
Bradley Ingle	72.44	Steve Vore	110.15
Orme Hardware	26.02		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk

