

Village of Laura

Minutes of BOPA Meeting

7:00 PM

August 7, 2018

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

Previous Minutes. Minutes of the July 10, 2018 meeting were read. Mr. Vore made a motion to accept the minutes. Roll Call Vote: Mr. Thompson - Abstain, Mr. Vore- Yes.

Citizens Comments. 1. None.

Water Report. 1. EPA Letter of Violation. We’ve received a letter from the EPA informing us of the problem with the lead/copper reading at the water plant. Mr. Vore noted all the readings taken around town are fine, it’s just the reading at the plant. We have to take more lead/copper samples and we have to notify residents of the unsatisfactory reading we have from the water plant. The problem is there is only about a four-foot section of pipe from where the phosphate that helps control the lead/copper is introduced to the water system, and before the water leaves the plant and heads out to the tower. We’ll have to find a way to get a lower reading within the plant to please the EPA. We’ll table this until next meeting.
2. Filter/Air Actuated Valve. A valve on one of the filters that allows the tank to be backwashed is sticking open. We’ve bypassed this filter. The valves are original. We can rebuild the valve, but we may want to look at updating all four valves.
3. Tower Overflow. A manual switch to the tower was left on and we had an overflow of the tower. It was caught within a half hour. We need to be more diligent to turn the switch off; maybe put a sign on the door to check the switch before you leave.

Sewer Report: 1. Sand Filters. The sand was cleaned.
2. Bush Hog Field. We have a quote from Terry Zellers to bush hog the field twice for \$50.00 each time. Mr. Thompson made a motion to have the field next to the sewer plant bush hogged for \$50.00, Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson– Yes, Mr. Vore-Yes, the motion passed.

Old Business: 1. Water Tower Painting. Mr. Thompson noted NIC wouldn’t inspect the water tower. We’ll have to try to talk to other villages or maybe Miami County would have some suggestions.
2. New Water and Sewer Line Maps. The Board discussed this. We should get Eldon Hinkle to help with this, as he knows the most about our system, we also need to pay him for his help. We also need to mark the hydrants, shut off valves, and set an exercise program for both.

New Business: 1. 2019 Seats. Mr. Thompson would like to post a notice that his seat and Mr. Ingle’s seat will be open.

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

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

DP&L	\$928.66	PERS	\$686.25
Jeremy Bowser	613.16	Frontier	105.95
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	476.11
Miami Products	228.30	Rooter Drain Tech	245.00

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

Jonathan Thompson, President

Gretchen Slagle, Clerk