

Village of Laura

Minutes of BOPA Meeting

7:00 PM

October 2, 2018

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

**Previous Minutes.** Minutes of the September 4, 2018 meeting were read. Mr. Ingle made a motion to accept the minutes with the following correction: Previous Minutes- Mr. Thompson seconded the motion to accept the September minutes, not Mr. Vore. Mr. Vore seconded accepting the minutes. Roll Call Vote: Mr. Thompson - Yes, Mr. Vore- Yes, Mr. Ingle-Yes. The motion passed.

**Citizens Comments.** 1. None.

Mr. McKenna met with a representative of our new insurance company. They looked at the village properties to identify things the insurance company would like to see us do to make the properties safer. Part of the fence is loose at the sewer plant, and an electrical connector need repaired. Mr. McKenna also noted Council purchased a hydrostatic fire extinguisher for the water plant. Mr. Thompson stated we would take care of the issues at the sewer plant.

Eldon Hinkle, former water superintendent, was present to help the Board review and update the waterline map.

Mr. Thompson asked Mr. Hinkle about exercising the main shut off valves in town. Given the age of some of the shut offs, would it be better to leave them alone or try to exercise the valves. Everyone agreed it's always good to exercise the valves, but some of them are so old it might be a problem if we do. Mr. Hinkle noted we should still pull the old well and cap it. We'd need to hire a well driller to pull the pump; the motor should still be good. Mr. Thompson thanked Mr. Hinkle for his help.

**Water Report.** 1. Hydrant Flushing. Mr. May noted Council asked if we could give notice to the residents when the hydrants are going to be flushed. The Board discussed using One Call, and we can post it at our usual places.  
2. Filter/Air Actuated Valve. No Report.  
3. Water Tower. Mr. Ingle suggested we contact Rural Water for suggestions about the tower.  
5. Dialer. No Report.  
6. Heat Pump. Mr. Thompson and Mr. Ingle will try to get this installed.

**Sewer Report:** 1. Propane Quotes. We have a quote from RD Holder for \$1.699 per gallon for a summer time cost and \$1.869 per gallon for the winter cost. This is with a 500-1000 gallon tank. Earhart has a quote of \$1.849 per gallon. There is no charge for the tank for either quote. We'll give these quotes to Council to see if they would like to change carriers.  
3. Outdoor Flood Lights. No Report.

**Old Business:** 1. None

**New Business:** 1. None.

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

**Bills:** Mr. Ingle 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	\$1039.48	PERS	\$686.99
Jeremy Bowser	613.16	Frontier	107.45
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	387.86
Pace Analytical	474.67		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk

