

Village of Laura

Minutes of BOPA Meeting

7:00 PM

April 3, 2018

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

Mr. Vore is interested in the empty seat. Mr. Thompson made a motion to appoint Mr. Vore to the empty seat, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Yes. The motion passed. This term ends December 31, 2021. Ms. Slagle swore in Mr. Vore.

Previous Minutes. Minutes of the March 6, 2018 minutes were read. Mr. Thompson made a motion to accept the minutes with the following corrections: Citizens Comments – Ms. Hess had Roto Rooter clear a clogged pipe, the septic tank was not pumped. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle -Yes, Mr. Vore- Abstain. The motion passed.

Citizens Comments. None.

Water Report. 1. Heat Pump. We have a cost of \$2440 for a heat pump from Ed’s Heating, this is for a 2-ton single stage heat pump, 30 feet of line set with 5-year parts warranty, Mr. Thompson and Mr. Ingle will do the installation. Mr. Thompson made a motion to approve the purchase of the heat pump, Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Abstain, Mr. Vore-Yes. The motion passed.
2. Air Compressor. The compressor is tripping the breaker; the same breaker runs the flow meter. Mr. Thompson noted he and Mr. Ingle could add another breaker when they put in the heat pump. Mr. Thompson made a motion to approve up to \$100 for material for the additional breaker, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle-Yes, Mr. Vore-Yes. The motion passed.
3. Dialer. No Report.
4. CCR Report. Done.
5. Tower Painting. We have a quote from Pitsburg Tower to paint the water tower: inside-\$24,200.00, outside-\$37,290.00. Mr. Thompson asked the Board if it was time to start looking at new water tower, it’s a lot of money to put into painting an old tower. The Board discussed if we could find a third party contractor to do an inspection of the tower. Mr. Thompson will try to contact some towns to see whom they use for tower maintenance and painting.
6. Propane-Suburban Propane. Wes asked if the Board would consider going with another propane supplier. It took around a week to get propane from Suburban this winter. Mr. Thompson noted having problems with Suburban at his house. Wes will get some information from RD Holder.

Sewer Report: 1. High Flow. We’ve had a lot of rain, Wes noted he’ll have to clean the upflow filters. We may have to have Mike’s Sanitation haul sludge to help get things cleaned up.
2. Bugs. Wes stated we’ll need to order more bugs once we get the filters cleaned.
3. Wooden Staircase. We need to look at replacing the steps to the aerator.
4. Jet Rodder. No Report

Old Business: None

New Business: 1. None

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

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

DP&L	\$1182.68	PERS	\$686.25
Jeremy Bowser	613.16	Frontier	105.22
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	362.11
Miami Products	241.96	Mike Sanitation	635.00
Core & Main	70.46		

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