

Village of Laura

Minutes of BOPA Meeting

7:00 PM

January 9, 2018

**Roll Call:** Attendees: President Jonathan Thompson, Bradley Ingle, Greta Slagle-Fiscal Officer, Wes Beeson- Utilities Superintendent, Mark May-Council. Excused- Steve Vore.

**Previous Minutes.** Minutes of the December 5, 2017 minutes were read. Mr. Thompson made a motion to accept the minutes with the following correction: Old Business #4- Donnie Smith and Eldon Hinkle are both approved to do water and sewer tap- in inspections. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.

**Citizens Comments.** 1. None.

**Water Report.** 1. No Report

**Sewer Report:** 1. Blower. One of the compressor motors may be going bad.  
2. Dead Trees. Wes will make sure all the trees are marked for easy identification. He will see if he can get a couple of quotes for Council.  
3. Brush Removal. The Board discussed having the outside perimeter of the fences trimmed, and making sure we maintain the cleared area. The Board discussed buying a pole saw. Wes will get a couple of quotes for a pole saw. The Board agreed to hire a contractor to remove the brush from the outside perimeter of the plants, and then we will maintain the area. We will try to have the brush removed before spring.  
4. We need propane for the water plant. Wes suggested getting a bigger tank; Mr. Thompson suggested we look into a heat pump.  
5. Outside Pole Light. The light on the street light pole is out. We need something or someone to get up there to change it.  
6. Oil in Fire Hydrants. Wes noted Tony has said there needs to be oil in the dome of the fire hydrants. This lubricates the hydrants.  
7. Water Plant Tools. Wes would like a post hole digger at some point.  
8. Davis Voice and Data. We may be getting internet at the sewer plant.  
9. SOP's. Wes is working on procedures handbook for the plants.

**Old Business:** None

**New Business:** 1. President of the Board. Mr. Ingle made a motion to approve Mr. Thompson as President of the Board for 2018. Mr. Thompson accepted the position.

**Shut offs.** 1. Shut offs are to be sent to: McGuffie, Pemberton, Squire.

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

DP&L	\$1225.36	PERS	\$686.99
Jeremy Bowser	613.16	Frontier	124.98
Gretchen Slagle	249.75	Wes Beeson	809.05
Eldon Hinkle	275.98	Tony Hunt	258.73
Miami Products	126.00	Pace Analytical	378.00
Suburban Gas	177.95	Orme Hardware	110.70
USA Bluebook	514.87	USA Bluebook	846.17

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

Jonathan Thompson, President

Gretchen Slagle, Clerk