

Village of Laura

Minutes of BOPA Meeting

7:00 PM

December 4, 2018

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

Previous Minutes. Minutes of the November 6, 2018 meeting were read. Mr. Ingle made a motion to accept the minutes with the following correction. Mr. Thompson and Mr. Ingle will work on quotes for the heat pump. Mr. Thompson seconded the motion. Roll Call Vote: Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed.

Citizens Comments. 1. None

Water Report. 1. Lead/Copper. Tony will be distributing 10 bottles to residents tonight for water testing.
2. Actuated Valves/Filters. No Report.
4. Heat Pump. No Report.

Sewer Report: 1. All is good.

Old Business: 1. None

New Business: 1. 2019 Appropriations. The water tower is one of our main concerns for the future.
2. Mr. Vore will be gone until March.

Shut offs. 1. Shut offs are to be sent to Rex, Squire, Overla, Werling

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

DP&L	\$1024.12	PERS	\$686.99
Jeremy Bowser	613.16	Frontier	107.80
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	895.01
Miami Products	143.20	D & S Auto Parts	82.74
RD Holder	427.76	Ohio Water Dev. Auth.	4634.94
Wertz	12.18	USA BlueBook	253.91
Staples	19.98	Jonathan Thompson	108.65
Bradley Ingle	108.65	Steve Vore	73.44

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

Jonathan Thompson, President

Gretchen Slagle, Clerk