

Village of Laura

Minutes of BOPA Meeting

7:00 PM

July 10, 2018

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

Previous Minutes. Minutes of the June 5, 2018 meeting were read. Mr. Vore made a motion to accept the minutes, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Ingle -Yes, Mr. Vore-Yes. The motion passed.

Citizens Comments. 1. Teresa Cemino/303 S. Main St. Mrs. Cemino was present to see if anything could be done about her neighbor's property at 301 S. Main St. There are cars along the side street that haven't been used or moved for a while, there are five refrigerators sitting out, the back yard has only been mowed once and the pool has stagnant water in it. Mrs. Cemino is concerned about the mosquitos, bugs, and the look of the property in general. Mr. May noted this was something that would have to be brought up at a Council meeting that meets the second Monday of the month. Mrs. Cemino was encouraged to come to that meeting.

Water Report. 1. Lift Station/403 S. Main St. Wes has stated the lift station has sewage in it; it's not supposed to have anything but gray water in it. Mr. Bowser suggested because there's a bend in the line we can't snake, we get someone to clear the line to see if that solves the problem. Wes contacted Rooter Drain to snake the line. The Board would like to have Donnie Smith of Bob's Excavating look at the tank and lift station to see if the tank might be full or if there is a problem with the lift station. We'll let Mr. Smith decide where the problem might be.

Sewer Report: 1. EPA Visit. Mr. Vore noted he and Tony met with the EPA mid-July. Mr. Hunt stated we've had trouble getting consistent phosphate readings around town and the plant. We'll have to test for lead /copper the second half of 2018. Part of the problem is there aren't many places to take samples at the water plant because there is only about a 4-foot span from where the phosphate goes into the system and where the water leaves the plant, this reading is always high. We want to maintain a phosphate number of around 0.5ppm.
2. Dialer. We still need this, Tony will buy it. He asked if we had a credit card, he would like to get it on line. Ms. Slagle noted she would see if Council would be interested in using a credit card.
3. CCR Report. Distributed by Emily and Emma Keckler. The report was filed with the EPA also.
4. Water Tower/Grant Money. Mr. McKenna has information about applying for CDBG grant money if the Board is interested in a new water tower. The Board is interested in trying to find an independent contractor to evaluate the tower and tell us pertinent information such as to how often it needs painted and its condition. The Board has not made any decision as to a new tower; except the cost of having it painted every five or so years is so high, it might be time to look at new tower costs.

Old Business: 1. None

New Business: 1. Village Water and Sewer Map System. Mr. Ingle stated he has been trying to find where the water and sewer mains are that run by his property on Pemberton Road. He is getting ready to try to tap in and has looked through the maps we have. He would like to suggest we get new maps of the water and sewer system. Mr. Hinkle is the best resource we have for locations of all our mains and shut offs, etc. We need to get together with Mr. Hinkle and try to get an accurate drawing of both the water and sewer lines in town and then update both sets of maps. We also need to make sure we're doing regular maintenance on the valves around town. We need to get this process started soon.

Shut offs. 1. Shut offs. Shut offs are to be sent to McGuffie, Rex, Gehron, Klepinger, Booker, Pemberton, Stein, Helton, Brown's Nursery,

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

DP&L	\$990.68	PERS	\$686.25
Jeremy Bowser	613.16	Frontier	105.85
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	434.99
Miami Products	141.60	Bob’s Excavating	8800.00
Pace Analytical	427.54	Scadatech	371.00
Pace	476.11		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk