

Village of Laura

Minutes of BOPA Meeting

7:00 PM

May 1, 2018

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

Previous Minutes. Minutes of the April 3, 2018 minutes were read. Mr. Thompson made a motion to accept the minutes, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson- Yes, Mr. Ingle -Yes, Mr. Vore- Yes. The motion passed.

. Mr. Thompson made a motion to accept the minutes, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle -Yes, Mr. Vore- Yes. The motion passed.

Citizens Comments. None.

Water Report. 1. Air Compressor. The breaker is not being tripped when the air compressor kicks on any more.
2. Propane. Wes has provided information about RD Holder as a supplier for propane. We had some trouble with Suburban last year, filling the tank in a timely manner. The Board was in agreement with the problems and had no objections to switching suppliers.
3. Water Tower-No Report.
4. CCR Report. We'll hand out the CCR Report with the newsletter Council is going to be handing out to the residents. We'll pay a couple of kids to distribute door to door.
5. Roof. We still have a couple of leaks, the Board discussed having a slant roof put or getting a contractor that puts on flat roofs. Mr. Ingle will try to contact someone.

Sewer Report: 1. Up Flow Filters. Cleaned. Mike's Sanitation hauled sludge.
2. Aerator Deck Work. Wes noted we still need some work done on the aerator catwalk and steps. Mr. Hinkle's grandson is staying with Mr. Hinkle. He is very capable of doing this kind of work. The Board would like to get a quote for this work from the grandson.
3. Jet Rodder. No report.
4. Trees/Foster Landscaping. The trees are in the process of being cut down.

Old Business: 1. Leaking Septic tanks. Greta noted we still have two leaking septic tanks that were identified in 2015, 10 Pike Street and 114 South Main Street. Mr. Ingle suggested we look into a composite tank that he has seen used at his work. There is a lifetime warranty on the tank. We'll try to find out some information about these.

New Business: 1. Septic Tank Pumping. We have a quote from Bob's Excavating to pump 55 septic tanks this year for a cost of \$8800.00, \$160 per tank. Mr. Thompson made a motion to approve \$8800.00, for the pumping of 55 tanks this year, .Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle -Yes, Mr. Vore- Yes. The motion passed.
2. Gravel/Sewer Plant. We have a quote of \$380.00 for two loads of #57 gravel for the drive and parking area at the sewer plant and use of a skid loader for \$200.00, for a total of \$580.00 from Bob's Excavating. Mr. Thompson made a motion to approve two loads of gravel and having it spread. Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle -Yes, Mr. Vore- Yes. The motion passed.

Shut offs. 1. Shut offs are to be sent to Boggs, Haupt, Farris, Scott, Tall Tales, Squire, Whitt, Bates, Rex.

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

DP&L	\$1124.39	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
Treasure of State UAN	384.00	USA Bluebook	217.64

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

