

Village of Laura

Minutes of BOPA Meeting

7:00 PM

June 5, 2018

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

Previous Minutes. Minutes of the May 1, 2018 meeting were read. Mr. Vore made a motion to accept the minutes with the following correction: Previous Minutes-delete the duplicate last sentence, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Ingle -Yes, Mr. Vore- Yes. The motion passed.

Citizens Comments. 1. Tap In Fee/2909 Pemberton Road. Blake Ingle will be building a house at this address. He would like to get the water and sewer hooked up. The cost is \$250 for water tap in and \$375 for sewer tap in. He will pay the fee tonight.

Water Report. 1. Water Tower Controller Board. On May 31, we had a malfunction on the tower controller. We were close to the 46 feet level of water in the tower. If we had dropped below 46 feet, we would have had to initiate a mandatory boil alert. We normally have between 140-143 feet of water in the tower. The problem was solved by flipping a switch. We need to get a dialer that works in the water plant, a battery backup would be a good idea also. Mr. Thompson has the dialer information; the Board agreed they thought we could get a good dialer for around \$500 or less. Mr. Ingle made a motion to allow up to \$500.00 to purchase a dialer and a battery backup for the water plant. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Ingle-Yes. The motion passed.
2. Dehumidifier. The dehumidifier has been installed and is running. The cost was \$2050.00 from Airtron.
3. CCR Reports. The reports have been handed out; we need to send in the report to the EPA.
4. Roof. Tabled.

Sewer Report: 1. 403 South Main St./Lift Station. Wes replaced a bulb and float switch at the lift station.
2. Gravel. Bob’s Excavating didn’t place gravel around the pits or the door. The Board will look at what was done at the plant.
3. Septic Tank Pumping. Bob’s Excavating will be pumping 55 tanks soon.
4. Composite Septic Tanks. Mr. Ingle stated he found out these tanks can’t be run over with a car, many of our tanks are close to places where cars park or in yards where people could park. Mr. Vore asked if we knew a cost for these tanks. We’ll try to ask Donnie Smith of Bob’s Excavating.

Old Business: 1. None

New Business: 1. None

Shut offs. 1. Shut offs. Bates at 10 Second Street was shut off.

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

DP&L	\$1046.68	PERS	\$686.25
Jeremy Bowser	613.16	Frontier	105.85
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	362.11
Miami Products	145.90	OWDA	4634.94
Pickrel Bros.	299.83	Orme Hardware	22.93
Airtron	2050.00	Post Office	702.00
Bob’s Excavating	930.00	Mike’s Sanitation	700.00
Jonathan Thompson	72.44	Brad Ingle	108.65
Steve Vore	110.15	Wertz Hardware	11.99

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

Jonathan Thompson, President

Gretchen Slagle, Clerk