

Village of Laura

Minutes of BOPA Meeting

7:00 PM

November 6, 2018

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

Previous Minutes. Minutes of the October 2, 2018 meeting were read. Mr. Thompson made a motion to accept the minutes, Mr. Vore seconded the motion. Roll Call Vote: Mr. Thompson - Yes, Mr. Vore- Yes, Mr. Ingle-Yes. The motion passed.

Citizens Comments. 1. Robert Presley /8 Laura Circle would like to have his water shut off to do some repair work. Mr. Thompson noted we would turn the water off one time at no charge, after that there is a \$25.00 charge each time to turn the water off. Mr. Presley will let us know when he needs the water shut off. Mr. Presley also noted he has sat in on a couple of Council meeting and wandered if the Village might consider recognizing residents for some positive things. The Village sends out letters asking people to clean their properties, trim bushes, trees etc., maybe we could recognize residents who improve or spruce up their yards with some kind of sign in their yard. He also mentioned using the One Call system to let residents know about important issues or ordinances the Village may be considering. Mr. Thompson agreed it might be a good way to let residents know about important issues.

Water Report. 1. Lead/Copper. This testing is due by year’s end. The EPA wants us to test five houses that we regularly test, and five new houses this time.
2. Laura’s Country Diner/Lime. Mr. Thompson stated the restaurant is concerned about the lime in our water causing problems with their ice machine. Mr. Hunt noted this problem happens in many towns, he suggested calling someone like Glacier or Aqua Falls for water softening. He stated some companies also rent equipment; this might be an option for the restaurant.
3. Jackie Rike/Fourth St. Ms. Rike spoke with Wes about her water smelling musty or murky and at times has had sediment in the water. She has made this complaint before, and stated she will call the EPA. Wes noted this might have been around the time we were flushing hydrants. If she was using the water, there could have been some residue going through the lines. Tony stated the EPA would contact him if someone complains, but it would help if the resident lets us know when it was happening, we would have a better chance of helping her.
4. Actuated Valves/Filter Tanks. Wes spoke with Artesian; the valves are old and aren’t made any more. A new valve costs \$216 and the flange costs \$141. Kits to rebuild the valve cost \$106. Wes suggested we buy four new valves and two flanges. Mr. Vore made a motion to purchase four valves and two flanges, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson - Yes, Mr. Vore- Yes, Mr. Ingle-Yes. The motion passed.
5. Heat Pump. Mr. Thompson and Mr. Ingle haven’t had time to get and install a heat pump. Wes will get some quotes.

Sewer Report: 1. Sand Filters. We have had a lot of high flow through the plant with no overflows.
2. Deck. Clint Guess is supposed to get a quote for working on the deck.
3. Indoor/Outdoor Pole Lights. Wes will get some quotes.

Old Business: 1. None

New Business: 1. 10 Laura Circle Leak. Wes can’t get the shut off valve to turn; we’ll need to get Bob’s Excavating or Cress Excavating to work on it.
2. 2909 and 2913 Pemberton Road Tap In’s. Mr. Ingle stated the tap in’s are done at his barn and his brother’s house. The water is not hooked up to the house or barn yet.

Shut offs. 1. Shut offs. Shut offs are to be sent to McGuffie, Rex.

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

DP&L	\$983.82	PERS	\$686.99
Jeremy Bowser	613.16	Frontier	107.80
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	420.31
Miami Products	104.70	Menards	25.11
RD Holder	39.69	Rural Water	72.50
Tony Hunt	187.21		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk