

Village of Laura

Minutes of BOPA Meeting

7:00 PM

March 6, 2018

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

Previous Minutes. Minutes of the February 6, 2018 minutes were read. Mr. Thompson made a motion to accept the minutes with the following corrections: Previous Minutes- Mr. Vore is not a member of the Board, as his term ended December 31, 2017; his name should be removed from the roll call for the January and February minutes. Sewer Report#1-Yankee Electric fixed the blower controller, the blower was fine. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson-Yes, Mr. Ingle –Yes. The motion passed.

Citizens Comments. 1. Septic Tank Problem/ Hess-22 B Street. During Council meeting, Mr. Johnston reviewed the sewer ordinance and answered questions we had about responsibility for maintenance of the septic tank lines. Mrs. Hess had sent us the bill from having her septic tank pumped. Ms. Slagle spoke with Mrs. Hess, gave her a copy of the ordinance, explained the wording of the ordinance that stated she was responsible for the lines from the tank to the house, and asked her to come to a meeting if she had questions.

Water Report. 1. Heat Pump. We have a cost from Ed’s Heating for a new heat pump; the quote is for parts only. We do not have any other quotes; we will wait to open Ed’s Heating quote until we have the other quotes.
2. Water Tower Overflow. The water tower overflowed. It was noticed within 30 minutes. A switch was not flipped back to auto during maintenance.
3. CCR Report. Tony has the CCR Report almost done, its due in June.

Sewer Report: 1. High Flow. We’ve had a lot of rain, the sand filters are working well. We have not had an overflow of these filters.
2. Pole Saw- We have the saw, Wes has put it to good use already.
3. Bush Hog. Wes asked if we could have the lot next to the sewer plant bush hogged.
4. Pole Light. No Report. There is another light out, we’ll have to replace 2 bulbs now.
5. Jet Rodder. Ed’s Heating might be interested in buying the jet rodder. Tony stated we could try to shop it on a government website govdeals.com.

Old Business: Appropriations. We’ll work on these when we get the amended certificate from the County. We need to have appropriations done by April 1.

New Business: 1. None

Shut offs. 1. Shut offs were not sent.

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	\$1182.68	PERS	\$686.25
Jeremy Bowser	613.16	Frontier	105.22
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	367.51
Miami Products	146.00	Pickrel Bros.	45.09
Suburban Gas	351.79	Orme Hardware	738.78
USA BlueBook	63.54	Core & Main	30.44
OEPA Sludge Fee	100.00	NAPA	17.88
Yankee Electric	175.00	Core & Main	30.44
Jonathan Thompson	108.65	Bradley Ingle	108.65

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

Jonathan Thompson, President

Gretchen Slagle, Clerk