

Village of Laura

Minutes of BOPA Meeting

7:00 PM

June 4, 2019

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-Susan Laux-Mote & Associates.

Previous Minutes. Minutes of the May 7, 2019 meeting were read. Mr. Ingle made a motion to accept the minutes, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed.

Mr. Thompson would like to commend Wes and Tony for the job they did after the tornado. Tony got a generator, and they got it hooked up and running. Wes manually operated the pump, so we were able to have water through the whole thing. Mr. Vore noted he also checked in on the guys- they did great.

Mr. Thompson made a motion to pay Wes and Tony overtime hours they put in during the power outage. Without them, we would have had to issue a boil alert. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed.

Mr. Thompson stated he thought it was time the Board start thinking about some kind of backup power for the water plant. With the tornado hitting so close, he realized how important it is to have an electric source. We've talked about running a line from the sewer plant generator; we need to find out a cost for that. Mr. Ingle noted it might be cheaper to buy a second generator for the water plant. Mrs. Laux explained there was a grant available for some counties that would assist in getting back up power for the water plant. She would be happy to call and see if it might be available to us. The Board discussed if it would be better to run an underground line from the sewer plant or get a second generator. We'll have to get some costs for these items.

Citizens Comments. 1. Susan Laux/Mote & Associates. Mrs. Laux had two additional quotes for evaluating the condition of the water tower. Suez of North America out of Tipp City offers a free external evaluation, ultrasonic steel thickness evaluation and paint analysis, and \$2500-3000 to drain the tower and do further inspection including the interior wax lining. Dixon Engineering had a quote for \$3200 for remote underwater monitor inspection or \$3900 to drain the tower, clean and inspect the interior. We already had a quote from Midco Diving and Marine Services, Inc. for \$2799 for a dive inspection with a live video recording, 3 inch cleaning and inspecting the inside of the tower, and an additional \$800 for ultrasonic testing of the metal (100 shots). The Board decided to get the free quote from Suez first and see what they say. Mr. Thompson made a motion to have Suez come look at the water tower, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed. Mrs. Laux would like to be at the evaluation.

Water Report: 1. Phosphates. Bryce Schmitmeyer has talked to the EPA. The EPA has postpones our case, as they are dealing with the aftermath of the tornados in Dayton and other places. We have done everything we need to do; we've resubmitted the things the EPA asked of us, Mr. Thompson thinks things are looking good.
2. Shut-off Valve/2484 Street St. Rt. 721. No report.

Sewer Report: 1. No problems.

Old Business: 1. Grease Trap/Laura Country Diner. Mr. May presented the Boards' decision to Council. Council was concerned that the ordinance is not being followed. If we allow the restaurant to put an illegal substance into our system, we would be opening the door for others to follow suit, a gentleman's agreement won't work. If the EPA became involved, we're wrong. Council asked the Board to come up with another solution, there cannot be grease in our system.

Mr. Thompson noted the Board's concern about this unique situation; the restaurant has been using the tank as a grease pit for a long time, long before this group of Board members. The Board is simply trying to come up with a good solution for both the restaurant and town. Mr. Thompson suggested we invite Delena, to a Council meeting. Mr. Vore will speak with her.

Mr. Thompson made a motion to hold a special Board meeting at the next Council meeting so we can discuss the issue with Council and our Solicitor. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed. Council meeting is June 10.

New Business: 1. None.

Shut offs. 1. Shut offs are to be sent to Rex and Williams.

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

DP&L	\$1145.45	PERS	\$833.39
Jeremy Bowser	673.97	Frontier	110.80
Gretchen Slagle	270.70	Wes Beeson	890.38
Tony Hunt	662.31	Pace Analytical	391.61
Miami Products	104.70	NAPA	13.99
RD Holder	103.24	Brad Ingle	144.90
Jonathan Thompson	144.90	Steve Vore	146.90

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

Jonathan Thompson, President

Gretchen Slagle, Clerk