

Village of Laura

Minutes of BOPA Meeting

7:00 PM

December 3, 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.

**Previous Minutes.** Minutes of the November 5, 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.

**Citizens Comments.** None

**Water Report:** 1. EPA/Phosphates. We have received approval from the EPA for our phosphate plan. We are still waiting on the phosphate. Mr. Edwards wants to buy and put in the phosphate. Mr. Hunt wants it in within two weeks.  
2. Water tower. Mr. Thompson noted we need to look at our options and pros and cons for ways to come up with our share of the new water tower. The Board discussed increasing the monthly water rates by \$6 -\$10.00. They will also talk to Council for their input. We can also consider allowing businesses like Verizon or T-Mobile to use the tower.  
3. Mr. Thompson will get a ladder sometime next year.

**Sewer Report:** 1. Wes would like to purchase an eyewash and some high visibility rain gear. We still have some grant money available from the PEP grant from our insurance. Mr. Thompson made a motion to allow up to \$600 for an eyewash and high visibility gear for the water and sewer plant, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson – Yes, Mr. Ingle – Yes. The motion passed.  
2. Generator Pump. We had the generator serviced and found the water pump had gone bad. Saunders Garage did the service on the generator. A new pump was ordered.  
3. The UV lights were pulled for the winter; we may need new seals next year.  
4. Lab Door. The lab door is sticking.  
5. Appropriations. We need to make a list of maintenance/other needs for appropriations.

**Old Business:** 1. No Report

**New Business:** 1. None

**Shut offs.** 1. Mr. Vore is leaving until March. He has paid for 3 months of water bills. He would like to pay \$50.00 to have his water turned off. The remainder of the check he wrote will be applied to his account.

**Bills:** Mr. Vore 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	\$1149.20	PERS	\$833.39
Jeremy Bowser	673.97	Frontier	114.98
Gretchen Slagle	270.70	Wes Beeson	890.38
Tony Hunt	662.31	Pace Analytical	362.11
Miami Products	104.70	Access Engineering Solutions	1000.00
OEPA License to Operate	397.44	OWDA	4634.94
Rural Water	72.50	Bradley Ingle	108.67
Jonathan Thompson	108.67	Steve Vore	
Eldon Hinkle	400.00		

Mr. Thompson motioned close the meeting, Mr. Ingle seconded the motion. All Yeas, the motion passed.

Jonathan Thompson, President

Gretchen Slagle, Clerk