

Village of Laura

Minutes of BOPA Meeting

7:00 PM

October 1, 2019

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

Previous Minutes. Minutes of the September 5, 2019 meeting were read. Mr. Thompson 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. Shut-off Valve/2484 St. Rt. 721. No Report.
2. Aerator Tower. Wes stated water is still splashing out of the tower onto the ground. He cleaned the holes on the boards, and it’s not a huge problem now, but it might be when it freezes. Mr. Thompson asked what is different from in the past. Wes noted there are some gaps that are not welded on the board supports and that’s where it is leaking out, but he’s not sure if welding those gaps will solve the problem. Mr. Thompson and Wes will look at this.
3. Water Tower/Suez North America. No Report.
4. Dialer. No Report.

Sewer Report: 1. Plantz Lift Station/ 403 S. Main St. No Report.

Old Business: 1. Grease Trap/Restaurant. Mr. May reported Council discussed options for the grease trap problem, and thought a variance might work as a solution. The property owner is out of compliance of our ordinance; they would have to install a grease trap or could apply for a variance.

New Business: 1. Open BOPA Seats. Mr. Thompson and Mr. Ingle’s terms are up at the end of the year.

Shut offs. 1. No Shut offs were noted.

Bills: Mr. Thompson motioned to pay the bills, Mr. Ingle 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	113.93
Gretchen Slagle	270.70	Wes Beeson	890.38
Tony Hunt	662.31	Pace Analytical	619.44
Miami Products	104.77	Analytical Associates	1308.55
USA Bluebook	690.83	SCADAtch	371.00

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

Jonathan Thompson, President

Gretchen Slagle, Clerk