

Village of Laura

Minutes of BOPA Meeting

7:00 PM

May 7, 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-Jerry McClannan-Mote & Associates.

Previous Minutes. Minutes of the April 9, 2019 meeting were read. Mr. Ingle made a motion to accept the minutes, Mr. Thompson seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed.

Citizens Comments. 1. Jerry McClannan/Mote & Associates. Mr. McClannan had a quote from Midco for \$2799.00 for inspection of the tower using a diver, ultrasound testing for \$800.00. We would have to have a 24-inch access hatch for the diver; we don't know the width of our access door. He has asked for quotes from two other business, but has not received them yet. Mr. McClannan answered questions from the Board. Mr. Thompson asked Mr. McClannan if he had some connections for businesses that paint water towers, if we find ours is in good shape. Mr. McClannan can get us quotes for painting the tower. The Board will wait for the other quotes for evaluating the condition of the water tower. The Board discussed other improvement projects that we might consider for funding, such as epoxying the aeration tanks and replacing the up-flow filters at the sewer plant.

Water Report: 1. Phosphates. Tony noted Mr. Schmitmeyer has been in contact with the EPA; he will redraw the plans for the phosphate system and send to the EPA. We have met with Analytical Associates; we're waiting on the report from Mr. Edwards. The cost for Analytical Associates for the testing they did was \$1225.75. Mr. Ingle made a motion to approve that amount, Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore –Yes, Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed. Tony will have to take more lead/copper samples the end of June.
2. CCR Report. Ready, due June 31.
3. Shut-off Valve/2484 Street Rt. 721. Mr. Thompson suggested we consider purchasing a commercial metal detector to find shut-off valves.
4. Roof. Bauer Roofing repaired the roof.

Sewer Report: 1. UV Bulbs. Lights are on. We may need to buy seals and wiring next year.
2. Self/Pemberton Road. We turned off the water at this house, so Mr. Self could make some repairs.
3. Shaurer/7 Chestnut St. Linda Shaurer called and reported a sewer smell in their drains. Mr. Thompson will speak with them.

Old Business: 1. Grease trap/Laura Country Diner. The Board discussed how to deal with the septic tank/grease trap problem at the restaurant. The grease has been removed from the tank, the line is clear. Mr. Thompson noted he is convinced the problem is solved, as long as the tank is pumped regularly. The Board discussed ways to make sure the grease doesn't get into the sewer system. Mr. Ingle noted if they have a contract to have the grease pumped regularly, it will help. We could get a copy of the contract. He noted we could pay Bob's Excavating to regularly inspect the tank. Mr. Vore agreed, the town needs to make sure the tank is maintained. As long as the restaurant regularly pumps the tank, let bygones be bygones. Mr. Thompson noted according to Bob's Excavating and Johnathan Cress, we shouldn't have a problem again. Mr. May agreed with having Bob's Excavating inspect the tank regularly, he noted it took 20 years to become a problem, as long as it's maintained, it shouldn't happen again. The Board discussed the costs to clear the clog in the sewer line and have the other tank pumped. The Board agreed we would pay the costs this time. Mr. May suggested sending a letter to the restaurant letting them know they need to maintain the grease trap. Mr. Thompson wants to speak with Jeremy Bowser, our licensed plant operator.

New Business: 1. None.

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

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

DP&L	\$1117.26	PERS	\$686.99
Jeremy Bowser	673.97	Frontier	110.80
Gretchen Slagle	270.70	Wes Beeson	890.38
Tony Hunt	662.31	Pace Analytical	421.74
Miami Products	115.00	Orme Hardware	45.07
Analytical Associates	1225.75	Pace Analytical	253.66
R & J Chase Electric	5675.00	Suez Treatment Solutions	528.30
Bauer Roofing	4197.00		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk