

Village of Laura

Minutes of BOPA Meeting

7:00 PM

September 5, 2019

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

Previous Minutes. Minutes of the August 6, 2019 meeting were read. Mr. Thompson made a motion to accept the minutes with the following correction: Water Report #1- the EPA could fine us up to \$25,000 dollars per day, not hour. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore – Yes, Mr. Thompson – Yes, Mr. Ingle – Yes. The motion passed.

Citizens Comments. Tom Wagner Jr. was present to discuss the property at 11207 St. Rt. 721. We have the property owner as Diane Bucholtz, and Jesse and Margarete Klepinger live in the house. Mr. Wagner stated Wagner Paving was buying the property and needed to provide the County with proof the property was on Village water and sewer. Ms. Slagle noted the property was on village water, but we don’t have them on the sewer system. The County has contacted the Village about this matter. The Board discussed this with Mr. Wagner. Mr. Hinkle was called during the meeting and asked if he knew of the property being on village sewer. Mr. Hinkle stated the property was connected; they connected to our system around a year and a half to two years ago. Mr. Thompson asked the Board what they would like to do, do they want to charge back sewer rates to the property owner? Mr. Ingle noted we don’t really know the exact date the sewer was put in. Mr. Wagner stated they would be willing to pay to have the septic tank pumped the first time. The Board agreed to send the first water and sewer bill to this property on October 1, 2019 and Mr. Wagner would pay for pumping the septic tank the first time. Ms. Slagle will contact the County and see what we need to send them to help Mr. Wagner with this.

Dollar General. Mr. Thompson noted the Board has approved the items the Dollar General people needed to proceed with the project. Council and Zoning will need to do their parts. The Board doesn’t object to any of the sewer/water items.

Water Report: 1. Phosphates. We submitted a revised letter to the EPA; we’re waiting on their response.
2. Shut-off Valve/2484 St. Rt. 721. No Report.
3. Steel Plate/Heeter Plumbing/St. Rt. 571. The road has been concreted or asphalted.
4. Water Tower/Suez North America. No Report.
5. Dialer. No Report.

Sewer Report: 1. Septic Tank/Hinkle Rental. The tank was not pumped.
2. Plantz Lift Station/ 403 S. Main St. We need a 20-amp breaker at the lift station. Wes will check to see if the wire gauge to see if it can handle 20 amps.

Old Business: 1. Grease Trap/Restaurant. Mr. Vore had a receipt from the restaurant for pumping the septic tank at the restaurant. They will pump the tank twice a year. Ms. Slagle will send a thank you note to them. Council hasn’t decided what they will do with the ordinance yet, they have asked Mr. Johnston for more information.

New Business: 1. Mr. Vore noted he would be gone December 6 through March 6.

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	\$1149.67	PERS	\$833.39
Jeremy Bowser	673.97	Frontier	113.93
Gretchen Slagle	270.70	Wes Beeson	890.38
Tony Hunt	662.31	Pace Analytical	457.67
Miami Products	104.77	Analytical Associates	1308.55
Orme Hardware	61.81	Brad Ingle	108.67
Jonathan Thompson	108.67	Steve Vore	110.17

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

