

Village of Laura

Minutes of BOPA Meeting

7:00 PM

January 3, 2019

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

**Previous Minutes.** Minutes of the December 4, 2018 meeting were read. Mr. Thompson made a motion to accept the minutes, Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson - Yes, Mr. Ingle-Yes. The motion passed.

**President of the Board.** Mr. Ingle made a motion to appoint Mr. Thompson as President as the Board. Mr. Thompson accepted the position.

**Citizens Comments.** 1. None

**Water Report.** 1. Water Leaks. We have a water leak at Mr. Thompson’s house at 101Chestnut Street and around the Frontier building on St. Rt. 571. Wes will try to get someone to fix the leaks. The leak at Mr. Thompson’s house is from a used valve that was put in, that failed. The Board would like Wes to purchase some new shut off valves.  
2. 2909 and 2913 Pemberton Road Water Hook-Ups. Mr. Ingle stated the water was turned on at the end of December at his barn and his brother’s new house. Mr. Ingle asked if we paid Mr. Hinkle for inspections, and who is responsible for buying the curb stop, the property owner or the BOPA.  
3. Heat Pump. Mr. Thompson spoke with someone who thought installing a heat pump at the water plant would be a bad idea because of the chlorine.

**Sewer Report:** 1. No Report

**Old Business:** 1. None

**New Business:** 1. None.

**Shut offs.** 1. No shut offs

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

DP&L	\$1032.26	PERS	\$686.99
Jeremy Bowser	613.16	Frontier	108.80
Gretchen Slagle	270.65	Wes Beeson	830.93
Tony Hunt	258.73	Pace Analytical	895.01
Miami Products	121.25	Wertz Hardware	20.97
Artesian of Pioneer	1170.32	OEPA License to operate	397.44
Pickrel Brothers	149.30		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk