

Village of Laura

Minutes of BOPA Meeting

7:00 PM

August 4, 2020

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

Previous Minutes. Minutes of the July 7, 2020 meeting were read. Mr. Thompson made a motion to accept the minute with the following correction: Bills-Strike Cress Plumbing Unlimited bill. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson – Yes, The motion passed.

Citizens Comments. None

Water Report: 1. Ladder. No Report
2. EPA Testing. Mr. Thompson noted Tony has all the reports in to the EPA and we are in good standing.
3. Water Tower-No Report.
4. Shut Off Valve /2750 Pemberton Rd. Ms. Slagle noted that Mr. Ingle had a question about the easement to the new shut off valve that Cress Plumbing Unlimited installed. The shut off valve is closer to the house. We will ask Mr. Johnston about easements. We will also note where the new shut off valve is located.

Sewer Report: 1. Sand Filters. Everything is running well. With all the rain, there are some weeds in the sand filters that will be have to be removed.

Old Business: 1. COVID 19 Late Fees. Mr. Thompson noted he didn’t have a problem with waiving of late fees or shut offs until the end of the year, the pandemic seems to be surging again. Mr. Vore agreed. Mr. Thompson made a motion to waive late fees and shut off’s until the end of the year. We will assess properties in September that have not paid their utilities, but will not shut them off. Mr. Vore seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson – Yes, The motion passed.

Shut offs. 1. No shut offs to report. COVID.

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

DP&L	\$1150.90	PERS	\$833.39
Jeremy Bowser	674.12	Frontier	115.52
Gretchen Slagle	270.77	Wes Beeson	887.22
Tony Hunt	662.55	Pace Analytical	799.67
Miami Products	68.75	Water Solutions Unlimited	183.60
RD Holder	160.23	Cress Plumbing Unlimited	977.39
OWDA	4634.94	Saunders Towing	98.44
Pickerel Bros	170.51	USA BlueBook	377.44

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

Jonathan Thompson, President

Gretchen Slagle, Clerk