

Village of Laura

Minutes of BOPA Meeting

7:00 PM

March 3, 2020

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

Previous Minutes. Minutes of the February 4, 2020 meeting were read. Mr. Thompson made a motion to accept the minutes with the following correction. Mr. Ingle was going to get a quote for the pigtail at the water plant. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson – Yes, Mr. Ingle – Yes. The motion passed.

Special Meeting. Mr. Thompson made a motion to accept the minutes of the February 24 Special meeting with the following correction. In the last paragraph of the first page, Mr. Foster presented a proposal increasing the water rates from \$32.00 per month to \$37.00, not \$38.00 per month. Mr. Ingle seconded the motion. Roll Call Vote: Mr. Thompson – Yes, Mr. Ingle – Yes. The motion passed.

Citizens Comments. None

Water Report: 1. Water Tower/Water Rates. During the Special Council/BOPA meeting, a resident brought up the suggestion of metering businesses for water usage, Wagner Paving uses a lot of water during the paving season. Mr. Thompson stated he didn’t think metering one or two businesses in town would be something we should consider. Wagner Paving and Laura’s Country Diner are the businesses that use the most water per month. We need to look at our costs for DP&L and chemicals during summer and winter periods. This data will help us determine how much our costs change during Wagner Paving’s paving season and when the business slows down during the winter. We’ll get a cost comparison for next meeting.

Mr. Thompson doesn’t care which proposal Council chooses for increasing water rates, he would prefer the straight \$10.00 increase. Mr. Ingle agreed, as long as we get the dollar amount we need. The Board would like a little extra money in case of items that creep into play.

2. Ladder. We’ll look at Grainger for a non-conductive ladder.

Sewer Report: 1. UV Lights. Wes will order seals and parts for the UV Lights.

2. Eye Wash/Hi-Viz Outfit. We were able to get an eyewash and Hi-Viz Green rain suit and gloves for use at the plants with our PEP Insurance Grant.

3. Bacteria (Bugs). We have bugs for use in the aerator this spring.

Old Business: 1. No Report

New Business: 1. 2020 Appropriations. We’ll meet next Tuesday at 7:00 pm.

Shut offs. 1. No shut offs to report

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

DP&L	\$972.43	PERS	\$833.39
Jeremy Bowser	674.12	Frontier	113.62
Gretchen Slagle	270.77	Wes Beeson	887.22
Tony Hunt	662.55	Pace Analytical	358.83
Miami Products	63.50	Tina Chaney	240.00
Jonathan Thompson	144.93	Bradley Ingle	144.93

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

Jonathan Thompson, President

Gretchen Slagle, Clerk