

Village of Laura

Minutes of BOPA Meeting

7:00 PM

December 1, 2020

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

Previous Minutes. Minutes of the November 3, 2020 meeting were read. Mr. Thompson made a motion to accept the minutes with the following correction In Old Business- Steve Shaurer of 7 Second Street had talked to Mr. Thompson about having trouble with slow draining pipes and toilet. We were going to have the tank checked. Mr. Vore seconded the motion. Roll Call Vote: Mr. Ingle- Yes, Mr. Vore-Yes, Mr. Thompson – Yes, The motion passed.

Citizens Comments. None

Water Report: 1. Water Tower. No Report. Mr. Vore would like to know how old the two pumps are that are used to get water to the tower. We'll have to see if we can find any info on it when the pumps were installed or rebuilt or worked on. We may want to look into how to finance if we need to consider getting new ones.
2. EPA Metric Violation. We received a call from the EPA about being late filing a metrics report. Ms. Slagle didn't know anything about it and let Tony know. Tony will contact the EPA and find out what we need to do. The information was sent to the Village, not Tony.
2. Lead/Copper. Samples were collected for the last lead/copper of the year.

Sewer Report: Mr. Thompson stated Wes said everything was running well.
1. UV Lights. The lights are off for the winter.
2. Shaurer/7 Chestnut Street. We had the septic tank pumped. Mr. Shaurer told Mr. Thompson things seem to be doing better, but may still be a little slow.

Old Business: 1. Laura's Country Diner/Grease in Sewer Line. Mr. Thompson would like for Mr. Johnston to review the variance and advise as to our next steps. We have sent the bill to pump out the bathroom septic tank to the restaurant renter Delena. The property owner is Wayne Lavy. The Board agreed we need to hear what Mr. Johnston recommends. Mr. Thompson would like Jeremy Bowser, Tony Hunt and Wes Beeson at the January meeting if possible. The Board would like to invite all parties to the January meeting. Mr. Thompson will co-ordinate a date and let us know when the next meeting is, we'll try for the first Monday through Thursday in January. Ms. Slagle will send a letter to the renter and owner when a meeting date is set.

New Business: 1. Mr. Vore will be gone until March. He would like his water shut off while he is gone. The cost is \$25 to turn off and \$25 to turn back on in March.

Shut offs. 1. No Report.

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

DP&L	\$952.16	PERS	\$882.11
Jeremy Bowser	674.12	Frontier	115.83
Gretchen Slagle	295.19	Wes Beeson	888.05
Tony Hunt	662.55	Pace Analytical	587.59
Miami Products	245.00	USA BlueBook	261.69
Bob's Excavating	450.00	OWDA	4634.94
Water Solutions Unlimited	367.20	RD Holder	261.48
Jonathan Thompson	108.70	Bradley Ingle	108.70
Steve Vore	110.20	Pace Analytical	320.42

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

Jonathan Thompson, President

Gretchen Slagle, Clerk