

Village of Laura

Minutes of BOPA Meeting

7:00 PM

July 7, 2020

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

Previous Minutes. Minutes of the June 2, 2020 meeting were read. Mr. Vore made a motion to accept the minutes. Mr. Thompson seconded the motion. Roll Call Vote: Mr. Vore-Yes, Mr. Thompson – Yes, Mr. Ingle – Yes. The motion passed.

Citizens Comments. None

Water Report: 1. Ladder. No Report
2. Lead/Copper Testing. All 10 samples passed the first half of 2020 testing. A second half test is yet to come, and some other criteria we'll have to meet, but Tony anticipates that by 2021 we'll be down to one lead/copper test a year, if we can continue to show good results. After 2021, we could go to once every three years.
3. Water Tower Grant Process. Mr. Thompson will contact Mote & Associates- Susan Laux to see if we are still on track with the grant process. We will start the \$42.00 water rate in August.
4. Mr. Thompson asked board members to review the new water ordinance Mr. Johnston has given us. Mr. Thompson noted that we currently don't have meters, should we note this. Other concerns are the wording in General-Section E- he would like an explanation on the limitations, we need a reasonable purpose.
Section J- do we have one service at the apartments around town, or do they each have a shut off valve, can we make this apply to new connections or significant rebuilds, do we grandfather some of the apartments if they only have one shut-off? We'll talk to Mr. Johnston about some of these questions.

5. Generator/Pigtail. No Report.

Sewer Report: 1. Tree Leaning/Blowers. The tree leaning towards the blowers has been chopped down.

Old Business: 1. Dialers. No report.

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, Mr. Ingle – Yes. The motion passed.

DP&L	\$907.38	PERS	\$833.39
Jeremy Bowser	674.12	Frontier	113.04
Gretchen Slagle	270.77	Wes Beeson	887.22
Tony Hunt	662.55	Miami Products	134.30
Miami Products	68.75	Staples	16.99
Mike's Sanitation	1640.00	Cress Plumbing Unlimited	977.39
Pickerel Bros	170.51		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk