

Village of Laura

Minutes of BOPA Meeting

7:00 PM

October 6, 2020

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

**Previous Minutes.** Minutes of the September 3, 2020 meeting were read. Mr. Thompson made a motion to accept the minutes as read. Mr. Vore seconded the motion. Roll Call Vote: Mr. Ingle-Yes, Mr. Vore-Yes, Mr. Thompson – Yes, The motion passed.

Tony Hunt will come to the meetings as needed.

**Citizens Comments.** None

**Water Report:** 1. Water Tower. Council agreed it was a good idea to move ahead and try to get a grant. Mr. Vore suggested we sell the old tower as scrap metal after we have the new tower up and running. Mr. Thompson is worried about the lead paint on the tower. Mrs. Laux is getting an estimate to have the tower taken down; we'll see what options she has. We need to look at ways to get the money to have the tower taken down. Mr. May noted we may be able to increase the loan amount, and we will still be able to collect the \$10.00 per month from property owners.  
2. Water leak/Around Dollar General. Mr. Thompson noted there was a leak somewhere around Dollar General, but didn't know much as of the meeting. Mr. Thompson made a motion to approve up to \$5000.00 to have the leak repaired. Mr. Vore seconded the motion. Roll Call Vote: Mr. Ingle-Yes, Mr. Vore-Yes, Mr. Thompson – Yes, The motion passed.

**Sewer Report:** 1. Septic Tank/7 Chestnut St. Mr. Shaurer of 7 Chestnut St. spoke with Mr. Thompson about drains or toilets draining slowly. Mr. Thompson will contact Bob's Excavating.

**Old Business:** Shut Off Valve/2750 Pemberton. Mr. Johnston stated we were responsible for the water line to the new shut off valve at this address.

**New Business:** 1. Safety Equipment/PEP Grant. Our insurance is once again offering a \$1000 grant for safety equipment for the Village. Council has spent around \$900.00 for crosswalk signs, we'll check with Wes to see if there is something he needs for around \$100.00.

**Shut offs.** 1. The Board agreed to end the COVID-19 no shut offs at the end of 2020. We will shut off properties that are not paid in full on January 15, 2021.

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

DP&L	\$1036.33	PERS	\$833.39
Jeremy Bowser	674.12	Frontier	115.52
Gretchen Slagle	295.19	Wes Beeson	888.05
Tony Hunt	662.55	Pace Analytical	429.23
Miami Products	397.25	USA BlueBook	565.20
Water Solutions Unlimited	183.60		

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

Jonathan Thompson, President

Gretchen Slagle, Clerk