LA RUE BOARD OF PUBLIC AFFAIRS March 2015 minutes

The La Rue Board of Public Affairs met in regular session March 16, 2015. Present were board members Mark Hardin, Tom Tucker, Wendy Crabtree Clark Mary Price, and also present was Mark Heller.

The regular meeting minutes were read and approved with a motion by Mark Hardin and second by Wendy Crabtree.

<u>The financial report -</u> was given and bills presented for payment. Mark Hardin moved to pay the bills and seconded by Wendy Crabtree. Motion passed.

Complaints - None

Delinquent Bills- None to report

Old Business-

Mark Heller had a sample composite sr2 meter that will be around \$69.00 with trade in.

A follow up letter was sent to USDA answering the 4 questions they were asking. The fidelity bond that was requested by USDA is being researched and is going to cost \$250.

A representative will be at the next Council meeting to discuss the entire Village's AEP bill so more information will be available at the next meeting.

The Board discussed the bank situation and how they still have not paid the late fees that have accumulated since March of 2013. The bank is refusing to pay the delinquent amount so they will receive a shut off notice according to the rules and regulations.

New Business -

Ground Water Science quote was given for work at the water plant see attachment. The board of public affairs thought they should just hold off for right now.

The pump at the water plant needs the bushings repaired and the Board discussed different options. Mark Hardin reported an option for the repair so Clerk Mary Price is going to order the glide bearing materials.

Bob Howell wants sewer hooked up to the cottage beside his house so the board is going to look into the matter further so see what options are available. Clerk Mary Price stated that Mayor Lightfoot should be contacted to make sure all the necessary paperwork is completed for FEMA and zoning.

The next regular meeting will be April 20, 2015 in the Village Council Room.		
Chairman	Clerk	