LA RUE BOARD OF PUBLIC AFFAIRS November 2015 minutes

The La Rue Board of Public Affairs met in regular session November 16, 2015. Present were board members Mark Hardin, Tom Tucker, and Wendy Crabtree. Clerk Mary Price and Maintenance Supervisor Mark Heller were present. Guests: Clarence Greer, Tom Ford, and Panfil Costea.

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.

<u>Complaints</u> – No complaints.

<u>Delinquent Bills</u>- Nothing to report

Old Business-

David Price is completing all the repairs to the water tower with new concrete bases and bolts around the base with a quote of \$750-\$1000. The bases are also going to be water proofed.

Professional Paving Services quoted \$600 to repair the road along Market Street from the last water break. The board all felt this was a good price so Mark Heller is going to contact them to get us on the schedule.

The Front Street hydrant has been replaced and they ran into a 6x6x4 T coming off the hydrant. The board discussed just running all 6 inch on everything and not going from 6 to 4 then back to 6.

The OPWC money was granted to replace 3 hydrants sometime next summer.

New Business –

The Muller hydrants do not need to be greased they just take Crisco oil.

Clarence Greer reported that he spoke with Evelyn Cummings and Dan Stewart about grant money that is available to the BPA. CDBG submission deadline is set around April with around \$60,000 available with 51% of the pot going too low to moderate income. The threshold for CDBG for any projects submitted is around \$20,000-\$25,000. Larger amounts are available but the copay is greater. Dan Stewart reported that Issue 1 grant money application is due in October and the threshold is around \$60,000. The Issue 1 projects are competing with Brad Irons and he goes for bridge money. The BPA needs to put a list together of short and long term projects and meet with Mr. Stewart and Mrs. Cummings in January to discuss options. Lastly the option to combine CDBG and Issue 1 money to allow more money for a project is possible.

Tom Ford reported that \$3,000 was approved from Montgomery and fire board each but they had the idea of using that money to use towards a copay of a grant in order to get more hydrants replaced. The main thing that was asked by the fire board is that the maintenance schedule is kept up with.

Rob Shoaf is coming to town to discuss the problems at the water plant.

	The next regular	r meeting will be	December 21,	2015 in the \	Village Council Ro	oom.
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Chairman	Clerk