

LA RUE BOARD OF PUBLIC AFFAIRS
February 2016 minutes

The La Rue Board of Public Affairs met in regular session February 8, 2016. Present were board members Mark Hardin, Wendy Crabtree, and Tom Tucker. Clerk Mary Price and Maintenance Supervisor Mark Heller, Mayor Milton Lightfoot were present. Guests: No Guests.

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

The financial report - was given and bills presented for payment. Mark Hardin moved to pay the bills and seconded by Wendy Crabtree, motion passed.

Complaints – No complaints.

Delinquent Bills- Nothing to report

Old Business-

Tom Gleespen is going to meet with Regional Planning on Feb 9th @10am regarding the upcoming grants that are being proposed by the Board.

New Business –

Tom Tucker is going to attend the fire board meeting to clarify the situation with the donations being made towards hydrants and the money now being proposed to be used towards a down payment of a larger project. The Board wants to use all the donations for hydrants for the villages 10% to replace even more hydrants verses only being able to replace 2-3 hydrants. Each township will contribute \$3,000 for a total of \$9,000 to fund a project for around \$90,000. The Vine & High Street hydrant (#31) is going to be taken apart to figure out why the hydrant is not working properly.

OWDA proposed to move the due of the first payment 6 months ahead so the Jan 1st 2016 payment will have already been paid and only a little interest will have to be paid (\$1160.37). OWDA will have to recalculate the capitalized interest so the bi annual payments will go from \$38,363.37 to \$38,896.80. The Board decided to sign the new term sheet.

Pressure relief valve at the water plant will be \$1,600.

The next regular meeting will be March 21, 2015 in the Village Council Room.

Chairman

Clerk