LA RUE BOARD OF PUBLIC AFFAIRS January 2016 minutes

The La Rue Board of Public Affairs met in regular session January 18, 2016. Present were board members Mark Hardin, Wendy Crabtree, and Tom Tucker. Clerk Mary Price and Maintenance Supervisor Mark Heller were present. Guests: Mayor Milton Lightfoot, Clarence Greer, 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.

Complaints – No complaints.

Delinquent Bills - Nothing to report

Old Business-

The Howell's received a bill for \$874.80 for parts and labor with the water line break that occurred when Holcomb was installing a new line without permission. Carol Howell brought in a payment of \$400 with a letter from Bob Howell stating they should not be responsible because they never gave Holcomb permission to dig on Village property. The Board stated that when they had the meeting with Chad Howell he stated he jumped the gun and gave Holcomb permission to start digging. The Board would like a letter to be sent in response stating that the Chad Howell or someone else gave Holcomb permission and as property owners they are responsible for handling this situation and coordinating with Holcomb to pay if they want to.

<u>New Business</u> –

Leak was detected on South Street by Moore's and has been repaired so we are now pumping around 60,000-70,000 gallons which prior to the repair we were pumping 120,000. We still have some breaks around town but have not been detected yet.

Meeting was held with Marion County Regional Planning and Tom Tucker, Milton Lightfoot, and Clarence Greer were present. Discussion was held regarding 3 projects including replacing water lines, new valves, and replacing hydrants. Tom Tucker is going to contact Tom Gleespen to get an engineers estimate for the projects and see what options are available after Reginal Planning reviews the estimate. The deadline for Regional Planning would be July. The projects would be a 90/10 grant.

The Board would like Mark Heller to use the metal detector to try and locate the valve that is on the corner of Chestnut and Market Street.

The next regular meeting will be February 15, 2015 in the Village Council Room.

Chairman

Clerk