LA RUE BOARD OF PUBLIC AFFAIRS April 2016 minutes

The La Rue Board of Public Affairs met in regular session April 18, 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: Roger Dietrich.

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 board wants the Kiwanis Village meter replaced as soon as the weather permits.

Pressure relief valve at the water plant will be under \$1,600. Mary Price is going to contact Zoro to order the fire hydrant relief valve and Mark Heller is going to order parts from USA bluebook.

Tom Tucker and Mark Hardin are going to attend the CDBG meeting on April 18th to discuss the upcoming projects. The projects being presented at the meeting are:

- Market St from Chestnut St to Section St for \$67,844.00
- Vine St from High St to Chestnut St for \$48,218.50
- Price St from Section St to McCormick St for \$110,308.00

The next regular meeting will be May 16, 2015 in the Village Council Room.

New Business -

Roger Dietrich was present to discuss the pump stations and some maintenance that needs to be completed. Lift Station #1 repair is estimated at \$8,236.66 and Lift Station #2 repairs are estimated at \$2928.80 plus the cost of wear plates. The lift station by the municipal building is the worse shape and is running double for what is should be. The lift stations will have no down time during the repairs. (Documentation attached)

Mark Heller is going to schedule with Pikens to get the Howell's water line tapped into the system. Holcomb is going to be contact to dig up the hole and have Pikens tap the line.

· ·	· ·	•	•	
Chairman			Clerk	