

**La Rue Board of Public Affairs
June 20, 2016 Minutes**

The La Rue Board of Public Affairs met in regular session June 20, 2016. Present were board members Mark Hardin, Tom Tucker, Wendy Crabtree and Maintenance Supervisor Mark Heller.

The regular meeting minutes were read and approved with a motion by Mark Hardin moved to pay the bills and seconded by Wendy Crabtree.

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

Complaints- Nothing to report.

Delinquent Bills- Nothing to report

Old Business -

The tripod Wendy brought to have Mark Hardin to look at was a little heavy and was going to need some modifications. We decided it wasn't suitable for our needs.

Pressure relief valve is here. Needs to be installed. Heller going to get ahold of Mike Lees.

Need to contact EPA about the chemical feed. Hardin had Mary order some stainless steel bearings.

Hydrants are all flushed. Mark Heller supposed to give list to Wendy to update book.

Tom Tucker going to check sewer line on home 2 houses over from town building. It's been plugged for non-payment but it looks like people have been staying there.

Mary Price is going to have her husband look at the computer for updating antivirus.

Bob Howell called Wendy about water and sewer not being hooked up at the cabin yet. It's been in the works for over a year now. He has been patient enough and is going to call his lawyer. Wendy called Hardin and he said he was going to meet with Dietrich in the morning at 8:30 about how to go about the sewer. He said the water would get hooked up when the bill is paid. Bob told me they finished paying their share.

The old Catholic Church was mentioned again. Both Marks and Tom agreed that if he puts apartments in there he is going to have bigger waterlines and possibly a bigger meter.

We have 3 quotes for the 4" water meter – H.D. supply, an Omni 4" meter and set of 2 gaskets for \$3109.00 – EJP \$3444.32 for an Omni 4" meter and set of 2 gaskets, - and MLTech materials and labor for \$4850.00, we provide the lift.

New Business –

Cindy Price approached the water board about a complaint from John Boyd. He has threatened to call OSHA because shoring is not being used on trenches for waterline breaks. He mentioned

in particular the big break we had last fall on Market Street. We told Mark that the shoring has to go to every job site and used if necessary. Safety is most important.

We had a big waterline break on Market Street near Chestnut Street. Since the line has been fixed we are now using 47,000 gal. per day compared to 70,000 gal. per day.

Meeting with Dietrich and Hardin resulted in 2 different locations the Howell sewer lines could go to the Bookman hook up or the manhole in front of Bob's driveway. Dietrich said it would be easier and more cost effective to do a method called "line bore". It's shallower and it's all done underground with a boring machine that will go over to a hole in the manhole basin and there would be a drop sanitary bowl placed inside of that to catch the waste and dispose of it. Pickens said they would give all the right away under the road. Mark needs to contact the Marion Sanitary Department about cutting out a section of sewer line and putting on slip fittings and repair coupling for installation of a wye. Also having it lateral tested. Dietrich recommends a 6" line.

MLTech Services sent a quote to replace R.O. Filters in unit 1. To remove 21 – 8" membranes, scrub and disinfect the walls of the membrane housing and install new Film Tec XLE-440 membranes with new inner couplers and O rings. Flows and pressures will be recorded. Cost is \$17,318.75 material and labor. Freight is extra.

Tom made a Village Maintenance Request and Work Order sheet up for Mark Heller. We want him to start writing stuff down and also list when it was done and time involved.

Tucker also wants Heller to get all the scrap paints and lubricants out of the water plant.

We had a visit from EPA the day after we met in May. They sent a list of findings and recommendations for chemical dosages and coliform testing:

1. They noticed our water usage went down. Mark told them we have been working on leaks. EPA wants our PH between 7 and 7.5. Preferably 7.5, Mark said it is 7.5 coming into the plant now and he doesn't know how to measure the amounts being used.
2. PLC programmable logic controller- this is where Mark is raising or lowering chemical dosage. EPA wants us to record amounts of chemical being used.
3. They also want us to record repairs and log times in and out of plant. They want to know what we are spending time on while inside.

Mark said EPA is coming back tomorrow. We told him to have a list of questions ready for them and write everything down. We are meeting at the water plant in a couple of days about findings.

The next regular meeting will be July 18, 2016 in the Village Council room.

Chairman

Clerk