

LA RUE BOARD OF PUBLIC AFFAIRS

August 2016 minutes

The La Rue Board of Public Affairs met in regular session August 15, 2016. Present were board members Mark Hardin and Tom Tucker. Also present was Clerk Mary Price, Mayor Milton Lightfoot, and Maintenance Supervisor Mark Heller. Guest: Panfil Costea.

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 Tom Tucker, motion passed.

Complaints – No complaints.

Delinquent Bills- None to report

Old Business-

Bob Howell’s cabin is all set with water and sewer installation, he has paid all the necessary fees, and received Board approval.

Mark Heller has a new desktop computer at the plant.

Wendy Crabtree reported that anything deeper than 5ft we will need shoring when digging.

The board has responded to all the violations from the EPA and we are waiting for another letter to be sent summing up everything and all the action that needs to be taken.

The OPWC hydrant project is out for bid and we will have the bid opening on 8/29/16.

The Board has submitted the drawings to Jen Allen at EPA regarding the certified lab and waiting to hear back for a possible site visit.

New Business –

Mark Heller shared an email he received from Goulds Water Technology regarding the pumps at the plant and they stated that they believe the pumps are overdesigned for the system. More information is still being gathered regarding the pumps. Mark Hardin would like to see the old style pumps like we had at the old plant to replace the pumps we have now.

Tyler Howell is interested helping at the water plant and shadowing Mark Heller to cover for the weekends that he can’t be there. Tom Tucker is going to get with Tyler Howell and he will be set up as spot labor and begin training at the plant with Mark Heller.

Mayor Lightfoot reported that the Board was awarded \$63,000 towards the Section to Chestnut St water line replaced.

The next regular meeting will be September 19, 2015 in the Village Council Room.

Chairman

Clerk