

**LA RUE BOARD OF PUBLIC AFFAIRS**  
**July 2016 minutes**

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

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**- 25 shut off notices mailed out with shut off date of 8/1/16

**Old Business**-

Bob Howell's cabin property is going to have water and sewer installed. Mark Hardin met with Roger Dietrich and it was decided that the best method for installing the sewer line is to bore the line from the cabin to the man hole. Mr. Howell still needs to pay the \$1350 tap fee for the water line and it is his responsibility to coordinate the sewer installation. The Board would like Mr. Howell to get approval for the company he uses to install the sewer line.

Mark Heller needs a new computer at the plant because the old computer has a motherboard that is bad so the board approved a purchase between \$400 - \$500.

Wendy Crabtree is going to check about the depth requirements for shoring a hole when repairing a water line.

**New Business** –

Meeting to be held on Friday July 22<sup>nd</sup> with EPA and URS to discuss the violations at the water plant. The letters received for violations needs to have a written response by August 7, 2016 to the EPA.

The OPWC project is getting ready to go out for bid for the 3 hydrant replacement projects in the next month. The board is going to contact the two townships and the fire department to split the local share portion from their money they promised the board for hydrant replacement. Once the bid comes through and based on the numbers that come through Tom Tucker is going to approach all the boards with the amount that we need.

Mark Heller and Mark Hardin went to visit the plant at Spencerville to discuss the certified lab. A drawing will be provided to Jen Allen at the EPA for her to review and have her recommendations to comply. The plant will need to become a certified lab for some of the testing we are required to take each day.

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

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Chairman

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Clerk