

## LA RUE BOARD OF PUBLIC AFFAIRS

### October 2016 minutes

The La Rue Board of Public Affairs met in regular session October 17, 2016. Present were board members Mark Hardin, Tom Tucker, and Wendy Crabtree. Also present was Clerk Mary Price, and Maintenance Supervisor Mark Heller. Guest: Tyler Howell

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**- No information available.

#### **Old Business**-

The EPA has given approval for the lab at the water plant and the following items will need to be purchased: mini fridge, mobile partition, lab equipment, and certificate (\$2800 / 2-3yrs). Mark Hardin purchased a partition and it has been installed in the new lab. Mark Heller is going to try and organize another trip to Spenserville lab.

Wendy Crabtree presented a quote for the collapsible drum liners for the drums on the scales for \$184.00 each. If the chemicals are compatible then they should be able to be stored together on the floor in a liner. Mary Price is going to email Jacob Statler to get approval with the proposed liners.

4 inch meter at Kiwanis still needs to be installed. Mark Heller is going to contact Mike Leis to get a quote for the installation and have him move forward with the installation.

Mike Hill was at the plant on 10/17/16 and got a list of parts to get us a quote to relocate the orthophosphate feed and sample tap on the sand filter feed to the clear well.

#### **New Business** –

Alloway training November 1<sup>st</sup> and Mark Heller, Mark Hardin, and Tyler Howell will attend.

AECOM is sponsoring a Water Workshop on November 10<sup>th</sup> and Mark Heller, Mark Hardin, and Tyler Howell will be attending.

South well alarm was setting off an alarm over the weekend (10/15/16) with the pre filters being clogged. Somehow we are picking up debris from the well on the filters and not sure where it is coming from.

North well has a short in the wiring somewhere and is currently not running properly. Jamison is coming 10/18/16 or 10/19/16 to pull the motor. Wendy Crabtree reminded Mark Heller to make sure he is logging everything that is happening so we have the history to look back on and it's important so we have that information for future reference.

The lift stations need to have the wet wells cleaned out so Mary Price is going to contact a company the County recommended to get a quote. The lift station #1 by the municipal building needs to have the upper check valve and pump repaired. The pump station #2 on Market Street needs the wear plate replaced. The Board is going to contact Roger Dietrich and find out about these repairs.

Lagoons needs mowed inside the fence.

The next regular meeting will be November 21, 2016 in the Village Council Room.

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Chairman

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Clerk