## LA RUE BOARD OF PUBLIC AFFAIRS December 2016 minutes

The La Rue Board of Public Affairs met in regular session December 19, 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.

<u>The financial report -</u> was given and bills presented for payment. Mark Hardin moved to pay the bills and seconded by Tom Tucker, motion passed.

**<u>Complaints</u>** – No complaints.

Delinquent Bills- 19 delinquent notices mailed out for shutoffs on December 5th.

## **Old Business-**

Collapsible drum liners are going to be ordered and should arrive by the end of December.

A mini refrigerator has been obtained for the lab at the water plant.

\$3920 quote was received from Mike Leis to install the meter at Kiwanis. Mark Hardin has been in contact with Mike Leis and told him we would provide extra labor and bolts.

Lagoons need mowed inside the fence. Roger Dietrich reported the Village should cut all the trees down and then spray with roundup.

Mark Heller reported he has not run the south well lately. The well has a casing down to 60 ft and the pump is down another 100 ft. The board is still trying to figure out how debris and rocks are getting into the pump. Mark Heller and Tyler Howell is going to exercise the well more and do some further investigation.

Mark Hardin suggested putting a check list on the pump station to make sure the county is performing all the work the board wants down like exercising the valves.

The county came in and started repairs on lift stations #1. So far the bills for the repairs:

The Craun-Leibing Company \$961.31 (Pump parts)

The Craun-Liebing Company \$5284.40 (Pump parts)

Dezurick \$2283.00 (3 way valve)

## New Business -

Letter from Mike Dewine was received regarding a complaint from William Redd at 266 N High Street regarding the monthly base rate charge he has been charged and outstanding balance he accumulated.

Maintenance crew is going to start cleaning things out of the garage up town and post items on Gov deals. Clerk Mary Price is going to order a dumpster from Price Trash Service so maintenance can throw away broken and old equipment.

Tom Tucker is going to pick up some caution lights to use when having to barricade the roads.

Mark Heller and Tyler Howell are going to make up a list of items and tools that need to be purchased.

December 29<sup>th</sup> @9am the board & maintenance crew is going to visit Spencerville.

Trailer was organized after the water break and the board is talking about getting a generator and Tyler Howell can weld it to the trailer.  The next regular meeting will be January 16, 2017 in the Village Council Room.	