

**LA RUE BOARD OF PUBLIC AFFAIRS**  
**February 2017 minutes**

The La Rue Board of Public Affairs met in regular session February 20, 2017. 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 and Tyler Howell. Guest:

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**- 26 shut off notices mailed out with shut offs scheduled for March 6<sup>th</sup> if no payment is made.

**Old Business**-

Tyler Howell contacted Fisher Excavating, City of Marion, and Walts Rooter Service and all the cameras they have are too large for the south well. Wendy Crabtree is still trying to get in contact with Drain Pro. The Board wants to locate a camera so they can look down the south well to see why the settlement is coming up.

Tim Gray could not get the PLC battery to fail when testing it in his classroom. The board assumed that whatever problem the PLC was having was causing the battery to fail. The board has it back and will keep it for the future if it is needed.

PH probe is now installed.

Phase 2 water line replacement project (Price Street) needs to be submitted by the beginning of April to Regional Planning.

Quote for \$3920 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.

The new heater has been installed at the plant. Tom Tucker wants to send all the invoices to Rob Shoaf once they are all received since the heater was never installed or vented corrected from the start.

**New Business** –

12-13 membranes need to be purchased and replaced at the plant. Tyler Howell suggested ordering a blank membrane in case a membrane would fall apart we would have something on hand to replace so we stay up and running.

The board discussed finances and what increase has to be made in order to keep up with rising costs.

The new plc is installed and the only problem is dialing in the caustic soda and they think it's a programming issue with the new plc on Wigen's end.

EPA came for a site visit.

The next regular meeting will be March 20, 2017 in the Village Council Room.

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Chairman

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Clerk