

## LA RUE BOARD OF PUBLIC AFFAIRS

### March 2017 minutes

The La Rue Board of Public Affairs met in regular session March 20, 2017. Present were board members Mark Hardin, Tom Tucker, and Wendy Crabtree. Also present was Clerk Mary Price, and Maintenance Supervisor Mark Heller and Tyler Howell. Guest: Roberta Streiffert

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**- 28 shut off notices mailed out with shut offs scheduled for April 3rd if no payment is made.

#### **Old Business**-

The south well is still showing sediment so the board is still researching renting or purchasing a camera. Moddey's will charge \$2800 to pull the pump and put a camera down the well and to purchase a new camera it would be \$2000-\$2200. The Board feels that pulling the pump would be the first step verses running a camera down at this point. Once the pump is pulled the piping and wiring will be replaced. Mark Hardin wants to look into a canister to place on the bottom of the pump to protect it from the debris that is being picked up.

Tyler Howell is going to create a tripod to use when pulling the pump at Kiwanis and to have for pulling the pumps at the plant. 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.

#### **New Business** –

Roberta Streiffert was present from RCAP to discuss the Assessment Management Plan that the EPA is requiring the Village create. RCAP can provide an excel spreadsheet that we can use to create the assessment management plan on our own. RCAP does charge to create our assessment management plan. The EPA will want a complete inventory, identify critical assets, regular maintenance schedule, short term assets (pumps & filters), and longer lived assets (tower & lines). The village will need to identify how often the assets will need repaired or replaced. RCAP can assist with coming up with a capital improvement plan and also budget recommendations.

The board talked with Mrs. Steiffert about grant options for the Village. OPWC typical does not fund items that are considered general maintenance like tower painting. Grant options that are available for the village would be: CDBG, state program for water, and county programs. The state program would fund larger projects likes \$100,000 or more. Public Works would be a grant \$500,000 or less so the Village could apply for water lines throughout the Village. Public Works grant is due in the fall and money will be available July 1<sup>st</sup>. Water Facility improvements grant options would be: water line replacement, tower repairs, and hydrant replacement. County CDBG grant the board could go after radio read meters and the appcaition would be due spring 2018 and money available Jan 2019. If the Village installs the meters themselves it could help the Village get a higher score on the application.

The invoices were received for the PLC at the water plant and HVAC repairs. Tom Tucker is going to contact Rob Shoaf to see if anything can be done since both of the repairs should never have had to be done.

Water line repair completed on Chestnut Street the beginning of March and the plant went from pumping 52,000 gallons per day to 28,000 per day. The plant is now pumping way less water so the high service pump is not kicking on as much so the electric bill should decrease.

Once Tyler Howell gets certified to spray he is going to take care of the cat tails at the lagoons that the state would like taken care of.

Map is now hung up at the water plant showing where all the broken valves are located.

Maintenance log has been updated and created per EPAs request.

RO membranes will cost roughly \$533 per filter and the end caps will be roughly \$133. Tyler Howell is going to contact the company to get a final quote so they can be ordered. The filters we currently have are no longer manufactured.

The next regular meeting will be April 17, 2017 in the Village Council Room.

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Chairman

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Clerk