

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

The La Rue Board of Public Affairs met in regular session May 15, 2017. Present were board members Tom Tucker, Mark Hardin, and Wendy Crabtree. Also present was Mayor Milton Lightfoot, Clerk Mary Price, and Maintenance Supervisor Mark Heller and Tyler Howell. Guest: Tom Gleespen

The regular meeting minutes were read and approved with a motion by Tom Tucker and second by Wendy Crabtree.

**The financial report** - was given and bills presented for payment. Wendy Crabtree moved to pay the bills and seconded by Tom Tucker, motion passed.

**Complaints** – No complaints.

**Delinquent Bills**- No information available

**Old Business**-

Remaining ROs have been replaced at the water plant that were bad.

Bulk water plans have been submitted to the EPA.

Chlorine day tank plans have submitted to the EPA and there will be a \$150 review fee. Tyler Howell reported that a Peabody tank will be purchased from USA Bluebook.

Water rate increase was approved by Council.

**New Business** –

Tom Tucker received bids from Bill Ackers and Oscar Holcomb for the water plant property and lagoons. The bids were opened with the following amounts:

Oscar Holcomb – Lagoons \$300 and water plant \$600

Bill Alley – Lagoons \$1,010 and water plant \$1015

The Board approved Bill Akers bid to mow the hay at the lagoons and water plant.

Tyler Howell reported he is looking into solar energy for the lagoon property. He has been in contact with a friend who is going to organize a group of grad students that will be coming out to perform a study on the land.

The plant is showing a little higher usage of around 42,000 per day. The Board discussed purchasing a flow meter to install at the park to meter the water usage.

Tyler Howell reported he replaced 2 meters at the Wall's duplex on Market Street.

Tyler Howell reported that a small truck is needed for the water plant and other tasks around town to haul tools and perform town work. The Board would like to approach council and split the cost.

The EPA came for a site visit and they were pleased with everything at the plant. The EPA requested the residual fee be set at 1.

Tyler Howell asked if the board would purchase t-shirts with a village logo on the front so residents could identify the Village employees. The Board approved for Tyler to purchase some t-shirts.

Special Meeting with Tom Gleespen @ 6:30pm on 5/15/17

Topics discussed:

- Detouring traffic during the line replacement or having the construction company hire a flagger and shut down one lane. The Board decided contacting the state and having them reroute the truck traffic during the project would be best.
- Discussion was held about maintaining service to the 3 households during the project.

- The project should take about 2 weeks to complete.

The next regular meeting will be June 20, 2017 in the Village Council Room. \*\* Meeting change from Monday to Tuesday June 20<sup>nd</sup> \*\*

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Chairman

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Clerk