

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

The La Rue Board of Public Affairs met in regular session July 17, 2017. Present were board members Tom Tucker, Mark Hardin, and Wendy Crabtree. Also present was Clerk Mary Price, and Tyler Howell. Guest: Panfil Costea and Oscar Holcomb

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**-

The unit was received to calibrate all the meters and it works great to allow all the meters to read the same way. Tyler Howell reported that he will be going around to label all the meters with the account numbers.

**New Business** –

Oscar Holcomb was present and wanted to know if he owed for any money on the land he was renting around the water plant and the Board told him he did not. Mr. Holcomb paid in 2013 for 3 yrs that covered 2014, 2015, and 2016.

Buckeye Pump quoted \$11,000 to repair the pump they was pulled out of the plant that failed. The board does not want to repair the pump at this time and will be getting quotes to purchase a new pump.

A proposal was received from Jamison Well Drilling:

- Submersible pump with parts and installation at \$8,400
- Install one Yaskawa \$4,900
- Service call with pump rental \$1,225

Mark Hardin reported that North Shore Pump and Equipment quoted \$8400 for two pumps. The quote does not include parts to install and labor.

Mark Hardin will be covering the water plant with his current license until the end of December with Tyler Howell operating on a daily basis. A couple quotes were received to cover the plant to meet EPA regulations with a certified Operator with a cost monthly around \$600.

Tyler Howell passed his water license test on July 10, 2017.

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

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Chairman

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Clerk