

LA RUE BOARD OF PUBLIC AFFAIRS
NOVEBER 2017 minutes

The La Rue Board of Public Affairs met in regular session November 20, 2017. Present were board members Tom Tucker, Mark Hardin, and Wendy Crabtree. Also present was Clerk Mary Price, and Tyler Howell. Guest: Mayor Milton Lightfoot and Panfil Costea.

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- 25 shut off notices

Old Business-

The board is still planning on replacing the current 10 h.p. pumps and change to a 7.5 h.p submersible pump. Mark Hardin has spoken with the EPA on 11/20/17 and everything has been worked out for all the final documentation that is needed.

USDA is going to be contacted to see what loan options are available for the pump repairs, well repair, trash pump replacement, and street saw replacement.

Bill Newsome quoted \$1105 to run the plant monthly and the board thought the quote was too high. Dale Albert had another quote to operate the plant for \$620 per month so the board is going to contact him to see if he is still interested.

CSX donated all the old railroad ties to the Village that can be used for shoring during breaks.

The Village solicitor was scheduled to be at the meeting but did not come. Previous conversations with Mayor Lightfoot he stated the Board would need to go after the engineering firm or pump manufacture for the pumps. The Board discussed all the issues at the plant with the instrumentation not working with the PLC and there is no reason these things should not be functioning.

New Business –

The next regular meeting will be December 18, 2017 in the Village Council Room.

Chairman

Clerk