

**LA RUE BOARD OF PUBLIC AFFAIRS**

**March 2018 minutes**

The La Rue Board of Public Affairs met in regular session February 19, 2018. Present were board members Tom Tucker, Doug Shawver, and Wendy Crabtree. Also present was Clerk Mary Price and Tyler Howell. Guest: None

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 sent out.

**Old Business**-

The board has decided to implement RCAP's recommendation on a 3% yearly increase to the water and sewer usage. Larry Heiser will be contacted to draft an ordinance and The Board would like to have it take affect starting in July.

**New Business** –

Tyler Howell reported that if something happened and he wasn't available the major task at the plant would be to test the tap water at the plant and make sure it reads 1.25 free chlorine.

Oscar Holcomb needs to dig up the meter at 155 West Street because it is buried and unable to be read.

The meter-reading gun has quit working and new equipment needs to be purchased. The quote received for a new reading gun, software, and equipment came in at \$8,500. OWDA will allow for the equipment to be purchased with the loan money. Along with the new reading gun new billing software needs to be purchased.

Chemistry representative will be coming to the plant for the lab recertification so the board is going to try to be present to all be certified. Once the board is certified with the daily testing then they can cover for Tyler Howell if he needs to take off for the day.

The Board is still trying to find a backup for Tyler when he needs to take off.

The next regular meeting will be April 16, 2018 in the Village Council Room.

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Chairman

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Clerk