LA RUE BOARD OF PUBLIC AFFAIRS September 2018 minutes

The La Rue Board of Public Affairs met in regular session September 17, 2018. Present were board members Tom Tucker, Doug Shawver, and Wendy Crabtree. Also present was Clerk Mary Price, Mayor Lightfoot, and Tyler Howell. Guest: Justin Wall, Richard Holcomb, Panfil Costea, and GPD Engineer Scott Jaffee.

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

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

<u>Complaints</u> – No complaints.

Delinquent Bills - Information not available

Old Business-

The membranes arrived and RO #2 has all new membranes along with the south well that was cleaned so the plant is pumping at the rate it should be. The board is still looking at getting the north well cleaned and replacing the membranes in RO #1.

RO #1 motor is fine and it was just a membrane pressure issue. No cleaning was completed on the ROs because it would not have resulted in anything because the membranes were so dirty.

Hydrant at the church is now closed and is usable.

Asphalt patching has all been completed from the water line repair spots.

New Business -

GPD Engineer Scott Jaffee was present to discuss what options the board has for grants and at this point, the water tower is the highest priority. The Board has already completed an inspection that could be used for the cost of the repairs and outline the scope of work. Mr. Jaffee will discuss with his team since he specializes in roadwork and see what options we would have. The engineering firm will get a proposal together for the board before the next regular meeting.

Tom Tucker has resigned from the Board of Public Affairs and Justin Wall will be taking his seat and was sworn into office. Wendy Crabtree will the Board's new president and have signature rights for checks.

EPA violation was received for when the well was down and iron levels were too high and everything has been corrected.

EPA violation for no operator because Dale Albert resigned before Tyler Howell officially had his license but everything has been situated and Tyler now has his license.

Calibrated meter at Kiwanis and contacted core & main but the meter cannot rebuilt. Tom Tucker has been in contact with ML Tech Services and they should be scheduling to replace the meter asap.

Tyler Howell reported a leak in service line that runs to the two properties on La Rue Kenton Road. The line is going to be dug up where it is leaking but at this point looks like it will be the residents responsibility.

The J Lenco Tile Project did not have sand going back around where the Villages water line is located and Tyler Howell spoke with the contractor and they are aware to put sand when they are done.

The next regular meeting will be October 15, 2018 in the Village Council Room.

Chairman

Clerk