

## LA RUE BOARD OF PUBLIC AFFAIRS

### January 2019 minutes

The La Rue Board of Public Affairs met in regular session January 21, 2019. Present were board members Wendy Crabtree and Justin Wall. Also present was Clerk Mary Price, Mayor Lightfoot, and Tyler Howell.

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

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

**Complaints** – No complaints.

**Delinquent Bills-**

**Old Business-**

The valve down by Tom Ford's property has been replaced and the line has been flushed so that project is complete.

Paul Kerr received the sample bottles, as discussed at the December meeting, for the fire station but never returned them.

Tyler Howell reported that all the hydrants in town work but some do need some maintenance but all work.

The hydrant in front of the Methodist Church still needs serviced but the tool needed for the repair is still not available through Core & Main. The hydrant is still useable and the fire station is aware of the situation and knows how to use the hydrant.

The company that tested the tower has not gotten back with any reports or results on the paint testing so no new information regarding the water tower.

**New Business –**

The line at Tom Miller's is frozen again so Holcomb is going to check on the resident's side to see where the issue lies because last winter the line was dug up and shouldn't freeze on the Village's side.

Several meters need to be replaced because they are the older style meters and will need to be dug up like Ronnie James. Stofchecks meter and the old laundry mat will not be replaced they will just be manually read every month. The hatchery needs to have one of their meters removed from billing because it is not needed. Tyler Howell has met with Dean at the Hatchery and went over everything with the meters and what will be done.

Tyler Howell report some RCAP trainings that will be coming up that Wendy Crabtree will be looking into and Tyler will be taking one for three contact hours.

Ohio EPA is requiring a timeline from the Village for the north well repair and the RO replacement. The board discussed options to pay for the repairs since financially they cannot afford it with the current budget / fund balance. One option that is available is to apply for another OWDA loan to cover the repairs along with replacing three chlorine pumps at the plant. The loan would have an interest rate of less then 1.5%. A motion was made by Wendy Crabtree to apply for a loan with a second by Justin Wall. The estimates for the loan needed is \$12,000 for RO replacement, \$8000 north well repair, and three chlorine pumps for \$2500.

Tyler Howell reported that the underground utility locator is no longer working so he needs to replace it and is getting quotes from Bluebook and Core & Main.

The next regular meeting will be February 18, 2018 in the Village Council Room.

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Chairman

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Clerk