

## LA RUE BOARD OF PUBLIC AFFAIRS

### March 2020 minutes

The La Rue Board of Public Affairs met in regular session March 9, 2020. Present were board members Diane Evans and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: Dave Frank, Shane Akers, and Oscar Holcomb

**The financial report –** Diane Evans made a motion to approve the bills with a second by Doug Shawver, motion passed. An additional bill came in for the Rural Water Association yearly membership fee for \$72.50 and the Board agreed to pay it. Tyler Howell expressed it was worth the money to be a part of Rural Water Association.

Diane Evans made a motion to approve the meeting minutes with a second by Doug Shawver, motion passed.

#### **Old Business-**

Dave Frank was present from GPD Engineering Firm and had copies of the plans and bid books for the water tower. Advertising will be March 12<sup>th</sup> & 19<sup>th</sup> with the bid opening on the March 27<sup>th</sup> @1pm.

Dave Frank also presented on the Vine Street project that Regional Planning will be signing the contract with GPD and things will be moving forward.

Council will be hiring Steve Kendall as part time employee at the next meeting so the water board can utilize him at the plant and he will be covered by workers compensation. The Board has agreed to pay him \$50 per day for the chemistry testing.

No update on Renee Davis and Ron James meter repairs until the weather changes.

Tyler Howell presented he is running on auxiliary for the ortho pump because he is still waiting for Wiggins to get him the diagrams.

Council needs to get the required EPA financial training done for the EPA funding for the water tower and they are running out of time to complete it. Connie Kendall has completed the training. David Stallsmith and Melissa Shawver are still working on the finishing the training.

#### **New Business –**

Bids were opened for the lagoons and water plant hay fields. Shane Akers had the only bid and he bid \$629 for the lagoons and \$836 for the water plant. A motion was made by Doug Shawver to approve Shane Akers 1 year bid for the hay fields with a second by Diane Evans, motion passed.

Diane Evans presented that Jim Jordan's office was approached when they were in town about the sewer loan, which is at 3.5% interest, and if it could be lowered.

A motion was made by Diane Evans to adjourn the meeting with a second by Doug Shawver, motion passed.

The next regular meeting will be April 20, 2019 in the Village Council Room.

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Chairman

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Clerk