LA RUE BOARD OF PUBLIC AFFAIRS June 2020 minutes

The La Rue Board of Public Affairs met in regular session June 15, 2020. Present were board members Diane Evans and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: None

<u>The financial report</u> – Diane Evans made a motion to approve the bills with a second by Doug Shawver, motion passed.

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

Old Business-

Tyler Howell reported the following:

- Anti-scalant pump has not be installed yet he is waiting on Wigens still.
- Tom Myers repaired the tractor air conditioning unit and it is working properly now.
- Sand filters are still running in manual mode at the plant.
- GPD made all the changes to the Vine Street project that was discussed at the last meeting.

Update on the patch in front of the Methodist Church is that Clarence Greer is going to contact the State on 6/15/20 to find out when it will be completed.

The Board approved the Vine Street project plans.

Diane Evans reported that she made some phone calls regarding the sewer loan and Richwood Bank is willing to process a loan but the interest rate is not where it would be beneficial. Mount Victory bank said since they are a state bank and the dollar amount is so high (over 1 million) they would not be able to help. Diane reported that she still has more phone calls to make and will update at the next meeting.

<u>New Business –</u>

The Board all agreed that starting in July the board would start implementing the monthly late fee after the 15th and then start shutoffs again.

Tyler Howell will be out of town in July and Steve Kendall will cover for him at the plant.

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 July 20, 2019 in the Village Council Room.

Chairman

Clerk