LA RUE BOARD OF PUBLIC AFFAIRS AUGUST 2020 minutes

The La Rue Board of Public Affairs met in regular session August 17, 2020. Present were board members Diane Evans, Dave Albert, and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell.

Visitors: Bill Redd & Mrs. Redd

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

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

Old Business-

Dustin Ford reported that the fire station is willing to paint all the hydrants if the Village supplies the materials. Tyler Howell reported there are 47 hydrants so 10 gallons of paint should be sufficient. A motion was made by Doug Shawver to purchase up to \$500 in materials to paint the hydrants with a second by Dave Albert, motion passed.

Hydrant in front of the Methodist Church still needs to be replaced.

The sidewalk at the Methodist Church and at the Forbis property has been repaired.

Work began on the Vine Street project and they came to town today to investigate where everything is located. The households along Vine Street will be under a boil alert during the duration of the project. The board would like Tyler Howell to hand deliver notices to the properties that are under a precautionary boil alert during construction.

12 meters have been ordered.

New Business –

Bill Redd was present to discuss getting his sewer uncapped and what he needs to pay in order to get it done. Mr. Redd left the meeting so the board could discuss the situation and review the rules and regulations. The board decided to require Mr. Redd to pay all the delinquent amounts that have been assessed to the taxes for water and sewer, provide documentation of payment with the auditor, pay \$100 reconnection fee, and pay the current bill. Doug Shawver is going to contact Mr. Redd to let him know what the boards requirements will be to get the utilities turned back on.

The board approved the contract with Caldwell tank and all signatures were obtained.

Diane Evans brought up that Tyler Howell should make sure he has all the necessary spare parts ordered and ready to go before winter.

Diane Evans updated the board on the refinancing on the sewer loan and she has been in contact with a municipality funding advisor. At this point, we have three banks that would be interested in taking on the revenue bond for the 20 years. The current interest rate is 4.5% and the proposed interest rate would be 2.75%. Diane Evans is going to email Andrew Brossart that the Board has given permission to proceed with the refinancing.

Kiwanis Village had a break on their side and it was repaired by Walt's Rooter Service.	
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 September 21, 2019 in the Village Council Room.	
Chairman	Clerk