

**LA RUE BOARD OF PUBLIC AFFAIRS**  
**DECEMBER 2020 minutes**

The La Rue Board of Public Affairs met in regular session December 21, 2020. Present were board members Diane Evans and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: Rocky Lowe

**The financial report** – 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 –**

All the shelving in the van has been built and had maintenance work done at Red Roof Auto. Tyler Howell reported he would still like to get the rust fixed and it appears it needs a battery.

Tyler Howell reported that Jamison is thinking we are never going to get away from the iron issue that we are having at the plant. The idea from Jamison at this point is that the pumps are oversized for the amount of production and they are causing oxygenation. The proposal is to move the pumps up 20-60 feet and install variable speed drives so the speed of the wells can be controlled. Tyler Howell feels that the Board should clean the wells, install the variable speed drives, and replace the membranes. Diane Evans stated that she feels the Board could financially clean the wells along with replacing the membranes but not installing the variable speed drives at this point. Tyler Howell reported that if the Board does not install the variable speed drive then he suggested taking a monthly raw sample from well the monitor the situation. Tyler Howell is going to contact Jamison to get a quote for cleaning the wells and raising the pumps up. Tyler is also going to shop around for membranes and get a cost to replace.

The Board discussed if all the necessary inspections have been performed on the water tower site with the foundation and other construction that has been completed. The Board is going to contact GPD to check in to make the inspections are all being completed.

236 Marsh Street service connection was installed.

The Board discussed the water rate increase of \$3.50 that needs to be passed to cover the water tower expenses. The Board would also like to send out a letter to the residents to inform them about the increase and the water tower project.

**Resolutions 2020-16** was approved to proposal a \$3.50 raise to the Council to cover the water tower expenses.

**New Business -**

The board had Rocky Lowe present to talk with him about covering the plant when Tyler Howell is not present. Tyler Howell reported the following would need to be performed if he was not at the plant:

- Would need to be present 3 days per week and the chemistry testing would need to be done daily
- Perform the daily testing and he would need to be certified at our plant
- Make sure the antiscalant is full
- Fill up the day tank of chlorine
- All the settings on the PLC need to be checked for the day
- Daily sample for the chlorine

Rocky Lowe will make a time to meet with Tyler Howell at the plant to look over everything and see if he is interested then the Board will talk amount financial cost for coverage.

The board talked about if they should pay someone a retainer or just for the days worked at the plant. The Board would like to see whoever is under contract to require the person to come in every quarter to keep up with everything. The solicitor is going to be contacted to get some further information and clarification on some matters.

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 January 19, 2019 in the Village Council Room.

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Chairman

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Clerk