LA RUE BOARD OF PUBLIC AFFAIRS JUNE 2021 minutes

The La Rue Board of Public Affairs met in regular session June 21, 2021. Present were board members Diane Evans and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: Connie Kendall

<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.

Construction meeting was held @7:00pm to cover the status of the water tower:

- John from Caldwell reported everything piping wise and painting wise has been completed
- Tank will be filled this coming week
- Pressure testing was completed on the line by RA Bores a couple weeks ago
- John from Caldwell needs to complete a change order for the lettering (\$2,750)
- After the tank has been filled a couple weeks to monitor and then it will be put online
- John is going to confirm with the painters that everything has been removed and to have the hatch closed because they typically leave it open for ventilation
- On site the asphalt still needs to repaired, final grading, and fencing needs to be installed around the tower
- GPD will handle the final testing of everything

Old Business -

The hydrant on High St. in front of the Methodist Church has been replaced and the hydrant on River Street is the only remaining one that needs replaced.

Tyler Howell reported he contacted the EPA to report that Rocky Lowe has been hired as the backup operator and they should come after July to conduct his chemical certification.

Tyler Howell reported he scheduled with Buckeye Power to service the generator

The board discussed the replacement drop box and the library has officially vacated the building so the Board would like to use the box located in that building.

Mr. Studer was present to discuss the water situation at his building uptown at 56 High Street and 66 High Street and wanting to only be metered for one. He stated that the Auditor only recognizes one address at that property and he isn't using the upstairs part. The Board reported on the Auditors website there are two separate addresses with separate parcel numbers. The board reviewed the rules and regulations and #2 covers the situation which requires Mr. Studer to have two separate meters. Mr. Studer was provided a copy of the rules & regulations. The board reported that Mr. Studer will be required to pay separate bills for 56 High St and 66 High Street. The meat locker will also be billed a base rate as long at the building is still standing even if the line is capped per the Ordinance that is in place.

New Business -

Diane Evans reported that she performed some research for funding to replace valves and meters throughout town. Funding options could be EPA principal forgiveness or RCAP funding with a submittal deadline February 2022 for May approval. In order to move forward the Board would need to go through Access Engineering to compose a list of projects to complete and go from there.

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 19, 2021 in the Village Council Room.

Chairman

Clerk