

LA RUE BOARD OF PUBLIC AFFAIRS
AUGUST 2021 minutes

The La Rue Board of Public Affairs met in regular session August 16, 2021. Present were board members Diane Evans, Dave Albert, and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: Connie Kendall

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.

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

Present – Scott Jaffee and John Russell

- Scott presented a site visit was performed on Thursday and Sherwin Williams representative was on site Friday 8/13/21
- John Russell reported the painters are ready to send a full crew on Wednesday 8/18/21 and it is the same crew that painted previously. The Board asked if someone from Caldwell should be on site checking in on them? The Board would like someone from Caldwell on site with every step moving forward to the completion
- No report from Sherwin Williams has been presented at this time and the Board would like to see that before moving forward. Scott Jaffee expressed to John Russell that the paint crew needs to wait until the report from Sherwin Williams is received.
- The surfaces that had sand under the interior coatings needed to be addressed and were not in the report with how they would be addressed.
- Tyler Howell reported that he felt everyone was on the same page during the last site visit with how the interior needed to be addressed so maybe John Russell needs to talk with Ted who was on site
- John Russell asked if the exterior tank concern is the coating coverage and the Board stated yes and they want the entire exterior repainted. Mr. Russell is going to report back what the board wants with recoating and that is what will happen.
- John Russell spoke with the Board about the concerns on the interior with areas that had sand painted over. Scott Jaffee expressed that more detail needs to be laid out for the interior issues with how it was going to be recoated along with getting with Ted to get more information in the report. The Board is looking for any issues to be recoated on the interior and once completed it will be holiday tested so they will leave that up to Caldwell Tank if the interior is completely recoated.
- Tie rod on the north side needs tightened, ladder guard still needs installed, key to vault is still needed, fencing needs installed and Caldwell is going to hire a different contractor, areas needs leveled, finish seeding needs done over the water line, and asphalt needs installed
- John Russell, Caldwell Project Manager, stated that he would be on site on Friday to see the job site for the first time @11:30am
- Diane Evans asked about the timeframe and John Russell stated he doesn't have an answer but since the Board made it clear they want a complete recoating then a timeframe can be calculated and added to the report
- John Russell requested a meeting moving forward every Monday @7pm
- Ted from Caldwell is going to be on site 8/17/21 to climb the tank and get a better view of the issues

Old Business –

Tyler Howell reported he has two outdoor meter pits left to replace and he needs to purchase 12 indoor meters because he doesn't have any left on the shelf.

Tyler Howell report it will cost \$550 to replace the RO 2 end cap.

Tyler Howell inventoried all the equipment and he is estimating \$2,000-\$3000 for things that would be needed to stock up for the winter.

A motion was made by Diane Evans to purchase 12 indoor meters, 1 - RO2 end cap, and an additional shutoff tool with a second by Doug Shawver, motion passed.

A motion was made by Diane Evans to allow \$1,000 per month for August, September, and October for winter supplies stock up with a second by Doug Shawver, motion passed.

Tyler Howell reported that the digital water line map will be available and everyone can be a user to view the valves once access is granted. Phil Wright released the water line maps to the Board and the Village will now be required to update them.

The Board talked about the water line break that occurred when Tyler Howell was on vacation and several things needs to be addressed – reviewed who all needs the code to the plant, phone numbers need listed at the plant for people to contact, and extra shut off key. Once the water line was dug up the repairs were on the customers side so the Board would not have any expense. Tyler Howell is going to get with little Richard because a part was used at the plant that will need to be reimbursed.

Asphalt has been repaired on West Street property.

Methodist Church hydrant area has been regraded and seeded.

August 26th Buckeye Power is scheduled for the generator repair.

New Business –

The Board reviewed the water line maps because Craig from Access Engineering needs line locations and to look over problem areas for projects. The Board needs several projects before October so Diane Evans can present them to Regional Planning for future funding. Price Street from Section to McCormick Street is project #1 to replace valves and water lines and possible include north laterals. The BPA is going to get with Access Engineering with the water line mapping and proposed projects.

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 20, 2021 in the Village Council Room.

Chairman

Clerk