

LA RUE BOARD OF PUBLIC AFFAIRS

September 2021 minutes

The La Rue Board of Public Affairs met in regular session September 20, 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: None

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, Dave Frank, and John Russell

John reported:

- Fencing has been completed
- Quotes for the remainder of the work was received today and the asphalt work came in higher than expected so that will need to be looked over again
- A new style of hatch has been located for one that should be used in a flood plain
- Portable sump pump is going to be researched because running electric out to the site with it being in the flood plain is not ideal
- Confirmation has been received that the inside has been chlorinated
- Once the water is removed the tank can be filled
- Discussion about using the nearby hydrant to drain the old water tower and John said they would bring 200 feet of hose to hookup
- Need to check if contact has been made to the adjoining property own because the lot will need to be used with the demolition

Old Business –

Tyler Howell reported that meters are not available at this point to purchase so they will hopefully become available soon. RO end cap has been ordered and hasn't arrived yet.

The quote for an oil change on the water plant generator with Buckeye Power came in at \$896. Tyler Howell he is going to research some other companies that are closer so maybe the trip charge would be less to bring the cost down. The batteries both need replaced in the generator as well.

New Business –

The meter at Shear Skill needs replaced and it is located under the Village building that is all in rough condition. The Board decided to charge Shear Skill the monthly base rate.

Tyler Howell reported that he noticed on the 16th that filter pressure seemed higher than normal. The pre-filters were pulled and sand/stone came up and made it through to the membranes. The issue seems to have resolved itself and debris is not coming up anymore. The issue of sand coming up has aged the membranes and if this occurs again the membranes probably won't make it through again. Jamison came in but nothing was figured out why the debris came through. Diane Evans made a motion to purchase the chemicals to clean the ROs due to the sand build up with a second by Dave Albert, motion passed. The cost for the chemicals through American Water Chemicals is \$592.

Rules and Regulations need to state that the sewer laterals are the responsibility of the customer.

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 October 18, 2021 in the Village Council Room.