LA RUE BOARD OF PUBLIC AFFAIRS January 2022 minutes

The La Rue Board of Public Affairs met in regular session January 17, 2022. Present were board members Diane Evans and Doug Shawver. Also present was Clerk Mary Price and Tyler Howell. Visitors: None

<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. A motion was made by Diane Evans to nominate Doug Shawver as Board President and a second by Doug Shawver, motion passed.

Old Business -

The Board discussed the scheduled maintenance that is approved with Wigen at the plant and if they should spend the money with the proposed upcoming retrofitting project. The Board would like to follow-up with Wigen but the urgency of having them inspect the plant will be tabled at this point.

The Board is suspicious that acct #108 is stealing water because it was shut off in December and they are showing slight usage when the meter is read. The customer has not made any contact to have the service reconnected. The account will be read and monitored at this point.

Still waiting on surge protector from Owens Electric that should be under warranty.

Tyler Howell reported that access engineering came to the plant (1-3-22) with Artisans of Pioneer Consultants to look over the plant. The plants was looked over and they all agreed we are missing part of our filtration system that should have been originally installed. They discussed that all raw water should be filtered prior to the membranes. Access will be providing a quote within 2weeks and an original drawing of the plant was received from EPA. Once the quote is received and approved by the board they will submit to the EPA and the County for Funding.

The Board would like a letter sent to Kiwanis Village about the hydrant on their property making sure they are clear that it is not functioning and the Village does not own or service that hydrant.

Tyler Howell reported the following updates:

- Repaired one service line by Ric Patterson's property
- Footings were removed at the old tower site and it has been seeded & graded
- 3 complaints were received about hard water in December from Ellen Thrush (#469), Micky Ridgway (#203), and Melissa Riley (#260). The issues were all addressed by flushing the hydrant in the area. No complaints have been received so far in January. Complaint was sent to EPA from James Camm about scum on his water and Tyler Howell reported he replied to EPA about the complaint.
- Supply of iron out is available at the plant to pass out to residents that have issues with discoloration at their house. The last couple iron readings at the plant were 1.0 as of 12/27/21 and 0.5 parts per million as of 1/3/22

New Business -

Tyler Howell is suspicious that there may be a leak in the system with the higher than typical usage at the plant so he will be on the lookout.

Pheasants Forever is donating seeds for wildflowers that can be planted at the lagoons.

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 February 21, 2022 in the Village Council Room.

Chairman	Clerk