

LA RUE BOARD OF PUBLIC AFFAIRS

February 2021 minutes

The La Rue Board of Public Affairs met in regular session February 21, 2022. Present were board members Diane Evans and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: Danise Stallsmith and Pam Clawson from Kiwanis Village

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 –

Nothing has been heard back from Owens Electric regarding the surge protector so Tyler will follow-up with them. Tyler Howell reported that instead of trying to find the parts at the plant that aren't available that he would look into rewiring things at the plant.

Tyler Howell reported that the hardness is registering 120 parts per million at the plant after installing the new membranes. The new membranes were installed on Tuesday 2/15/22. He will be flushing hydrants on Tuesday (2/22/22) to help flush out the hard water already in the system.

The Board would like to schedule another cleaning with America Water Chemicals to clean the membranes. Tyler Howell will be ordering the chemicals so they are available when the filters need cleaned again. Tyler Howell is going to look at what PSI the filters should be cleaned.

The Board discussed the situation with Access Engineering site visit and still not receiving any information back with quotes needed to apply for funding. The Board is going to contact Artisan Pioneer directly to see if they came up with any plans or quotes. Frustration was expressed with the lack of response from the engineering firm since funding deadlines are quickly approaching.

Tyler Howell reported that the vault on the water tower stayed dry until the ground water came in over top. He needs something to pump the water out of the vault so Mayor Ford said he will present it to Council because the Village should have a generator. So, between Board of Public Affairs and Council a pump will be purchased along with a generator. Doug Shawver stated he has a pump he will give to Tyler that could be used for the vault.

New Business –

Danise Stallsmith and Pam Clawson representing Kiwanis Village were present regarding the letter they received from the Board about the hydrant that is not functioning along their driveway. There are currently two hydrants in close proximity and the Village has a hydrant that we service that would be available for use if there was a fire. So, at this point it would be Kiwanis's decision if they want to service and maintain the hydrant. The Board suggested if they choose to abandon the hydrant then they could paint it black which would indicate to the fire department that the hydrant is not working. Additionally, they reported some residents are experiencing black scum in their faucets and sinks. Tyler Howell reported that he will pull a second sample from Kiwanis Village to keep an eye on the results.

The Board voted to go into executive session @8:11pm to discuss personnel matters with a motion by Diane Evans and a second by Doug Shawver, motion passed. The Board approved to leave executive session @8:38pm with a motion by Diane Evans and a second by Doug Shawver, motion passed.

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 March 21, 2022 in the Village Council Room.

Chairman

Clerk