

LA RUE BOARD OF PUBLIC AFFAIRS

May 2022 minutes

The La Rue Board of Public Affairs met in regular session May 16, 2022. 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 – Dave Albert made a motion to approve the bills with a second by Diane Evans, motion passed. Diane Evans made a motion to approve the meeting minutes with a second by Doug Shawver, motion passed.

Old Business –

The electric bill is up again from last month so Clerk Mary Price is going to contact AEP about the market base rate that is on the bill.

Diane Evans reported that Caldwell presented a letter asking the Village to waive all the project delay fees (\$53,000) and they wouldn't bill for any of the additional items completed on the project. The 3-year paint warranty documentation was given to the Board and the weld certification. The paint on the water tower should be inspected each year to keep the warranty. The Board would like Tyler Howell to set up an inspection in June with Practical Inspections.

Tyler Howell reported that the air actuator quote changed and the new revised quote is \$410 design fee and for 12 actuators it's now \$3,210. The Board wants to order another prototype for \$410 and look at other options to produce the part.

New Business –

Diane Evans reported she had a meeting with Access Engineering and Evelyn from Regional Planning after the commissioners meeting. The commissioners have backed down with the funding they were willing to contribute after the second quote for 1.6 million was presented. The commissioners have committed to paying the engineering cost. At this point the project funding source is still unknown if it will be through the EPA or another funding source. Depending on the funding the project may need to be cut back.

Tyler Howell reported that 2 service lines were repaired this month.

CCR for 2021 is completed and all EPA requirements have been submitted.

Tyler Howell reported that the property around the tower needs graded because it's still pretty rough to mow and maintain. Doug Shawver is going to talk with John Adams about leveling the property and what options are available.

A motion was made by Dave Albert to adjourn the meeting with a second by Doug Shawver, motion passed. The next regular meeting will be June 20, 2022 in the Village Council Room.

Chairman

Clerk