

## LA RUE BOARD OF PUBLIC AFFAIRS

### June 2022 minutes

The La Rue Board of Public Affairs met in regular session June 20, 2022. Present were board members Diane Evans, Dave Albert, and Doug Shawver. Also present was 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** –

Tyler Howell reported the tower inspection with Practical Solutions is scheduled for July 26<sup>th</sup>.

The board is going to take the air actuator to another company to have duplicates of the prototypes created.

Diane Evens presented she had a video conference with EPA to go over the issues at the water plant. The funding deadlines for this year have already passed. Access needs to supply EPA with a control plan by February so we can be included in the next funding round for a release of funds in May 2023. Diane Evans has emailed Access Engineering and they have replied that they are working on the control plan. No word recently from Regional Planning or the commissioners on the project.

Tyler Howell reported that he is still unable get meters so he is going to look into another provider.

Doug Shawver reported that he talked with John Adams and everything is completed with grading of the water tower property.

#### **New Business** –

Tyler Howell reported that the last follow-up from the EPA letter was the backflow testing for J-lenco and Hatchery.

Tyler Howell reported he is having a hard time getting Richard Holcomb to come complete the work that needs completed.

Diane Evans reported that she would like to discuss purchasing ROs at the July meeting.

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 July 14, 2022 in the Village Council Room.

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Chairman

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Clerk