

LA RUE BOARD OF PUBLIC AFFAIRS

August 2022 minutes

The La Rue Board of Public Affairs met in regular session August 15, 2022. Present were board members Diane Evans and Doug Shawver. Also present was Clerk Mary Price, and Tyler Howell. Visitors: None

The financial report – Doug Shawver 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:

- No hydrant flushing was done because there was a house fire in town.
- A prototype has been narrowed down for the air actuators so Ever Fresh Design is going to produce more.
- Still waiting on quote from S.A. Communale for the backflow inspection.
- Having trouble getting a response from the village's representative at Core & Main for meters and other parts. The board is going to explore other options for parts if Core & Main can not supply the parts we need.
- Water tower inspection was completed and presented the Board with the report. There were a couple issues that were found in the inspection so Diane Evans is going to type up a letter to have our solicitor Bailey Higgins review.
- Wigen came to the plant and only suggested to remove the diffuser from the detention tank.
- A new water line is being installed from Vine to Chestnut street with the St Rt 95 project.

The Board all agreed that if the Wigen quote comes in less than \$12,500 for the new membranes then Tyler Howell has permission to move forward with the purchase.

New Business –

Tyler Howell reported that the van is still having issues even after Red Roof Auto thought they repaired the issue so it is still being investigated.

Diane Evans reported that Steve Kendall will be leaving for the winter so the Board needs to find another backup chemical tester when Tyler Howell is out of town. The Board and Tyler Howell will all be thinking and searching for someone in the area.

Diane Evans asked what the status of things are with winter coming and Tyler Howell reported he will compile a list for the next meeting of supplies needed.

A motion was made by Diane Evans to enter into executive at 7:32pm to discuss water plant legal matters with a second by Doug Shawver, motion passed.

A motion was made by Diane Evans to exit executive session at 8:22pm with a second by Doug Shawver, motion passed.

A meeting is scheduled for August 22nd @1pm with Aqua Water.

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 September 19, 2022 in the Village Council Room.

Chairman

Clerk