

LA RUE BOARD OF PUBLIC AFFAIRS

October minutes

The La Rue Board of Public Affairs met in regular session October 17, 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 that the filters are scheduled to ship on October 26th.

Tyler Howell reported that he is unable to locate the style of meter we currently have so he is working with Ferguson to get a quote for another brand of meter. (Composite - \$163 & 182). A motion was made by Doug Shawver to purchase 6 meters with a second by Diane Evans, motion passed. The Board would like to start with 6 and make sure they will work properly before more are ordered.

The commissioners should be sending a check for the engineering fees for \$189,000.

New Business –

Diane Evans reported that she is attending a meeting on Tuesday 10/18 with commissioner to represent the Village for discussion on OPWC funding for the water plant and St Rt 37.

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 November 21, 2022 in the Village Council Room.

Chairman

Clerk