LA RUE BOARD OF PUBLIC AFFAIRS September 2022 minutes

The La Rue Board of Public Affairs met in regular session September 19, 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

<u>The financial report</u> – 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 -

The water plant bid was in the newspaper on September 9th and 16th. The bids are due October 7th. Tyler Howell reported that he will be meeting with Aqua Water on Friday (Sept 23rd) at the plant to review some operational items.

Tyler reported that the filters have been ordered and should arrive the 1st or 2nd week of October.

Tyler Howell reported that the irons numbers since the diffuser was removed from the detention tank have decreased 200%. He believes this will be a temporary fix for the iron levels.

Tyler Howell reported he has no update from Core & Main about meters so the Board would like him to check with Ferguson. A motion was made by Doug Shawver to purchase 12 meters if Tyler Howell is able to located the meters with a second by Dave Albert, motion passed.

Tyler Howell performed an inventory at the water plant and needs the following totaling \$1,700:

- (4) curb stops
- (8) compression fitting
- (4) 4-inch band clamps
- (2) 4-foot curb boxes

A motion was made by Doug Shawver to purchase \$1,700 in supplies with a second by Diane Evans, motion passed.

Marion County Commissioners have agreed to pay for the engineering cost for the water plant project (\$189,000).

New Business -

Tyler Howell reported all the updates and changes that have been completed with the St Rt 95:

- New 6-inch water line entire length of Chestnut Street
- New 6-inch water under Market Street @ Post Office alley
- Services were replaced as needed

Tyler Howell reported that 10 sites were lead & copper sampled and all levels came back fine so letters where sent out to the properties.

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 October 17, 2022 in the Village Council Room.

Chairman	Clerk