LA RUE BOARD OF PUBLIC AFFAIRS November minutes

The La Rue Board of Public Affairs met in regular session November 21, 2022. Present were board members Diane Evans and Doug Shawver. Also present was Clerk Mary Price, and Tyler Howell. Visitors: Connie Kendall

<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 -

Tyler Howell reported that he did not order any meters because Ferguson could not guarantee that the meters would be compatible.

Tyler Howell reported that the RO membranes have arrived and should be installed the last week of November.

Tyler Howell reported that he purchased all the winter repair items.

<u>New Business –</u>

Doug Shawver would like for Tyler Howell to check the vault at the water tower.

A motion was made by Diane Evans to enter into executive session @7:06pm to discuss facility issue with a second by Doug Shawver.

A motion was made by Doug Shawver to exit executive session @7:52pm with a second by Diane Evans, motion passed.

Chairman

Clerk