LA RUE BOARD OF PUBLIC AFFAIRS May Minutes

The La Rue Board of Public Affairs met in regular session May 15, 2023. Present were board members Diane Evans, Dave Albert, and Doug Shawver. Also present was Clerk Mary Price, and Tyler Howell. Visitors: Shane Akers

<u>The financial report</u> – Dave Albert made a motion to approve the bills with a second by Doug Shawver, 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 Holcomb will be in this week to repair roads where water line breaks had to be replaced. If Holcomb is available Tyler Howell he will keep him to install the hydrant after the road work. The hydrant will be a couple day job and they won't know until they get it opened what supplies will be needed.

Aqua came and replaced one chlorine pump. Aqua has been coming to the water plant once per week.

The truck needs a new fuel pump so the Board agreed to pay half of the repair bill.

Diane reported that she spoke with Phil Wright and it should take around 1 month to get all the parts in for the pump station to complete all the repairs. During the meeting Phil Wright called and reported that one of the pumps is not repairable so the Board agreed to order two brand pumps. The pumps were the last two pumps and will be shipping from Texas.

New Business –

Shane Akers was present to talk with the Board about payment for hay fields. September 2020 the board agreed to a 5-year contract at \$600 apiece for each property (lagoons & water plant). Payment for the hay fields in the amount of \$1,200 was received for this year's payment.

Motion to adjourn by Doug Shawver.		
Chairman	Clerk	