

**LA RUE BOARD OF PUBLIC AFFAIRS**  
**June Minutes**

The La Rue Board of Public Affairs met in regular session June 19, 2023. Present were board members Diane Evans, Dave Albert, and Doug Shawver. Also present was Clerk Mary Price, and Tyler Howell.  
Visitors:

**The financial report** – 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 has not been available to complete any of the jobs.

Aqua is still coming in once per week.

Council agreed to pay half the truck repair bill. Tyler Howell is going to get a quote to have the rocker panels replaced on the van.

The Board is going to have Mary Price contact AEP to have the meter checked at the water plant. The electric at the water plant is still running extremely high. This past month the usage was up another 2,760 kWh.

Diane Evans reported that Phil Wright said everything is in place and ready for the pump station repair but they are just waiting for all the man power to get lined up. No grants are available at this time for the outside work so Phil Wright suggested including it with the St Rt 37 project.

Diane Evans reported that the date for Aqua to take over is August 1<sup>st</sup>. Diane Evans is going to draft a letter that the Board will include in the upcoming bills to notify customers of the change and the Board will review before it is mailed.

**New Business** –

The board needs to have further discussion on the billing of the sewer bills and what recommendation they would like to make if they keep the billing in house or outsource the billing to the County.

A motion was made by Diane Evans to enter executive session at 7:27pm to discuss personnel matters, second by Doug Shawver, motion passed.

A motion to leave executive session was made by Diane Evans at 7:45pm with a second by Doug Shawver, motion passed.

Diane Evans reviewed the upcoming changes that will be taking place to the Village employees once the transition happens with Aqua. Tyler's job was discussed and how Aqua will be reimbursing the Village for his water hours. Aqua explained on the phone conference that Tyler's timesheet will be submitted to Aqua and they will reimburse the Village for his hours.

Diane suggested the board look into investing in some CDs with some of the excess water and sewer funds.

Motion to adjourn by Doug Shawver.

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Chairman

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Clerk