

LA RUE BOARD OF PUBLIC AFFAIRS
February Minutes

The La Rue Board of Public Affairs met in regular session February 19, 2024. Present were board members Diane Evans and Doug Shawver. Also present was Clerk Mary Price, and Tyler Howell.

Visitors:

The financial report – Diane Evans 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 –

None

New Business –

A quote was obtained from Slaughterbeck Services LLC for \$2000 to repair a field tile at the lagoons on Dry Lane Rd. BPA approved the field tile repair and they will be approaching Council about contributing towards the project since the Village owns the land.

Tyler Howell reported that AEP was in town setting a pole and due to incomplete maps, a sewer line was struck. The County was contacted and now a complete set of maps were obtained so the Village now has a digital copy of the sewer maps. There is a binder with documentation for each sewer hookup so Tyler Howell would like to get that all digitized.

Diane Evans brought up the additional work that needs to be completed at the pump stations and looking at setting up a schedule to get it all done over the next several years. High Street pump station will be top priority with replacing both pumps for roughly \$13,000. Diane Evans is going to contact Phil Wright to get a quote for the pumps.

Motion to adjourn by Doug Shawver.

Chairman

Clerk