## LA RUE BOARD OF PUBLIC AFFAIRS April Minutes

The La Rue Board of Public Affairs met in regular session April 21, 2025. Present were board members Diane Evans and Doug Shawver. Also present was Clerk Mary Price and Maintenance Supervisor Tyler Howell. Visitors: None

<u>The financial report</u> – 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 -

Diane Evans reported that she received an email from Phil Wright that the pumps for the pump station are in the warehouse and should be shipped soon. An invoice was received for the pumps but the Board wants to hold off to pay the bill until the pumps arrive.

Creative Technologies is setting up the online portal and should be ready to roll out very soon. Customers will be notified via mail when everything is active.

Diane Evans reported that we have a new representative at Park Nation Bank for the water investments and his name is Scott Cooper. Diane Evans and Mary Price have a conference call with him on April 30<sup>th</sup> to get a status update on all the investments.

## New Business -

None

Motion to adjourn by Doug Shawver.