LA RUE BOARD OF PUBLIC AFFAIRS January 2017 minutes

The La Rue Board of Public Affairs met in regular session January 16, 2017. Present were board members Mark Hardin, Tom Tucker, and Wendy Crabtree. Also present was Clerk Mary Price, Mayor Milton Lightfoot, and Maintenance Supervisor Mark Heller and Tyler Howell. Guest:

The regular meeting minutes were read and approved with a motion by Mark Hardin and second by Wendy Crabtree.

<u>The financial report -</u> was given and bills presented for payment. Mark Hardin moved to pay the bills and seconded by Tom Tucker, motion passed.

<u>Complaints</u> – No complaints.

Delinquent Bills- No information available with the bank being closed on January 16th.

Old Business-

Quote for \$3920 was received from Mike Leis to install the meter at Kiwanis. Mark Hardin has been in contact with Mike Leis and told him we would provide extra labor and bolts.

The south well when exercised and tested had some large chunks that came up when running the well. A camera needs to be run down the well to check and see what's going on. The board is going to check with Rural Water Association if they have any equipment that can be borrowed. Tom Tucker talked with Clarence Greer and he has a camera that goes 35 feet which will not be enough. Lastly Wendy Crabtree is going to check with Drain Pro about a camera.

The pump was installed in pump station #1 by the county. The county writes down in a log book what they do each time they visit. Milton Lightfoot stated he does not think that the county is responsible for some items like exercising values it would cost more money if the board wants additional tasks done when they are in town.

The pressure relief valve was installed and Whirlpool donated 4 fire hoses to the water plant.

Tyler Howell emailed the EPA regarding the new spill containment containers and the transfer pump is acceptable.

Jim Cave from Spencerville is going to visit the plant to go over some more lab details. Tyler Howell emailed the EPA and lab equipment approval is pending once the EPA grants approval. USA bluebook has a \$2000 package for equipment for the new lab but a couple additional things will need to be purchased. The chlorine meter is the only thing we can still use in the new lab.

A response letter was sent to The Attorney General regarding Mr. Redd outlining what all needs to be done in order for Mr. Redd to regain service.

<u>New Business</u> –

Tim Gray from Ramtec came and helped fix the plc at the water plant that failed. A new battery backup was replaced and Mr. Gray took the old battery for a class project at Tri Rivers. The chip was missing from the system so when it restarted it didn't start the backup. Mark Hardin purchased a chip and had Mr. Gray at Ramtec install the software that Wigen sent over for the system. Rob Soaf was visiting and was concerned because the chip should have been present when the plant was built.

Phase 2 water line replacement project (Price Street) needs to be submitted by the beginning of April to Regional Planning.

The line was repaired along High Street right behind Red Roof Auto from a water main break.

Tyler Howell would like to access the PLC remotely so he can get alarms and notifications sent to his phone. Wigen has the software already on the computer we just need the password. The Board felt it was a good idea to utilize the technology we have at the plant.

A new PH probe was purchased and has not arrived yet.

The next regular meeting will be February 20, 2017 in the Village Council Room.

Chairman

Clerk