

LA RUE BOARD OF PUBLIC AFFAIRS
OCTOBER 2017 minutes

The La Rue Board of Public Affairs met in regular session October 9, 2017. Present were board members Tom Tucker, Mark Hardin, and Wendy Crabtree. Also present was Clerk Mary Price, and Tyler Howell. Guest: Dick Holcomb, Richard Holcomb, and Doug Shawver.

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

The financial report - was given and bills presented for payment. Wendy Crabtree moved to pay the bills and seconded by Tom Tucker, motion passed.

Complaints – No complaints.

Delinquent Bills- No information available

Old Business-

EPA did not like the looks of the drawing for the new pumps that Rob Shoaf drafted for the Village. EPA is not going to waive the filing fee because the pump changes are not alike. Another drawing has been requested by the EPA because it is not clear enough so Rob Shoaf is going to be contacted.

The board had a meeting with EPA on site the first week of October to discuss all the breaks and boil alerts that have been issued.

The board is going to gather all the documentation that they have expensed for pump repairs including:

- Buckeye Pump
- Jamison well drilling
- Mike Leis
- HD Supply
- Pictures, emails, and proof

New Business –

The Board is going to talk with Bill Newsome about covering at the plant when Tyler is gone. EPA now requires approval for anyone we use at the plant. The Board is all going to get certificated to run the daily test at the plant.

Trash pump needs a new motor and the Village saw has broken.

Dick Holcomb presented a bill for all the water line repairs up until 10/4/17 for a total of \$11,225. Once Market Street is finished there will be another bill. Additionally all the HD Supply invoices have totaled \$9,300. The Board is going to contact RCAP and Regional Planning to see if there is any emergency funding available. The cost of all the repairs is going to be a huge hit on the water budget.

A meeting with held with Evie Cummings from Regional Planning to discuss all the breaks the Village had from the water line that was replaced along Market Street and she wanted the following:

- Hours that Village employees have spent on water breaks
- Materials spent to repair lines
- Contractor fees
- Proof of water line breaks
- Order of events with dates

Doug Shawver is going to take over for Mark Hardin in January on the Board of Public Affairs.

Chlorine injection is still having issues because it is not feeding like it should.

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