LA RUE BOARD OF PUBLIC AFFAIRS JANUARY 2018 minutes

The La Rue Board of Public Affairs met in regular session January 15, 2018. Present were board members Tom Tucker, Doug Shawver, and Wendy Crabtree. Also present was Clerk Mary Price and Tyler Howell. Guest: None

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

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

<u>Complaints</u> – No complaints.

Delinquent Bills- No information available

Old Business-

Mr. Hesier was sent all the documentation for the water related expenses and his office is still working on the letter that is going to be sent to URS.

Documentation for Roberta at RCAP is still being gathered she has requested estimates for all the items that need to be included in the loan and a Resolution that Council will need to pass.

<u>New Business</u> –

Wendy Crabtree asked about Price Street water line replacement project that was submitted to Regional Planning if it was still going to be sent through. The project would include replacing the water line along Price Street from Section to McCormick St. Tom Tucker reported that all the documentation was submitted to Regional Planning so Evie needs to be contacted for an update.

Property up town between the grocery store and the bank has a potential buyer that is interested in remodeling the property. The issue with the taxes is the delinquent water & sewer that has been certified and both properties total around \$8,300. The board may be approached regarding the delinquent taxes at some point.

Tom Miller's property on High Street keeps freezing on the Villages side so he is going to have to allow the water to drip and be charged the only the base rate since it is vacant. The Board would like to dig up the water line this summer and repair it so it will not freeze in the winter.

A motion was made by Tom Tucker to update the Rules and Regulations #2 with a second by Wendy Crabtree, motion passed. The following was changed for rule #2:

Rule 2: Service Connections

No service pipe connection to the main by one corporation cock shall be extended into two or more distinct premises, dwellings, tenements, or trailer **unless metered separately**.

The next regular meeting will be February 19, 2018 in the Village Council Room.

Chairman