

LA RUE BOARD OF PUBLIC AFFAIRS

February 2019 minutes

The La Rue Board of Public Affairs met in regular session February 18, 2019. Present were board members Wendy Crabtree and Doug Shawver. Also present was Clerk Mary Price, Mayor Lightfoot, Tyler Howell, and a representative from GPD Engineering Firm.

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

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

Complaints – No complaints.

Delinquent Bills-

Old Business-

Tom Miller’s frozen line that was discussed at the January meeting ended up being his property outside of town so it was not a Village issue.

Tyler Howell reported that the underground utility locator was replaced thru USA Blue.

Hydrant tool is now available through Core & Main and they reported when the weather permits they will bring the tool so the repair to the hydrant in front of the Methodist Church can be completed.

OWDA loan documents were all submitted and the meeting to approve the loan is February 28th.

The GPD engineering firm was present to report on the water tower sample and the lead testing came back positive. The board discussed replacement verses repairing the tower and it was clear that replacing seems to be the route to go. The tower has a capacity of 100,000 gallons. The engineering firm is going to look into funding options and one may be a loan through OWDA.

New Business –

Tyler Howell reported that the board has several options with backup for the daily chemical testing at the plant with David Stallsmith, Wendy Crabtree, and Todd Outland. Mr. Outland has expressed interest with helping with the testing and other related water matters and it was agreed upon to pay \$50 per day for his services with chemical testing.

Mayor Lightfoot reported that the Board is in line for a CDBG grant for \$60,000 to replace valves along Vine Street from High to Chestnut Street. A flood plain letter will need to be submitted by Mayor Lightfoot as the flood plain manager if the board wants to move forward with the project. Tyler Howell reported there are other locations in town that need valves replaced more than what’s in the CDBG application so Mayor Lightfoot is going contact Regional Planning. If the project cannot be changed then the board will move forward with the project.

The next regular meeting will be March 18, 2018 in the Village Council Room.

Chairman

Clerk