

LA RUE BOARD OF PUBLIC AFFAIRS

April 2020 minutes

The La Rue Board of Public Affairs met in regular session April 20, 2020. Present were board members Diane Evans, Dave Albert, and Doug Shawver. Also present was Mayor Dustin Ford, Clerk Mary Price, and Tyler Howell. Visitors: None

The financial report – 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-

Tyler Howell reported that the ortho pump is operating, as it should at the plant. One of chlorine pumps needs the wiring sorted out because it is running manually. The last pump that needs replaced is the anti scalant pump, which can be purchased with the remaining OWDA loan (#7962) money. The anti scalant pump is approximately \$1,100.

Tyler Howell reported that the six meters came in today but they are spoken for already so the Board approved for the purchase of six more meters.

Tyler Howell reported that all the prefilters have been changed out on both ROs and they are good for 3-4 months.

The Board approved for the meter replacement at Ron James on North Street and the shut off repair at Renee Davis. Renee Davis is a shut off repair costing approximately \$200-\$300 and Ron James will be around \$1,000. The rules and regulations #13 & 14 states that Ron James meter replacement is the Board's responsibility. A motion was made by Doug Shawver to approve the two repairs with a second by Dave Albert, motion passed. After further discussion later in the meeting of financials and the unknown future, the board decided to table both repairs at this time.

Doug Shawver asked about the road patch in front of the Methodist Church and once hot mix is available, the Board will purchase the materials and the state will complete the repair. The sidewalk in front of the Methodist church and in front of Forbis property needs to be repaired.

New Business –

Tyler Howell reported that he started the EPA mapping of the town and locating all the valves and hydrants. The next phase will be locating all the corporations for each property. RCAP has offered to come in to exercise the valves once the mapping is complete. The project will probably take most of summer locating everything.

Tyler Howell reported that the air conditioning needs repaired in the tractor so the Board approved a quote to be obtained from Tom Myers.

Diane Evans reported that the lift station on Chestnut and South Street need to be cleaned up.

160 River Street needs regraded from a previous repair that was completed by the Village and several other spots around town needs filled in with dirt. A motion was made by Doug Shawver to purchase a load of top soil (6-8 ton) with a second Dave Albert, motion passed.

Mary Price will compose a list of delinquent accounts for the board to review and keep track of who is not paying their bill since they are not allowed to perform shut offs.

Monthly revenue for water and sewer was reviewed and at this point, both accounts are on track to cover expense.

Water:

Average yearly exp: \$190,000

Average yearly rev: \$210,000

Needed monthly rev: \$15,800

Revenue so far his year: \$68,800 (\$17,200 average per month)

Sewer:

Average yearly exp: \$140,000

Average yearly rev: \$143,000

Needed monthly rev: \$11,700

Revenue so far his year: \$47,700 (\$11,900 average per month)

The board talked about what they would do if Tyler Howell were not available to run the plant. The Board has the chemical testing covered with Steve Kendall. The Board will be calling around to locate a licensed operator that could cover the plant in Tyler's absence.

A motion was made by Diane Evans to adjourn the meeting with a second by Doug Shawver, motion passed.

The next regular meeting will be May 18, 2019 in the Village Council Room.

Chairman

Clerk