

LA RUE BOARD OF PUBLIC AFFAIRS

October 2021 minutes

The La Rue Board of Public Affairs met in regular session October 18, 2021. Present were board members Diane Evans 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.

Construction meeting was held @7:00pm to cover the status of the water tower:

Present – Scott Jaffee, Dave Frank, and John Russell

John reported:

- Document attached with updates from John Russell:
 - o John Russell should be present on site on Tuesday 10-19 around 11:30
 - o Will no longer be installing the Overflow Check Flow Valve
 - o The Board was not satisfied with the 2” proposed asphalt depth the board would like a minimum of 4”

Old Business –

Tyler Howell reported the RO end cap has arrived with a cost \$596 and solved the issue.

Buckeye Power came in and the Board allowed them to perform the oil change and battery replacement. Along with the maintenance work the LCD touchscreen inside the plant needed replaced with an estimate of \$800-\$1200.

Tyler Howell reported on Wednesday 10/20/21 the membranes will be cleaned with American Water Chemicals. Tyler Howell is going to have the company look over the sand filter because he doesn't feel the sand filter is functioning properly. Wigen's has looked at the sand filter remotely and doesn't see any issues.

New Business –

Tyler Howell reported that Lead & Copper sampling has been completed and EPA has been notified of results that were all within proper range.

Tyler Howell reported that Alloway wants 2 samples from the new water plant taken within 24 hours.

Hydrant at High and Vine Street needs to be replaced because it is not turning properly. The Board approved to use the hydrant that was going to be replaced on River Street to now be used on High and Vine Street. Doug Shawver is going to get ahold of Holcomb to get the job scheduled within the next two weeks.

The Board approved \$500 for a new computer tower at the water plant and \$20 for cloud backup.

The Board approved the purchase of another additional 12 indoor and 6 outdoor meters. Currently 12 indoor meters have been ordered and are on back order.

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 November 15, 2021 in the Village Council Room.

Chairman

Clerk