LA RUE BOARD OF PUBLIC AFFAIRS November Minutes

The La Rue Board of Public Affairs met in regular session November 18, 2024. Present were board members Diane Evans and Doug Shawver. Also present was Clerk Mary Price. Visitors: None

<u>The financial report</u> – 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 -

Diane Evans reported that the Board wants to look forward at 2025 and what projects they want to accomplish to keep improving the system. The pump station by 350 High Street is going to be top priority for replacing the valve. Diane Evans proposed putting \$2,000 away each month for a capital improvement fund.

The Board discussed the quote they received from El Dorado to upgrade the current utility software for \$2,350.00 which would include an online portal for customer bills. Both software options were compared. Software discussion was tabled.

The Board needs to get in contact with Phil Wright about the lagoons and the status of the proposed enzymes project.

New Business –		
Motion to adjourn by Doug Shawver.		
Chairman	Clerk	