

**INDIAN LAKE OHIO  
VILLAGE OF RUSSELLS POINT  
BOARD OF PUBLIC AFFAIRS MEETING**

**MINUTES: December 27, 2016**

Mr. Greg Iiams called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member  
Mr. Dale Albert, Water License Holder

Minutes: December 12, 2016 Meeting

*Mr. Greg Iiams moved to approve the December 12, 2016 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Mr. Greg Iiams moved to approve the bills that were paid for the board.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Work List Update

Mr. Albert did not have an updated list for the board.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

A. Mr. Dave Wallace, Council Member

Mr. Wallace informed board members that Mayor Reames had mentioned that the Village needs to consider that meter readings may need to be estimated during the months of December through February due to weather and temperatures. The board noted that there have been occasions that a minimum billing (base charge) has been billed due to weather conditions. However, this needs to be considered on a case by case basis and only permitted when it is absolutely necessary.

**OLD BUSINESS:**

B. Chlorine Demand Issues

Mr. Albert is working on preparing a written report of the water test results for the board. He also plans on performing quarterly nitride samples in the future. The Kipker family that farms the surrounding property of the water plant was contacted to see if they had used any manure or applied a nitrogen application to the property. They informed Mr. Albert that they used very little nitrogen and did not spread any manure in the area. The Kipker's will inform the water superintendent if they make any plans of doing so in the future.

C. Lead and Copper Program

Mr. Albert is working on preparing a list of those homes that were built between 1982 and 1987, where copper pipes and lead solder was used.

**NEW BUSINESS:**

A. LC Water Pollution SCADA Antenna

The SCADA antenna, belonging to the Logan County Water Pollution Control District that was on the old water tower has been removed. It was thought that this system was going to be placed on the permanent Verizon tower, but it is now being discussed that the engineers for the LC Water Pollution Control would like to remount the antenna back on top of the water tower.

B. January 9, 2017 Meeting

Ms. Elleman noted that she will not be able to attend the next meeting.

*Mr. Greg Iiams moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:31 p.m.

Next Meeting Date: **Monday, January 09, 2017**

Next Resolution No.: **16-21**

\_\_\_\_\_  
Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_