

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

**MINUTES: June 10, 2013**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder

Minutes: May 13, 2013

*Mr. Mike Myers moved to approve the May 13, 2013 minutes as submitted. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the Board.*

*Mr. Mike Myers seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

**REPORTS:**

- A. The board was provided with the May 2013 Water Loss Report showing a loss of 24.8%. Part of the large loss was due to a leak at the block of 600 High Street.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- A. GAC Tank Media

It was discovered after receiving a high TOC Count that Calgon Corporation removed the media from tanks 1 and 2 for reactivation. The media should have been removed from tanks 2 and 4. Once the media is returned from processing and replaced in the tanks, Calgon will remove the media from tank 2 and process at no charge to the village.

**NEW BUSINESS:**

- A. Bill for a leak at Janice Rogers Property, 154 W. Wilgus

The board was informed that Ms. Rogers asked that the board not hold her responsible at this time for a large bill resulting from a water leak at her property on 154 W. Wilgus. This is currently a part of a legal issue between Ms. Rogers and her tenant, at the time of the leak, Ms. Burton. After a brief discussion, the board decided that Ms. Rogers will have to pay the bill and try to obtain her reimbursement through the courts. The current balance will be divided into six equal installments payable each month as well as the current month bill. The board will prepare a letter to be sent to Ms. Rogers in explanation of the decision.

- B. Valve Replacement at High & Aiken

A valve will be replaced later this week near High and Aiken Streets. Due to the location and the number of residents that will be affected, a boil alert will need to be issued. Mr. Albert will confirm the date and time prior to proceeding with the repair.

C. Reichert Invoice for Willow Isle

Mr. Albert presented a copy and explanation of the invoice from Reichert Excavating for their services during the installation of water lines to Willow Isle and the subsequent sewer line repair. The invoice was for \$5,923.04.

D. Point Village

The water department will need to replace the curb stop where the new building is being constructed. The water will need to be turned off at Madison which will affect the residents of the Villa and Point Place apartments. A boil alert will need to be issued. The tap that is to be installed in the new building has not taken place due to construction materials being place at the site of the dig.

E. Pump Upgrade

CTI Engineers has projected the cost of upgrading the pumps and electrical service to be approximately \$92,000.00.

*Mr. Mike Myers moved to adjourn the meeting. Ms. Anne Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:25 p.m.

Next Meeting Date: **Monday, June 24, 2013**

Next Resolution No.: **13-12**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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