

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

MINUTES: April 15, 2024

Ms. Libby Stidam called the meeting to order at 4:24 p.m.

Roll Call:

Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present.

Pat Cochenour will be moving to Lima and leaving Russell's Point- Pats last BPA will be May 6th, 2024.

Recorder: MS. Vanessa Stidam, Fiscal Officer

Guests: Greg Iiams, Council Member

Mr. Dave Wallace, Council Member

Mr. Dan Tynan, Water Superintendent

Minutes: April 1, 2024, Meeting Minutes

Ms. Libby Stidam made a motion to approve the March 4, 2024, meeting minutes as written.

Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour abstained; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.

The motion passed: 2 yea – 1 abstained.

Vouchers: None

REPORTS:

A. **Water Department Report**

Dan reported that the screen at the water plant is not working. He can't see the tank leave. The North tank.

Dan has requested Hoskins to troubleshoot over the phone. Dan did get an estimate to replace. \$3735.00.

Hoskins sent the Quote today.

Sata is still showing Dan has the information on his phone. All alarms will still be working.

Hoskins will be out by Friday.

Dan said this is a programing problem. Greg and Dave think maybe a power surge.

This happened at 1pm this afternoon.

Lib said we must have it.

Mary stated that at least Dan could see it on his phone.

Dan found that he could go two days without going to the plant if needed. Backflows would be the only thing that he can't get – Backflows can wait two days. We must go every two days for chemicals.

We may need to get a trolling motor. Greg and Lib think we had one at one time.

Hoskins PO needed:

Ms. Libby Stidam made a motion to approve the \$4000.00 Po for Hoskins. Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.

The motion passed: 3 yea – 0 nay.

Citizens Comments: Dave W – ask about shut offs and Dan said that would be Tim. Lib stated that Tim has had a few. Meters have been read today.

No backflow required for now and Dan will have them pull the backflow when a new tenant moves in.

Dave asks if we have grater loss since the storm. Dan said we normally run 2000 and we are running 2020. We do have a leak that Tim has been working on since last week. Dan tracks it every day.

Greg asked if anyone contacted BPA about doing the water to midway. No one on BPA has heard anything about it.

Dave has heard rumors that someone was looking at buying Star homes.

Old Business: None

New Business: Lib sent email from EPA a PFAS- is in everything. This is a chemical. We will need to do some things in the future to clean this up. It is a very hard thing to remove from water.

We need to start interviewing for the replacement water guy. Mark will take the classes to keep him License.

Lib wants Vanessa to give Tim the applications.

*Ms. Mary Haring moved to adjourn the meeting. Miss Libby Stidam seconded the motion.
The meeting was adjourned at 5:08 PM*

Next meeting date: **Monday May 6th, 2024 at 4:30 PM**

Vanessa Stidam, Fiscal Officer

BPA Chair, Libby Stidam

Date Accepted _____