

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

MINUTES: February 10, 2014

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. Greg Iiams, 211 Clermont, Russells Point
Ms. Gina Winegardner, 135 Brads Way, Russells Point
Mr. John Winegardner, 135 Brads Way, Russells Point
Mr. Dale Albert, Contracted License Holder

Minutes: January 13, 2014

Ms. Ann Elleman moved to approve the January 13, 2014 minutes as submitted.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays – 1 abstain

Vouchers: *Mr. Mike Myers 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. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

REPORTS:

A. Monthly Water Loss Reports

December showed a 40.2% water loss with an estimated leak loss of 20,000. Mr. Albert noted that these numbers are probably underestimated and adjustments will be made in the future as issues are discovered.

January showed a 31.9% water loss with an estimated leak loss of 149,600. These high numbers are due to a leak at Lincoln and Garfield Streets as well as several residential line breaks due to the extremely cold temperatures.

ADJUSTMENTS:

A. Acct. 2245-1-RO, Mr. & Mrs. Winegardner, 135 Brads Way

The Winegardner's were present to ask if the BPA would consider giving any leniency in their high usage water bill that resulted from broken water lines. The BPA offered to allow a payment plan, however policy dictates that all usage must be recuperated. The Winegardner's wrote a check for the full amount of the bill, no adjustments were necessary.

B. Acct. 4600-RO, Rollin Lacourse, Lot 1 Holiday Hidaway

Mr. Lacourse has requested a 2 month payment plan on his total bill of \$134.95. Prior to the meeting Mr. Lacourse had already made the first of the two payments

Ms. Ann Elleman made motion to allow the two payment plan.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays.

RESOLUTIONS: None

TABLED ITEMS:

A. Election of BPA Chairperson

Ms. Pat Cochenour nominated all three board members for Chairperson of the Board of Public Affairs for 2014. Ms. Ann Elleman and Mr. Mike Myers wished to remove their names from the nomination and asked that Ms. Cochenour remain the Chairperson for 2014.

CITIZEN’S COMMENTS: None

OLD BUSINESS:

- A. Aeration Improvement Project
 Bid opening is set for Thursday, February 13, 2014 at 1:00 p.m. at the Municipal Building. Five sets of bid plans have been distributed so far.

NEW BUSINESS:

- A. Letter from Mr. Jim Reed
 The board was given a copy of the letter received February 6, 2014 from Mr. Jim Reed regarding minimum fees and the removal of the water meter at 525 Washington St., Russells Point. After review of the letter, the board took no further action as all concerns were already addressed in a BPA letter to Mr. Reed dated January 13, 2014.

- B. Holiday Meeting Dates
 The board agreed there will be no meetings on Monday, May 26, 2014 (Memorial Day) and Monday, October 13, 2014 (Columbus Day). These meetings will not be rescheduled unless there is a future need to do so.

- C. High Usage
 Mr. Albert noted that the water department continues to have high usage. He feels that there are main water line issues that have not yet surfaced and will probably do so once the ground starts thawing.

- D. Well #2 Replacement
 Well #2 can no longer be used. The well has a collapsed screen and an estimated 45 foot of the 100 foot well depth is full of silt. A preliminary area located approximately 20 foot beyond the center field of the main baseball diamond will be geologically inspected for suitability of a new well. It is estimated to cost around \$50,000.00 to drill a new well 100ft. deep. Other estimates are being obtained.

Ms. Ann Elleman moved to adjourn the meeting. 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.

The Meeting was adjourned at 6:06 p.m.

Next Meeting Date: **Monday, February 24, 2014**

Next Resolution No.: **14-13**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____