

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

**MINUTES: June 10, 2019**

Ms. Libby Stidam called the meeting to order at 6:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member  
Mr. Greg Iiams, Council Member  
Mayor Robin Reames  
Mr. Dale Albert, Contracted Operator

Minutes: May 13, 2019 Meeting

*Ms. Mary Herring moved to approve the May 16, 2019 meeting minutes as submitted.*

*Ms. Libby Stidam seconded the motion.*

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

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

May 28, 2019 Special Meeting

*Ms. Mary Herring moved to approve the May 28, 2019 meeting minutes as submitted.*

*Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays*

Vouchers: *Ms. Mary Herring made a motion to approve the bills that were paid for the board.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Water Loss Reports

The board was provided with a copy of the April water loss report showing a loss of 46.5% and the May report showing a loss of 46.8%. A new high service meter is on order, which is thought to be part of the cause of the high readings for water loss. Mr. Albert also reported that he would also like to purchase a new meter for the plant measuring chamber and some of the other large meters within the village. He estimates the cost to be around \$8,000 for all meters. Mr. Weidner will make note to amend the appropriation budget so that the meters can be ordered.

**ADJUSTMENTS:**

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Burkhart Fire Hydrant

The new hydrant has not been installed yet.

B. Air Valve Replacements

Mr. Albert reported that the current air valves are made by Keystone. He would like to change the complete units for all three valves to Kentrol brand at a cost of \$1,800 each.

**NEW BUSINESS:**

A. Water Plant Inspection

*Ms. Pat Cochenour made a motion to adjourn the meeting to the water plant for further discussion.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

*The meeting was adjourned to the plant at 6:20 p.m.*

The board took a tour of the water plant. During the tour the board asked that Jeff contact the company that installed the security cameras to see what is required to be able to view the camera system remotely.

*Ms. Pat Cochenour moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 7:23 p.m.

Next Meeting Date: **Monday, June 24, 2019 at 6:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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