

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

MINUTES: May 11, 2020

This meeting was held via teleconference due to COVID-19
Ms. Pat Cochenour 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. Greg Iiams, Council Member

Minutes: April 27, 2020 Meeting
Ms. Libby Stidam made a motion to approve the minutes of April 27, 2020.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.
The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills that were paid for the board.*
Ms. Libby Stidam seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.
The motion passed: 3 yeas – 0 nays

REPORTS: Mr. Albert is working on completing the last two water loss reports but were not available for this meeting.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. New Generator

Sidney Electric has contacted OUPS for utility locates and were tentatively scheduled for today or this coming Thursday to start excavation for the pad.

B. Ohio EPA Survey Deficiencies

Mr. Albert has sent a request for extension for the remaining items for approval to the EPA. The EPA's response is that the valve exercising is the most critical item that needs to be done. Mr. Albert informed them that the Village would have at least one-quarter of the valves exercised by September of this year. Some valves have already been exercised during the recent water line repairs. Mr. Reese has a list of the valves that have been done, but the GIS mapping system needs to be updated and a log maintained.

C. Annual Consumer Confidence Report

The CCR report is complete. A message will be on the next water bill identifying the direct link to the report on the village's website. Hard copies of the report have been printed and placed in envelopes for the various apartment buildings and trailer park residents. They will be hand delivered to the complex managers for distribution.

D. Hydrant Flushing

Hydrant flushing is scheduled to start after the Memorial Day weekend. A press release will be done to inform residents of the areas to be flushed and will also be posted on the village website.

NEW BUSINESS:A. Meeting Frequency – Temporary Change

Ms. Libby Stidam made a motion that the regular meeting schedule be changed to be held once per month on the second Monday of each month until the State of Emergency is lifted but no longer than December 31, 2020 and allowing for any special or emergency meetings within the limits of the open meetings act.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:17 p.m.

Next Meeting Date: **Monday, June 8, 2020 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____