

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

**MINUTES: December 9, 2019**

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  
Mr. Dale Albert, Contracted License Holder

Minutes: November 25, 2019 Meeting

*Ms. Mary Herring moved to approve the November 25, 2019 meeting minutes.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

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

*Ms. Mary Herring seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

**ADJUSTMENTS:**

A. Christina Moore, 525 High, Acct. 1675-RO, -\$50.00

Salvation Army had made a pledge to pay on this account. Water clerk did not remove the account from the shut off list and it was charged \$50.00 disconnect fee. The fee was removed.

B. Kim George, 135 Holly Lane, Acct. 1135-RT, -\$50.00

Payment was received but was not take off the shut off list and was charged the \$50.00 disconnect fee. The fee was removed.

*Ms. Pat Cochenour made a motion to approve of the adjustments as stated above.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. New Generator for Water Plant

Jeff spoke with Sidney Electric regarding the paperwork that needs to be completed for Vectren. The application is required so that Vectren will send a representative to inspect the current gas line and meter and determine if a new line or meter will need to be installed for the generator. The paperwork has been

turned over to Tim Reese who will discuss and complete this with Vogel Plumbing who will be contracted to do any gas line work that is required by Vectren.

B. Air Valve Replacement

Dale will not be ordering the valves until after the first of the year.

C. Backflow Devices

Mr. Albert has not completed reviewing the list of other businesses to determine if there are any additional businesses with backflow prevention devices.

D. DPD Chlorine Meter Calibration

The chlorine meter has been calibrated and the results have been sent to Dan Osika of the Ohio EPA.

E. Restraining Empty Chlorine Cylinders

Restraints have been installed as recommended by the Ohio EPA.

F. Vacant Position

The village received six applications. Two of the applicants were interviewed earlier today and another will be interviewed this evening.

G. Water Plant Backflow Testing

It was unknown if Dale has contacted Reliant Mechanical to test the backflow devices at the water plant.

H. 600 Lincoln – Point Place Apt.

As noted on the repair list, one of the large service meters on building #5 has been changed out.

I. 2020 Budget

The board done a final review of the items included in the 2020 budget for the water and storm water funds.

**NEW BUSINESS:**

A. Signal Box – Old Water Tower

The Logan County Water Pollution Control District’s signal box that was located at the old water tower has been removed. This is no longer needed by the LCWPCD.

*Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring 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 6:23 p.m.

Next Meeting Date: **Monday, December 23, 2019 at 6:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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