

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

MINUTES: December 14, 2015

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder
Mr. Jason Richter, Street/Water Laborer
Ms. Marie Hendel, 23 Lake Lane, Russells Point
Mr. Thomas Hendel, 23 Lake Lane, Russells Point
Mr. Steve Reid, 600 High Ave., Russells Point
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: November 23, 2015

Mr. Greg Iiams moved to approve the November 23, 2015 minutes as submitted.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS:

A. Tony Evans acct. 0625-2-RO and Jeff Whitsett acct. 0650-2-RO

Mr. Evans made payment on the wrong account 0650-2-RO in the amount of \$101.43. Payment was removed from incorrect account and applied to his account 0625-2-RO.

B. Ulrich acct. 4531-4-RO and Aveyard acct. 6018-RO

Payment was applied to the incorrect account.

C. Eric Jensen account 3315-3-RO

Account was credited 5,000 gallons (\$28.75). There was a crack/leak in the base of the water meter which was registering on the meter. This was determined to be the village's responsibility.

Mr. Greg Iiams moved to approve the adjustments. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Thomas Hendel

Mr. Hendel thanked the board for doing such a good job.

OLD BUSINESS:

A. New Well Project

The check valve and remaining parts have been installed. The initial water sample tested positive for coliform. This means the well will go through another round of chlorination, then pumped to waste and retested until testing results are negative.

B. Sump Pit

Mr. Dale Albert met with Choice One and Reichert Excavating. Reichert will be the general contractor for the project.

C. Security System

The board was presented with three quotes for the installation of a security system at the water plant. The 2016 budget will include \$4,000 to have the system installed.

NEW BUSINESS:

A. TTHM & HAA5 Samples

The fourth quarter samples have been taken but results have not been received.

EXECUTIVE SESSION:

Mr. Greg Iiams moved to go into Executive Session at 5:51 p.m. to consider the employment of a public employee. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

Ms. Pat Cochenour moved to go out of Executive Session at 6:10 p.m. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

Mr. Greg Iiams made a motion to proceed with an offer to Ms. Stacia Clawson to fill the position of Water Clerk. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

Ms. Pat Cochenour moved to adjourn the meeting. Mr. Greg Iiams seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:11 p.m.

Next Meeting Date: **Monday, December 28, 2015**

Next Resolution No.: **15-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____