

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

**MINUTES: June 27, 2016**

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. Dave Wallace, Council Member  
Mr. Dale Albert, Contracted License Holder

Minutes: June 13, 2016 Meeting

*Mr. Greg Iiams moved to approve the June 13, 2016 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: *Mr. Greg Iiams 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. Greg Iiams, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. TTHM & HAA5 Reports

The board was provided a copy of the latest test results as well as the Annual Running Average report. The test results are good and lower than expected. Mr. Albert also reported that the free chlorine is starting to climb and he will be keeping an eye on the test results.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Sump Pit Repairs

The repairs are complete and ready to have an epoxy fill placed between the tank and concrete.

B. Security System Installation

The installation of the system is still not complete. The contractor did note that they were unable to get to the water plant to finish the installation due to Grand Ave. being closed for repaving to complete the storm water project.

C. Aeration Float Repair

Mr. Albert noted that repairs were being done, but was unsure at the time of the meeting if all the repairs are complete.

D. GAC Tanks 1 & 3

The GAC material is scheduled to be reinstalled this coming Thursday.

**NEW BUSINESS:**

A. Valve Replacement

The department will be replacing a main valve at Lot 50 in Beatley’s Park on Thursday.

B. Water Softener #1

Mr. Albert noted that softener #1 sticking in the backwash cycle and needs serviced.

C. Aeration Float Repair

One of the aeration tank floats has malfunctioned. Area Energy will be in to make repairs within the next couple of days. They will be changing four of the floats.

*Mr. Greg Iiams moved to adjourn the meeting. Ms. Pat Cochenour 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 6:15 p.m.

Next Meeting Date: **Monday, July 11, 2016**

Next Resolution No.: **16-20**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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