

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

**MINUTES: March 28, 2022**

Ms. Pat Cochenour called the meeting to order at 5:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, absent; Ms. Mary Herring, present  
*Ms. Pat Cochenour made a motion to excuse Ms. Stidam from the meeting.  
Ms. Mary Herring seconded the motion.  
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea.  
The motion passed: 2 yeas – 0 nays*

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member  
Mr. Dan Tynan, Water Superintendent  
Mr. Dave Wallace, Council Member

Minutes: March 14, 2022 Meeting  
*Ms. Mary Herring made a motion to approve the minutes of March 14, 2022 as written.  
Ms. Pat Cochenour seconded the motion.  
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea.  
The motion passed: 2 yeas – 0 nays*

Vouchers: *Will be presented at the next meeting*

**REPORTS:** None

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- A. High Service Pump Repair  
The pump repairs are now complete and is back online. Since it has been put back online, the flow has increased from 250 to around 450 gallons per minute and the pump is only running around 3 hours per 8-hour shift. In addition, water pressure has increased from 52 to 60 psi.
- B. Low Service Pump Repairs  
The new impeller for the pump is on order. Other repairs will not start until the impeller is received.
- C. Softener Repairs  
All of the parts needed for the repairs have been received and waiting on the installation.
- D. North Drying Bed Repairs  
The new pipes and valves have been installed. The new media (sand) is scheduled to be delivered on March 30, 2022.

**NEW BUSINESS:**

- A. Softener Media

Mr. Tynan explained to the board that it is preferred that drinking water hardness range between 60 to 120 mg/L, and some sources advise not to go beyond levels above 170 mg/L as this leads to high levels of calcium and magnesium. He explained that they are unable get the hardness below 180 mg/L and history shows that it has tested as high as 310 mg/L. He is unable to find any documentation to show when the last time media was replaced in the softeners and Mr. Reese doesn't recall it being done in the 16 years he has been here. The cost of the media is estimated to be \$26,150 and the board agreed that the media needs replaced. Mr. Weidner explained that this was not appropriated for in the budget, however an amendment will need to be made soon for another purpose and it can be added at that time.

B. Monthly Superintendents Meeting

Mr. Tynan reported on a Superintendents Meeting that he had attended. The topic of the meeting was Water Area Response Network (WARN) which is a mutual aid agreement between members to coordinate voluntary response and resources during emergencies. The board was asked to review the MOU and determine if the village would like to participate.

C. DR5000 Lab Equipment

This piece of equipment was found at the water plant, never used, and still in the original packaging. Mr. Tynan researched the testing apparatus and found that it costs approximately \$17,000 new. He has no idea why the village would have purchase this as it is mostly used for surface water, and would not replace our weekly lab testing. He asked if the board would like to sell the equipment on GovDeals in hopes to recover some of the initial costs.

*Ms. Pat Cochenour made a motion to approve the sale of the DR5000 lab equipment on GovDeals.*

*Ms. Mary Herring seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays*

D. 2002 Blue Ford Box Truck

It was confirmed that the 2002 box truck is no longer in use and has been parked in the impound bay since everything was transferred to the new 2021 white box truck.

*Ms. Mary Herring made a motion to approve the sale of the 2002 Ford Box Truck on GovDeals.*

*Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays*

*Ms. Mary Herring moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays*

The meeting was adjourned at 5:29 p.m.

Next Meeting Date: **Monday, April 11, 2022 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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