

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

MINUTES: July 24, 2017

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

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member

Minutes: July 10, 2017 Meeting

Mr. Greg Iams moved to approve the July 10, 2017 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Greg Iams moved to approve the bills that were paid for the board.*

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Work List Update

Mr. Albert was not in attendance to provide an updated work list.

B. June Water Loss Report

The water loss report for June showed a loss of 10%.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Water tower signal

The tower signal equipment is supposed to be checked sometime this week.

B. Contingency Plan

Mr. Albert is still working on the completion of the City of Kenton's plan which he will use as a guide to complete the updated plan for the village.

C. Hydrant Meter at Harborside Condominiums

Mr. Albert has not had a chance to see if the hydrant is metered.

D. Clermont Storm Sewer

The code enforcement officer is still checking into whether the new dock, owned by Derek Gillespie, is encroaching on the right of way and if any of the barrier rock that was placed in the area to protect the storm drain has been disturbed.

NEW BUSINESS: None

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:07 p.m.

Next Meeting Date: **Monday, August 28, 2017**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____