

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

**MINUTES: December 27, 2022**

The Fiscal Officer called the meeting to order at 5:00 p.m.

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

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

Minutes: December 12, 2022 Meeting  
*Ms. Mary Herring made a motion to approve the December 12, 2022 minutes as written.  
Ms. Libby Stidam seconded the motion.  
The Vote: Ms. Mary Herring, yea; Ms. Libby Stidam, yea.  
The motion passed: 2 yeas – 0 nays*

Vouchers: *Vouchers will be presented at the next meeting*

**REPORTS:** None

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:**

**OLD BUSINESS:**

- A. Smoke Detectors  
Security Unlimited has installed all the new smoke detectors and connected them to the current alarm system.
- B. Source Water Protection  
The revisions have been completed by the EPA. They provided a sample resolution to establish a committee to develop strategies and procedures to protect the source water and suggested that this be presented and passed by council. This will be presented at the next council meeting.

**NEW BUSINESS:**

- A. CTI Engineers – Low Service Pumps  
Mr. Tynan found out that many years ago CTI Engineers suggested that the village use a 10-horsepower motor for the low service pumps. The current motors are not that capacity. He reported that during the recent cold snap many residents let their faucets run to prevent freezing causing the plant to pump nearly twice as much water as normal. This was hard on the motors to keep up.
- B. EPA Sanitary Survey  
The EPA will conduct the survey on January 26, 2023.

C. PERRP Inspection

Mr. Tynan contacted the Public Employment Risk Reduction Program to inspect the water plant to ensure that we are following their regulations. They suggested that signage be placed in small areas to designate confined spaces and that SOP's be modified regarding chlorine leaks. They suggest that rather than employees using the breathing apparatus equipment we currently have to try to contain the leak themselves, that they should call the fire department and have them handle it. In addition, the breathing apparatus equipment needs to be fit and tested annually. He will discuss this further with the EPA.

D. Boil Water Alerts

The village only had one boil water alert that needed to be issued in 2022.

*Ms. Mary Herring moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays*

The meeting was adjourned at 5:38 p.m.

Next Meeting Date: **Monday, January 9, 2023 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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