

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

MINUTES: July 22, 2013

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

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Richard & Carol McGowan, 104 Grand

Minutes: July 8, 2013

Mr. Mike Myers moved to approve the July 8, 2013 minutes as submitted. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Mike Myers 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. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

REPORTS:

A. TTHM and HAA5 Annual Average Report

TTHM and HAA5 Annual Average Report were given to board members showing current measurements of 39.0 ppb TTHM and 22.3 ppb HAA5.

ADJUSTMENTS:

A. Acct. 3354-RO, Carl Steinmetz

This account had a service ID of 12-M-Willow. Mr. Albert, Contracted License Holder, had the water clerk change the ID from 12-M-Willow to 9406-M-Willow. In order to change the ID a new account needed to be setup and current balance (\$88.78) from the old account placed on the new account so that the old account could be placed as inactive.

Ms. Pat Cochenour moved to approve the adjustment as submitted.

Mr. Mike Myers seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Richard & Carol McGowan

The McGowan's addressed the board regarding the status of their tap in for two structures on their property at 110 Grand Ave. The noted that they paid the required \$2,400.00 for the two taps at the end of April and the new lines have yet to be installed. The three total structures on this property have been running on a single meter with 3 minimum charges on one bill. The purpose for the tap-in is so that each structure will have its own meter, and will be responsible for their own water usage.

The Board apologized for the delay in getting the new lines installed and explained that some of the other projects they have been working on have surpassed their expected completion time. The board had already contacted the water department crew in advance of the meeting and noted that the installation will take place later this week, weather permitting.

Ms. Pat Cochenour moved that a credit adjustment be applied to the account for two of the properties minimum charges for one month, totaling \$59.44.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

OLD BUSINESS: None

NEW BUSINESS: None

Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 5:58 p.m.

Next Meeting Date: **Monday, August 12, 2013**

Next Resolution No.: **13-12**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____