

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

MINUTES: January 13, 2014

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

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

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Dale Albert, Contracted License Holder
Mr. Matthew Ramsey, 206 W. Main, Russells Point

Minutes: December 23, 2013
Ms. Ann Elleman moved to approve the December 23, 2013 minutes as submitted.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 2 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the Board.*
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 2 yeas – 0 nays.

REPORTS:

- A. TTHM & HAA5
The board was given a copy of the analysis report and the running annual average for the TTHM and HAA5 testing at locations DS201 and DS202.

ADJUSTMENTS:

- A. Acct. 2485-1-RO, Matthew Ramsey, 206 W. Main, Russells Point
Mr. Ramsey's account had previously been placed on a 6 month payment plan to help with the costs he incurred from a large leak. In accordance with the agreement the pay plan installment along with new charges must be received on time or the remaining balance will be due in full. Due to non-payment the water was turned off.
Mr. Ramsey attended the meeting to explain his hardship in making the required payments as of late and asked if the board would consider placing him on a new payment plan with extended terms to lower the installment amount to make it more affordable for him.
After discussing the issue, the board agreed to the following:
Ms. Pat Cochenour made motion to waive the \$50.00 shut off fee and allow a one-time ten month installment plan for the current balance on the account of \$861.05 with the first installment of \$86.10 due immediately to resume service. All future installments on the plan along with current charges will be due by the 15th of each month. Failure of payment will result in discontinuation of services, balance due in full, and no further payment plans will be agreed to.
Ms. Ann Elleman seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 2 yeas – 0 nays.

RESOLUTIONS: None

TABLED ITEMS:

- A. Election of BPA Chairperson
The election of the 2014 BPA Chairperson was tabled until all three board members are present.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Metering of Hydrant used to Fill Fire Trucks

Mr. Dave Leonard is looking into any records that may be kept by the fire department for amount of water used to fill the fire trucks.

B. Water Rates and Fees

Mr. Weidner reported that he has yet to determine an hourly rate for the labor costs of new tap-ins so that an updated charge can be determined.

NEW BUSINESS:

A. Aeration Improvement Bids

The advertisement for the Aeration Pump Improvement Project has been placed in the Bellefontaine Examiner to solicit bids. The ad will run January 13, 20 and 27, 2014. The bid opening is scheduled for Thursday, February 13, 2014 at 1:00 p.m. in the Municipal Building.

Ms. Ann Elleman moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 6:21 p.m.

Next Meeting Date: **Monday, January 27, 2014**

Next Resolution No.: **14-13**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____