

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

**MINUTES: November 28, 2022**

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

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

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

Minutes: November 14, 2022 Meeting  
*Ms. Pat Cochenour made a motion to approve the November 14, 2022 minutes as written.  
Ms. Libby Stidam seconded the motion.  
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.  
The motion passed: 3 yeas – 0 nays*

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

**REPORTS:**

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:**

A. Mr. Greg Iiams

It was suggested that something be placed on the next water bill announcing utility rate changes that are effective on the January billing. Jeff will also place something on the website with the new rate resolution.

**OLD BUSINESS:**

A. Smoke Detectors

Security Unlimited has ordered the materials for the installation.

B. Plant Tours

The date for the first tour will be determined next week.

**NEW BUSINESS:**

A. Source Water Protection

Mr. Tynan met with the EPA to go over the final information to complete the Source Water Assessment and Protection Program.

B. Salt Tanks

Mr. Tynan reported that the concrete around the east salt tank hatch is crumbling and they have made a temporary repair which should last a few years. To replace the top layer, it is estimated to cost around \$12,795.

C. Backflow Device Annual Inspections

All businesses required to have backflow devices have had their annual inspections done with the exception of a couple.

D. Industrial Park Development

Mr. Weidner reported that Washington Township requested information regarding terms, conditions, and rates for water service to forward on to potential developers interested in building in the industrial park where World Class Plastics and West Ohio Tool are located.

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

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

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 5:21 p.m.

Next Meeting Date: **Monday, December 12, 2022 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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