

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

MINUTES: October 26, 2015

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

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder
Mr. Jason Richter, Street/Water Laborer

Minutes: October 13, 2015

Mr. Greg Iiams moved to approve the October 13, 2015 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Unregulated Contaminant Monitoring Report

In accordance with EPA, the village submitted water samples to be tested for various types of drugs in the system. The results of the test were acceptable in all cases.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. New Well Project

The remaining installation has been completed and the lines have been flushed. The next step is to submit water samples for testing before connecting the line into the system.

B. Republic Services Invoice

Mr. Albert will try to make another attempt at collecting the money due for the repair parts. If unsuccessful, the board will have the solicitor issue a letter to the company.

C. Sump Pit

The village has not received any new information from Choice One Engineering in regards to the project.

D. Church of God Meters

The meter for the house has yet to be replaced.

NEW BUSINESS:

A. 2016 Water Department Budget

A list of items that department employees would like to have budgeted for purchases and repairs in 2016 was reviewed and prioritized.

B. Water Clerk Retirement

The board discussed the pending retirement of Terry Lones, billing clerk for the water department. Ms. Lones has mentioned that she has intentions of retiring early in 2016, but has not yet given formal notification.

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

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

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:50 p.m.

Next Meeting Date: **Monday, November 9, 2015**

Next Resolution No.: **15-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____