

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

MINUTES: July 11, 2022

Ms. Libby Stidam 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: June 27, 2022 Meeting
*Ms. Mary Herring made a motion to approve the June 27, 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: *Ms. Libby Stidam made a motion to approve the bills paid for the board.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Mary Herring, yea; Ms. Libby Stidam, yea.
The motion passed: 2 yeas – 0 nays*

REPORTS:

A. Water Loss Report

The June water loss report showing a loss of 6.3% was provided to the board. Mr. Tynan thinks that the Bellefontaine Island and Wilgus leaks that were repaired may have been gone undetected for some time leading to the higher numbers in the prior months.

B. Copper & Lead Sampling

Sample results were acceptable and the required paperwork has been submitted to the EPA.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace wanted to know if the chemicals that are planning to be used by ODNR in the lake to kill off some of the aquatic vegetation has any potential of finding its way into the drinking water through leaching. Mr. Tynan will get with the EPA to see if there are any potential issues.

OLD BUSINESS:

A. SCADA System Updates

Mr. Tynan provided quotes to have the SCADA system updated to include all remaining items. This includes monitoring of the generator, monitoring the clear well levels, and monitoring the chlorine levels.

The total cost for all updates is estimated to be \$7,121.01. If we do not do the rebuild of well #3, this would cover \$5,500 of the cost with the remainder coming from the regular filtration budget.

Ms. Mary Herring made a motion to approve the purchase of the remaining SCADA system equipment and installation as quoted and to use the funds originally budget for the rebuild of well #3 to help cover the expense.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 2 yeas – 0 nays

B. Spraying Around Well Heads (Protected Area)

A small portion of the farm property to the south side of TR 52 falls within the EPA required 300 foot protection area. This farm property is owned by the Duff family. Solicitor Dinkler and Mayor Reames will be contacting the owners to see if the village can either obtain a permanent easement or purchase the property to protect the area.

Mr. Tynan contacted Amy Davis, representative for the Verizon cell tower on the water plant property to inform them that they cannot use chemicals in that area. There will also be a sign posted at the Verizon tower to remind their maintenance crew that spraying of chemicals is prohibited.

NEW BUSINESS:

A. LC Health District Memorandum of Agreement

The board was provided information regarding emergency water testing that can be done through the LC Health District including a copy of a Memorandum of Agreement and associated costs. Mr. Tynan will be attending a meeting to get further information on the program.

B. Tree on North Water Tower Fence

On Saturday, July 9th a tree located on the property at 226 Marshall, which abuts the north water tower property on the north side, fell on the village’s fence surrounding the tower. It was also found that the fire department was dispatched to this property on June 30th because the same tree was on fire. The village has removed the section of tree crossing the fence but more will need to be cleared in order to assess the damage further and get quotes to repair or replace. Mr. Weidner has already informed the insurance company of the incident.

C. Backflow/Cross Connections

Ms. Stidam said that based on the information obtained from the EPA last year that the brochure and questionnaire needs to be sent out annually. Mr. Weidner will double check the requirements and get the items together for the next water billing insert.

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 6:03 p.m.

Next Meeting Date: **Monday, July 25, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____