

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

MINUTES: September 9, 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: Mr. Greg Iiams, 211 Clermont, Russells Point

Guests: Mr. Dale Albert, Contracted License Holder
Mr. Carl Steinmetz, 9406 M, Willow Isle

Minutes: August 26, 2013
Mr. Mike Myers moved to approve the August 26, 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: *None.*

REPORTS:

- A. July & August Water Loss Reports
The high loss of 19.6% in July was due to leaks and running hydrants to relieve pressure during the interior coating of the large water tower. The interior coating should last approximately 15 years.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

- A. Mr. Carl Steinmetz, 9406M Willow Isle, Russells Point
Mr. Steinmetz wanted to know how, when and by whom the patch was going to be made on Willow Isle. The board voiced concerns about how much of the street was going to be paved. Mr. Albert explained that he had authorized the complete repaving to encourage the residents to accept the village water and not drill new wells. All but five residents of the island are now on village water. Mr. Steinmetz left satisfied that the paving was going to be done and asked if he could talk to the paver to change the drainage to his property.

OLD BUSINESS:

- A. Bids for Willow Isle Paving
Mr. Mike Myers moved to accept the lowest bid from Quality Paving. 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
- B. Beatley Tap In Fee
Mr. Albert sent a letter to Mr. Beatley explaining that the completion of the tap in will not be completed until the tap in fee is paid.
- C. Metering of Hydrant used to Fill Fire Trucks

Mr. Albert will check with Mr. Tim Reese to see how and what they use to fill the tanker trucks for the fire department.

D. Meter Repairs at 129 Chase Ave., 14-2-L

Mr. Albert has made an agreement with the resident at this location that the water clerk will bill 1,000 gallons until corrective action can be taken to repair the broken wire to the outside reader. The meter is located inside the condo and would have to be re-wired to correct the problem. The owner has agreed to a flat billing and when he is present, a manual read will be taken and the difference will be adjusted at that time.

NEW BUSINESS:

A. Main Street & Coon Drive Possible Leak

Mr. Albert will be testing water in the basement of a house located at the corner of Main & Coon to see if the water is ground water or a possible leak from a nearby water main.

B. Verizon Cell Tower

The board discussed the possibility of the Verizon Cell Tower being placed in front of the new water plant. The board agreed that it should not be located on the East side of the building where there is a possible danger of hitting well lines. Also, the EPA would have to be notified if it is within a 300 foot radius of active wells. Various water and pumping lines are underground in front of the building. The Board of Public Affairs recommends NOT placing the cell tower in front of the water plant.

C. Westview Leak

The water leak near 347 Westview will be repaired this Wednesday, September 11, 2013.

D. Standing Water on Warden & High

It was determined that the standing water at the corner of Warden & High was caused by a contractor not using the proper fittings from the meter to the house.

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 6:11 p.m.

Next Meeting Date: **Monday, September 23, 2013**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____