

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

MINUTES: February 13, 2023

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: January 23, 2023 Meeting
Ms. Mary Herring made a motion to approve the January 23, 2023 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: *Ms. Pat Cochenour made a motion to approve the bills as paid by the Fiscal Officer.*
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

REPORTS:

- A. January Water Loss Report
The January water loss was 16.9% and the 2022 annual water loss average was 24.7%.

ADJUSTMENTS:

RESOLUTIONS:

- A. Resolution 23-46; CTI Engineering Agreement (Plant Capacity Study)
A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. FOR THE PURPOSE OF CONDUCTING A WATER TREATMENT PLANT CAPACITY STUDY, AND DECLARING AN EMERGENCY.
Ms. Libby Stidam made a motion to waive the three-reading rule. 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
- Ms. Pat Cochenour made a motion to accept Resolution 23-46 by title. 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

CITIZEN'S COMMENTS:

OLD BUSINESS:

- A. EPA Inspection
No violations were noted but there were a few things that were pointed out during the inspection that will likely be recommendations. It will take around 30 days to get the formal report from the EPA.

NEW BUSINESS:

A. Water Tower Lights

The FAA lights on top of both water towers are out and it is suspected that this happened during a recent power surge. Leary Construction was contacted and will be making the repairs under the current contract for the tower maintenance.

B. Source Water Area Protection Maps

The final SWAP maps were received from the EPA. Copies have been posted in various areas and provided to the police and fire departments as well as the County EMA.

C. Breathing Apparatus

Dan is still checking to find out whether the village is required to have and maintain the breathing apparatus that would be used in the event that a chlorine leak was detected. He believes that this would be better handled by the fire department or hazmat and this would alleviate the need to have employees go through training and the need to maintain the equipment in accordance with certain safety guidelines.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Pat Cochenour 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 5:59 p.m.

Next Meeting Date: **Monday, February 27, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____