

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

MINUTES: April 8, 2019

Ms. Pat Cochenour called the meeting to order at 6:00 p.m.

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member
Mr. Dale Albert, Contracted Operator
Mayor Reames

Minutes: March 25, 2019 Meeting
Ms. Mary Herring moved to approve the March 25, 2019 minutes as submitted.
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. Libby Stidam made a motion to approve the bills that were paid for the board.*
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

REPORTS: None

ADJUSTMENTS:

- A. Gates Brothers, Acct. 0705-RO, 355 Taylor, -\$30.02
Tyler Springer, Acct. 0705-1, 355 Taylor, +\$30.02
Office was not informed that Gates Bros. sold property to Mr. Springer on February 12, 2019 until March 25, 2019. The March bill was removed from Gates Bros. account and placed on the Springer account.

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- A. Contingency Plan – Backup Operators
Dale is still trying to find an additional backup operator for the water plant as required.
- B. New Backup Generator
Mayor Reames will be looking to see if she can find any grant opportunities to help fund the purchase of a new generator.
- C. PUD Project – Wilgus Dr.
Mr. Weidner asked for Mr. Albert and the Board to confirm the proposed location of the fire hydrant and the meter for the PUD project. The hydrant is to be place just before the property line which will then be reduced to a two-inch line for the installation of the water meter for the entire development including the

residence. The two-inch meter will be installed approximately six-feet inside the property line. Dale Albert will prepare a list of required materials that will be needed.

D. Burkhart Hydrant Replacement

Mr. Albert reported that the hydrant will be replaced and not removed. The replacement is scheduled for next Monday.

E. Flushing of Fire Hydrants

Mr. Albert will be working with Mike Vasquez and Mark Coy to instruct them on the procedures for hydrant flushing and what to look for and test.

F. 400 Lincoln – Laundry Room (replace meter)
255 Chase – Point Harbor (replace meter)

Both locations require new one-inch meters. These are on order but have not been received.

G. 600 Lincoln – Bldg. #3 (replace meter)

This building needs to have the 1-1/2 inch meter replaced. The new meter is on hand, but replacement has not been scheduled.

NEW BUSINESS: None

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

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:55 p.m.

Next Meeting Date: **Monday, April 22, 2019 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____