

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

**MINUTES: September 26, 2016**

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. Dave Wallace, Council Member  
Mr. Dale Albert, Contracted Class I License Operator

Minutes: September 12, 2016 Meeting

*Mr. Greg Iiams moved to approve the September 12, 2016 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

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

*The motion passed: 2 yeas – 0 nays – 1 abstain*

Vouchers: *Mr. Greg Iiams moved to approve the bills that were paid for the board.*

*Ms. Ann Elleman seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Work List Update

The board reviewed the current work list as provided by Mr. Albert.

**ADJUSTMENTS:**

A. Acct. 4875-7-RO, Mike Smith and Acct. 4875-8, Fitzpatrick

Ms. Fitzpatrick (new account) paid the final bill from Mr. Smith which left a credit of 13 cents on the old account. The credit was removed from the old account and placed on the new account.

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Beatley's Park Swimming Pool

The new "T" has been installed. The new line will be installed after the area has had a chance to dry out.

B. Chlorination System

As of September 24<sup>th</sup>, chlorine readings have been good and are actually still climbing. The plant is currently treating 100% of the water through the GAC system with a chlorine feed rate of 10 lbs. per day with a new batch of chlorine on line. The chlorine readings are steadily increasing. Mr. Albert will be reducing the chlorine feed rate back to the normal 8 lbs. per day, and change the GAC back to treating only 60% of the water tonight.

**NEW BUSINESS:**

A. Bobcat Toolcat

The board agreed that it would share ½ the cost of the proposed purchase of a used Bobcat Toolcat.

B. Picnic Tables and Benches from Leppich Field

The board agreed to have the picnic tables and benches from Leppich Field to be place up near the water plant for the winter.

C. Security Cameras

The extra security camera that was ordered for the pump room has not yet been installed.

D. Next Meeting Date

The regularly scheduled meeting on October 10, 2016 will be rescheduled on Tuesday, October 11, 2016 at 5:30 p.m. due to the Columbus Day Holiday.

E. NSF Check – Turn Off Fee

The board agreed that if a NSF Check is returned that the individual will not be charged a \$50.00 shut off fee or be turned off if their account is still in good standing. The individual will be given two days to pay the account, along with their \$30.00 NSF fee. If the individual fails to make payment within the two days, the meter will be turned off and the \$50.00 fee will be assessed at that time.

If the account is past due as a result of the NSF check, the meter will be immediately turned off and the \$50.00 fee will be assessed to the account.

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

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

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:31 p.m.

Next Meeting Date: **Tuesday, October 11, 2016**

Next Resolution No.: **16-21**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_