

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

MINUTES: February 9, 2015

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. Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Class 1 Licensed Water Operator
Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Dave Wallace, 251 Chase Ave., Russells Point

Minutes: January 23, 2015

Ms. Ann Elleman moved to approve the January 23, 2015 minutes as submitted.

Mr. Mike Myers seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

February 2, 2015 – Special Meeting

Ms. Ann Elleman moved to approve the February 2, 2015 special meeting minutes as submitted.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, abstain.

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

Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the board.*

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS:

A. Acct. 2600-1-RO, David Shirey, 334 Westview, Russells Point

The account was charged the \$50.00 shutoff fee, however Mr. Shirey paid the bill prior to the shutoff being performed. The fee was removed from the account.

Ms. Pat Cochenour moved to approve the adjustment for the removal of the fee.

Mr. Mike Myers seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace, 251 Chase Ave., Russells Point

Mr. Wallace commented on the high usage from the Logan County Water Pollution Control District. He asked Mr. Albert if he would have noticed the higher usage. Mr. Albert said that he may have noticed a higher usage based on the water usage graphs at the plant, however, he would not be able to tell who had the high usage without actual water meter reads.

OLD BUSINESS:

A. New Well Project

Mr. Dan Osiko, with the Ohio EPA, has located a more current letter identifying the flood plain level. Mr. Leon Simpson, the engineer for the project, has noted that this has resolved the issue. All other questions in regards to the variance request submitted to the EPA have been addressed.

B. Aeration Pump Project

The project is now complete. The upgrades have increased the pumping capacity from 180 gal./minute to 240 gal./minute.

C. Garfield & Lincoln Leak

The leak has been isolated by shutting off a couple of valves. The final repair to the lines will be done in April.

NEW BUSINESS:

A. Aiken & Miami Water Main Leak

A leak in the main line in this area appeared approximately five days ago. Earlier today the water department exposed the line and placed a sleeve in the area of the leak and placed two new valves. This area is slated to have the main line replaced this year.

B. Chipping Paint from Small Water Tower

The Village Solicitor and Mayor have concerns over the paint popping off of the small water tower and wanted to know what was being done about the paint chips landing in the surrounding yards. They also wanted to know if the water department has had any formal response from the EPA stating that there are no issues involved with the paint chips on the ground.

Mr. Albert stated that he has instructed the water/street employees to pick up any paint chips off the ground every few days until the tower is repainted in April or May. He also stated that the EPA will not address the situation in writing, as they do not want to be held to anything.

Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:00 p.m.

Next Meeting Date: **Monday, February 23, 2015**

Next Resolution No.: **14-16**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____