

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

MINUTES: March 9, 2020

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, absent
Ms. Pat Cochenour made a motion to excuse Ms. Herring from the meeting.
Ms. Libby Stidam seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea
The motion passed: 2 yeas – 0 nays

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member
Mayor Reames
Mr. Dave Wallace
Mr. Dale Albert, Contracted Class 1 Operator

Minutes: February 24, 2020 Meeting
Ms. Libby Stidam made a motion to approve the minutes of February 24, 2020.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea.
The motion passed: 2 yeas – 0 nays

Vouchers: *Ms. Libby Stidam made a motion to approve the bills that were paid for the board.*
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea
The motion passed: 2 yeas – 0 nays

REPORTS:

A. December 2019 Water Loss Report

The report shows a loss of 45.1%.

B. February 2020 Water Loss Report

The report shows a loss of 39.6%.

Miles Leak Detection has been working on a village wide inspection of all water lines as approved in the prior meeting. Several leaks have been found. The largest leak is a valve issue at Elliott and Miami. The repair has been scheduled for this coming Wednesday and a boil water alert will need to be issued.

Additional leaks include: leak in the pit at 243 Park, a larger leak near 711 St. Rt. 708 thought to be from a saddle or coupler, meter pit leak at 134 Aiken (repaired), curb stop leak at 128 Grand, service gasket failure at 419 Maple (repaired), and there is a suspected leak in the 200 block of Burkhart that is still being located.

ADJUSTMENTS:

A. Courtney Cooper, 233 Grand, Acct. 0870-1-4 (-\$36.62) tenant

Sari Silwani, 233 Grand, Acct. 0870-1 (+36.62) owner

After three attempts to collect the final bill from the tenant, the remaining balance was transferred to the owner's account.

B. Allison Watson, 124-B2-Chase, Acct. 4010-5-6 (-\$110.40) – tenant

Jennifer Dempster, 124-B2-Chase, Acct. 4010-5-RO3 (+\$110.40) – owner

After three attempts to collect the final bill from the tenant, the remaining balance was transferred to the owner’s account.

Ms. Pat Cochenour made a motion to approve the above adjustments.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 2 yeas – 0 nays

RESOLUTIONS:

A. Resolution 20-36, Establishing Utility Rates (second reading)

A RESOLUTION TO ESTABLISH THE RATES, CHARGES, FEES, AND PENALTIES TO BE CHARGED BY THE WATER WORKS DEPARTMENT OF THE VILAGE OF RUSSELLS POINT.

Ms. Pat Cochenour made a motion to approve of Resolution 20-36 by title on the second reading as amended.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 2 yeas – 0 nays

TABLED ITEMS: None

CITIZEN’S COMMENTS:

OLD BUSINESS:

A. Dehumidifiers

The order for the three dehumidifiers has been placed.

B. New Generator

The new generator has been delivered but Jeff has still not heard anything from Vectren regarding the gas line.

C. Backup Operator Agreement

Jeff has yet to receive the copy of an operator agreement that was requested from the Village of Dunkirk. Mr. Albert will make an attempt to get it from their clerk.

D. Iron Filter Tank Painting

The painting project is complete.

E. Ohio EPA Survey Deficiencies

The board discussed the various items noted in the survey that remain unresolved. Mr. Albert has spoken with Mr. Osika from the Ohio EPA to see if we could be granted an extension on the remaining items.

Mr. Albert was asked to put his request in writing.

NEW BUSINESS:

Ms. Libby Stidam moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays

The meeting was adjourned at 6:30 p.m.

Next Meeting Date: **Monday, March 23, 2020 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____