

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

**MINUTES: June 25, 2018**

Ms. Pat Cochenour called the meeting to order at 5:30 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

Minutes: June 11, 2018 Meeting

*Ms. Pat Cochenour moved to approve the June 11, 2018 minutes as submitted.*

*Ms. Libby Stidam seconded the motion.*

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

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

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; Ms. Mary Herring, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Work List Update

An updated work list was not available.

B. May Water Loss Report

The report shows an estimated leak loss of 60,000 gallons and a 37.9% loss.

**ADJUSTMENTS:**

A. Dale Sotzing, Acct. 0120, +\$34.15 (owner)

Terri Neeley, Acct. 0120-5, -\$34.15 (tenant)

After several unsuccessful attempts to collect the final bill of Mr. Neeley, prior tenant, the remaining balance on the account was transferred to the property owner's account.

B. Travis Downs, Acct. 0960-2-RO, -\$111.76 late penalty

David Weinlein, Acct. 4575-1-RO, -\$3.20 late penalty

Todd Kindle, Acct. 1950-RO, -\$48.69 late penalty

Subway of Indian Lake, Acct. 0615-1-BO, -\$34.90 late penalty

The above accounts are on payment plans for leaks and should not have been assessed late penalties. The penalties were removed.

*Ms. Pat Cochenour made a motion to approve of the adjustments noted above. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN’S COMMENTS:**

**OLD BUSINESS:**

- A. RCAP/WSOS – GIS Mapping Grant  
Dale Albert has started marking the water meters and valves, and Jason Richter has started marking items for the storm sewer.
- B. Paint on North Water Tower  
Mr. Albert has tried calling Leary Construction regarding the paint chipping but has not heard back from them.
- C. Electrical Upgrades at the Water Plant  
No new information.
- D. Asset Management Plan  
No new information.
- E. Hydrant Flushing  
Hydrant flushing has not yet been started.

**NEW BUSINESS:**

- A. Wellnitz, 636 High Ave.  
The water clerk received a phone call from a local resident in regards to the residents at 636 High Ave. turning their water off and on in the meter pit. Mr. Wellnitz was advised prior to this complaint that he is not permitted to enter or change the meter status, and was advised that if he continues to tamper with the meter would result in tampering/theft of utility charges. The meter is to be locked for any future turn-off for non-payment to prevent tampering.

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

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

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:24 p.m.

Next Meeting Date: **Monday, July 9, 2018**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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