

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

MINUTES: March 4, 2024

Ms. Libby Stidam called the meeting to order at 4:30 p.m.

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

Recorder: Ms. Vanessa Stidam, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member
Mr. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: February 20, 2024 Meeting Minutes
Ms. Mary Herring made a motion to approve the February 5, 2024 meeting minutes as written.
Ms. Pat Cochenour 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: *None*

REPORTS:

A. Water Department Report

Dan discussed how the following:

OEPA- pushing the Waterline inventory requirement. Tim and Dan had a meeting with the technicians from RCAP on 2/21/24. Agreement was already made with OEPA on the first come first serve. VRP was the first ones to reach out.

8th Annual Career Expo: Dan would like to attend.

Free System to measure water aggressiveness. OEPA pleased we are utilizing this technology.

Update on smoke detectors- All installed

Miller Graphic did a banner that we can use at all events.

Ms. Libby Stidam made a motion to approve the \$ 25.00 PO for Career Expo. 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

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: Dave Wallace ask if we have plastic in our water. Dan said we don't at this time.
Dave said he still doesn't like the splash pad idea.

OLD BUSINESS: None

NEW BUSINESS: None

Ms. Mary Herring moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The meeting was adjourned at 4:51 p.m.

Next Meeting Date: **Monday, April 1, 2024 at 4:30 p.m.**

Vanessa Stidam, Fiscal Officer

BPA Chair, Libby Stidam

Date Accepted _____