

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

MINUTES: January 9, 2017

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

Roll Call: Ms. Ann Elleman, absent; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Election Chairperson:

Mr. Greg Iiams made a motion to nominate Ms. Cochenour as chairperson of the BPA for 2017.

Ms. Pat Cochenour accepted the nomination and seconded the motion.

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

The motion passed: 2 yeas – 0 nays

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Dale Albert, Water License Holder

Minutes: December 27, 2016 Meeting

Mr. Greg Iiams moved to approve the December 27, 2016 minutes as submitted.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays

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

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays

REPORTS:

A. Work List Update

Mr. Albert did not have an updated list for the board.

B. December Water Loss Report

Mr. Albert provided a December water loss report to the board showing a loss of 16.2%.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Chlorine Demand Issues

Testing is still being completed to try to determine at what point nitrites become nitrates in the system.

B. Lead and Copper Program

Testing sites are still being determined for the new lead and copper testing. Seven more sites are needed to qualify for the testing requirements.

C. SCADA Antenna

There was no new information on what the plan is for the SCADA Antenna.

D. Security System

A+ Security took measurements for the additional camera that is to be installed approximately 10 days ago, however the installation is still not complete.

NEW BUSINESS:

A. Tower Signaling

The signaling for the two water towers is not working properly. The system is currently in manual override until the problem is resolved.

Mr. Greg Iiams moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 6:18 p.m.

Next Meeting Date: **Monday, January 23, 2017**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____