

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

MINUTES: February 10, 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, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member
Mayor Reames

Minutes: January 27, 2020 Meeting

Ms. Libby Stidam made a motion to approve the minutes of January 27, 2020.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Mary Herring made a motion to approve the bills that were paid for the board.*

Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS:

A. Carol McGowan, 110-C-Grand, Acct. 1075-2-ROC (-\$50.00)

Payment was made on January 28, 2020 bringing the account to a credit balance of 59 cents. When posting payment, the account was not removed from the shut-off list and was charged the shut-off fee of \$50.00 on February 5, 2020. The fee was removed.

B. Roena Brown, 108 Fairview, Acct. 0915-RO (-\$98.10) – prior owner

Raymond Bell, 108 Fairview, Acct. 0915-1 (+\$98.10) – new owner

This property was sold at Sheriff sale on October 11, 2019. New owner did not contact water department and new owner information was located through the auditor website. Required water forms were mailed to the new owner along with a letter informing them that November through January water charges were transferred to their new account. These charges were removed from the Brown account and placed on the Bell account.

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

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Fence Around New Well

Jeff will get with Tim Reese to see if he and Reichert Excavating can inspect the area and develop a plan to grade the mound and cover with stone so that there would be minimal maintenance around the well head.

B. Water & Storm Water Rates

Mr. Weidner provided the board with a copy of the 2018 Sewer and Water Rate Study provided by the Ohio EPA. As mentioned in the previous meeting it has been suggested that over the long term the board should consider increases to keep up with inflation and aging infrastructure. The last actual increase to residents was in 2014.

Ms. Pat Cochenour made a motion to amend the rate structure to include a \$1.00/month increase of the base water charge, and a \$1.00 increase to the storm water charge to become effective in the May billing cycle.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

NEW BUSINESS:

A. Dehumidifiers for Water Plant

Mr. Weidner presented the board with product information for the three dehumidifiers that the water department would like to purchase for various areas of the water plant. These are Quest Hi-E Dry 195 models. The best price that has been found is through Sylvane at a cost of \$3,476.95 each, however a five percent (5%) discount is available bringing the price down to \$3,303.10 each. Unfortunately, this company requires credit card payment or prepayment, and the credit card limit is not enough for the order. Mr. Iiams will check with Lochard to see if they can supply the item at a better cost and suggested that we also check with USA Bluebook.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:42 p.m.

Next Meeting Date: **Monday, February 24, 2020 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____