

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

**MINUTES: June 12, 2023**

Ms. Libby Stidam called the meeting to order at 5:00 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  
Mr. Dave Wallace, Council Member  
Mr. Dan Tynan, Water Superintendent

Minutes: May 22, 2023 Meeting

*Ms. Mary Herring made a motion to approve the May 22, 2023 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: *Ms. Libby Stidam made a motion to approve the bills as paid by the Fiscal Officer.*

*Ms. Mary Herring seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. April Water Loss Report

The April water loss was 43.2% with an annual average of 26.3%.

**ADJUSTMENTS:**

**RESOLUTIONS:**

A. 23-48; CTI Engineering for WTP Pipe Replacement

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. FOR THE PURPOSE OF PREPARING CONSTRUCTION DRAWINGS FOR THE REPLACEMENT OF SUCTION PIPING, AND DECLARING AN EMERGENCY.

*Ms. Libby Stidam made a motion to waive the three-reading rule.*

*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*

*Ms. Libby Stidam made a motion to accept Resolution 23-48 by title.*

*Ms. Mary Herring seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

B. 23-49; CTI Engineering for Fire Flow Testing

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. FOR THE PURPOSE OF CONDUCTING A FIRE FLOW TEST NEAR THE PROPOSED LOCATION OF THE COBBLESTONE HOTEL, AND DECLARING AN EMERGENCY.

*Ms. Pat Cochenour made a motion to waive the three-reading rule.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

*Ms. Mary Herring made a motion to accept Resolution 23-49 by title.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**CITIZEN’S COMMENTS:** None

**OLD BUSINESS:**

A. Water Tower Safety Lights

Leary Construction has repaired the lights on top of both towers.

B. GLCAP MOU for Lead Copper

The solicitor reviewed the MOU and has requested a couple of changes. The requested changes were emailed to the representative from GLCAP but they have not responded to the request.

**NEW BUSINESS:**

A. Well Inspections

Moody’s of Dayton, Inc. has completed the testing on wells 3, 4, and 5. Based on the specific capacity results, well 3 has the best capacity with well 4 being the worst. The reduced capacity is likely due to well screens at the bottom of the shaft get clogged by scale forming on the screen. Mr. Tynan suggested having one well screen cleaned each year until all three have been done, starting with the worst one being done next year.

B. Ohio Rural Water Association Taste Test

Mr. Tynan would like to renew the lapsed membership with ORWA in order to submit our water in a taste testing competition next year. The membership also provides discounts on continued training required by the EPA.

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

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

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:27 p.m.

Next Meeting Date: **Monday, June 26, 2023 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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