

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

MINUTES: September 12, 2016

Ms. Greg Iiams called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, absent.
Mr. Greg Iiams moved to excuse Ms. Cochenour from the meeting.
Ms. Ann Elleman seconded the motion.
The Vote: Ms. Ann Elleman, 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, Contracted Class I License Operator

Minutes: August 22, 2016 Meeting
Ms. Ann Elleman moved to approve the August 22, 2016 minutes as submitted.
Mr. Greg Iiams seconded the motion.
The Vote: Ms. Ann Elleman, 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. Ann Elleman seconded the motion.
The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.
The motion passed: 2 yeas – 0 nays

REPORTS:

A. August Water Loss Report

The August report shows a 22% water loss for the month. There have been no other significant leaks found and the loss has been reduced to where it was a year ago. There is a small leak in a curb stop on Jackson Street. The materials to complete the repairs are in house and is scheduled to be completed within the next couple weeks.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Beatleys Lot 56 and 60 Obstruction of Water Meter

Work orders were established due to the obstruction of two water meters at the above addresses. Meter readings have not been able to be completed since July. Mr. Albert will speak with the park owner next week while doing another repair in the park.

B. 407 Maple Meter Pit

The structure at this location was razed in 2015 and the water meter was removed at that time, however the meter pit is still there. The work order remains open for the removal of the meter pit, and it was questioned as to when this would be completed. Mr. Albert noted that there are

several meter pits that have remained after the razing of the structure, however this is not any immediate issue.

C. Beatley’s Lot 80

A work order remains open for this location due to the meter pit filling with water and freezing causing additional problems. The work order states that the meter pit needs to be replaced. This issue will be added to the work list; however it will be considered a low priority.

D. Beatley’s Park Swimming Pool

A new line will be installed to the pool in lieu of removing the concrete around the pool. This is scheduled to be done next week.

E. Chlorination System

Mr. Albert reported that well number 3 has been cleaned and the well manifold, as well as the aerator tank and lines. So far this has not made a difference in the readings. He has also been consulting with Dave Kohlmeir from CTI Engineering regarding the issue. There is suspicion that this could be caused by bad chlorine.

NEW BUSINESS:

A. Work List

The board reviewed the work list for completed and newly added items. This item will be added to the agenda to ensure a bi-weekly review of the progress of projects.

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 6:23 p.m.

Next Meeting Date: **Monday, September 26, 2016**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____