

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

MINUTES: May 23, 2022

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
Ms. Robin Reames, Mayor

Minutes: May 9, 2022 Meeting

Ms. Mary Herring made a motion to approve the May 9, 2022 minutes as written.

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

Vouchers: *Vouchers will be presented at the next meeting.*

REPORTS:

A. Amended Water Loss Report

The April water loss report was amended to include loss from the fire department. The new loss is estimated at 37.5%. This includes the estimate from the faulty meter at the water plant that was replaced.

ADJUSTMENTS:

RESOLUTIONS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Water Softener Repairs

ML Tech will be back his week to finish the valve replacement

B. High & Low Service Pumps

Before the service pumps were repaired, they would run an average of 10-14 hours per day. Since the repair they are now averaging 4-5 hours per day.

NEW BUSINESS:

A. Operators Test

The board was informed that Mark Coy passed his water treatment operators test.

Ms. Libby Stidam made a motion to recommend to the Council that Mr. Coy be given the \$1.00 per hour raise in accordance with his offer of employment after he receives his license.

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

A. Plant Tours

Mayor Reames confirmed with Mr. Tynan that plant tours will start next year for middle and high school students. They would like to keep the tours to 10 or less students at a time.

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 5:36 p.m.

Next Meeting Date: **Monday, June 13, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____