

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

MINUTES: February 2, 2015

Purpose: To discuss current rules & regulations for water penalties in regards to other public entities.

Ms. Pat Cochenour called the meeting to order at 6:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, absent; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase Ave., Russells Point

NEW BUSINESS:

A. Logan County Water Pollution Control District Penalty

Mr. Weidner informed the board of a \$71.97 late penalty that was automatically applied to the account. Currently there are no allowances to waive penalties for other public agencies in the current rules and regulations. Mr. Weidner asked the board if they would consider waiving the late fee.

Ms. Pat Cochenour moved that the late penalty be waived for the Logan County Water Pollution Control District. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea.

The motion passed: 2 yeas – 0 nays

B. Update Rules & Regulations

Mr. Eshenbaugh, Village Solicitor is currently reviewing the rules & regulations of the water department. Mr. Weidner asked the board if they would like to consider adding a waiver of penalties for other public agencies within the village. By placing such clause in the revised rules & regulations would make it a permanent situation, and any such penalties can be waived without further action by the board.

Ms. Pat Cochenour moved to include a waiver of penalties for other public agencies in the updated rules and regulations. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea.

The motion passed: 2 yeas – 0 nays

Ms. Ann Elleman moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea.

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 6:37 p.m.

Next Meeting Date: **Monday, February 9, 2015**

Next Resolution No.: **14-16**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____