

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

**MINUTES: December 8, 2014**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point  
Ms. Cynthia Leibold, 451 E. Main, Russells Point  
Ms. Marie Hendel, 23 Lake Lane, Russells Point

Minutes: November 24, 2014  
*Ms. Ann Elleman moved to approve the November 24, 2014 minutes as submitted.*  
*Mr. Mike Myers seconded the motion.*  
*The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, yea.*  
*The motion passed: 3 yeas – 0 nays*

Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the board.*  
*Ms. Ann Elleman seconded the motion.*  
*The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers*  
*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

**ADJUSTMENTS:**

- A. Acct. 3571-2-RO, Cameron Burton, 123 Burkhart, Russells Point (old acct.)  
Acct. 3700-RO, 153 Warren, Russells Point (new acct.)  
Ms. Burton had a credit of \$10.00 on her old account. The credit was transferred to the new account.  
*Ms. Pat Cochenour made a motion to approve the account adjustments.*  
*Mr. Mike Myers seconded the motion.*  
*The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers*  
*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:**

- A. **Resolution 14-15, Water Rates & Fees**  
**A RESOLUTION TO ESTABLISH THE WATER RATES, FEES AND CHARGES OF MUNICIPAL WATER.**  
Changes to be made: The board agreed to remove the charge for copies as this would be specified in the public records policy.  
*Mr. Mike Myers made motion to accept Resolution 14-15 by title on the second reading with corrections stated above.*  
*Ms. Ann Elleman seconded the motion.*  
*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*  
*The motion passed: 3 yeas – 0 nays.*

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

- A. Ms. Marie Hendel, 23 Lake Lane, Russells Point

Ms. Hendel asked the board their reasoning behind raising the water rates. The board explained that many of the main water lines around the village are of significant age and will need to be replaced; the north water tower may need to be replaced in the future, and in addition there are yearly increased operating costs. There has not been a change in fees for several years. The unexpected costs associated with the drilling of the new well had depleted the utility improvement fund.

**OLD BUSINESS:****A. New Well & Aeration Pump Projects**

Mr. Albert was unable to attend the meeting but left word that he is working to get both projects done by the end of the year.

**NEW BUSINESS:****A. TTHM & HAA5 Sampling**

Sampling will be obtained this week and sent in to MASI for testing.

*Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 5:57 p.m.

Next Meeting Date: **Monday, December 22, 2014**

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

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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