

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

**MINUTES: October 11, 2016**

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

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member  
Mr. Dale Albert, Contracted Class I License Operator

Minutes: September 26, 2016 Meeting

*Mr. Greg Iiams moved to approve the September 26, 2016 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea; Ms. Pat Cochenour, abstain.*

*The motion passed: 3 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; Ms. Pat Cochenour, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Work List Update

The board reviewed the current work list as provided by Mr. Albert.

B. TTHM & HAA5 Results

The board was provided a copy of the results of the recent TTHM & HAA5 testing along with the running annual average report.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

A. Dave Wallace

Mr. Wallace reported that he reviewed the LC Auditors website and it appears that the lane leading to the large water tower belongs to the village; however the deed should be reviewed to ensure that it is not an easement.

**OLD BUSINESS:**

A. Beatley's Lot 56 and 60 – Obstruction of water meters

The deck that was built over the water meter on lot 56 has been altered to allow access to the meter. Lot 60 still has pavers over the meter.

B. Beatley's Swimming Pool

The new line to the swimming pool will be completed after the service line for the municipal building is repaired.

C. Chlorination System

The plant is currently treating 90% of the water through the GAC system with a chlorine feed rate of 4 lbs. per day. They will continue backing down the GAC treatment and the chlorine a little at a time.

Through discussions with CTI Engineers, it is now thought that the problem may have been caused by nitrification of the source water, which could be caused by nitrogen/ammonia compounds used on the fields planted near the wellheads. Additional nitrogen introduced in the source water would require a higher demand of chlorine. Mr. Albert will contact the family that leases the fields from the village for farming to see if they used any of these types of compounds on the fields.

**NEW BUSINESS:**

A. Storm Sewer Repair Worksheet

A worksheet was developed for workers to complete when there are minor repairs to be made to the current storm water system. The worksheet will identify the location and description of repairs, and estimated costs associated with materials, equipment and labor needed to complete the project. The board approved of the worksheet with the addition of employee start and stop times while performing the repair.

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

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

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:09 p.m.

Next Meeting Date: **Monday, October 24, 2016**

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

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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