

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

MINUTES: June 8, 2015

Mr. 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 (excused).

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point
Mr. Jason Richter, Street/Water Laborer

Minutes: May 26, 2015

Ms. Ann Elleman moved to approve the May 26, 2015 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: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

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

The motion passed: 2 yeas – 0 nays

REPORTS:

A. May Water Loss Report

The water loss report shows a loss of 33.7% for the month. Some of this loss is due to the re-fill of the North water tower after the painting was completed. The board will discuss this loss in further detail when Mr. Albert is able to attend the meeting.

ADJUSTMENTS:

A. Thomas Gallaspie, Acct. 0790-2-RO, 227 Park Ave.

This account has a balance of \$353.52. The property was repossessed and sold at Sheriffs Sale and the balance was removed from the account.

Mr. Greg Iiams made a motion to approve the removal of the balance owed on account 0790-2-RO. Ms. Ann Elleman seconded the motion.

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

The motion passed: 2 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. New Well Project

Thompson Electric is scheduled for this Wednesday or Thursday to set a 20 ft. 4x4 post next to the well for the electric.

B. Painting of 100,000 Gallon Water Tower

The tower has been refilled and is back in service. It was also noted that the lights on top of the tower are not working and need to be repaired/replaced.

NEW BUSINESS:

A. 802 Miami Ave., Carolyn Winkle

In March of 2014 a letter was received from Ms. Sharon Bell, the POA for Ms. Winkle requesting that the Cline St. apartment (attached to the 802 Miami Ave. residence) be discontinued for water service since it has not been used for several years. This property had one meter servicing both residences and was charged two minimums.

At the time of the request, the board confirmed with the Water Superintendent that the secondary apartment had not been used and agreed to remove one of the minimum charges.

It has recently been discovered that the secondary apartment is once again occupied.

Mr. Greg Iiams made a motion to re-apply the second minimum charge to the account and issue a letter to Ms. Winkle/Sharon Bell, POA notifying them of the re-instatement of the second minimum effective with the July billing. Ms. Ann Elleman seconded the motion.

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

The motion passed: 2 yeas – 0 nays

B. Village Wide Leak Detection

Miles Leak Detection is scheduled to start testing tomorrow.

C. Meter Flow Test Request

Mr. Richter informed the board that Mr. Charles Sherard, 151 Bristol Circle, has requested that his meter be flow tested for accuracy. The meter has since been tested and found to be within industry standards. A letter will be issued to Mr. Sherard to inform him of the results.

D. Batteries for Hummer

Mr. Richter asked the board to approve the purchase of two batteries needed for the Hummer. The batteries are estimated to cost around \$150.00 each, however if blemished batteries are available at the time of purchase, the cost is estimated at around \$55.00 each.

Mr. Greg Iiams made a motion to allow the purchase of two batteries for the Hummer not to exceed \$350.00. Ms. Ann Elleman seconded the motion.

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

The motion passed: 2 yeas – 0 nays

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 6:15 p.m.

Next Meeting Date: **Monday, June 22, 2015**

Next Resolution No.: **15-16**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____