

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

MINUTES: February 25, 2013

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

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

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Dale Albert, Contracted License Holder

Minutes: February 11, 2013

Ms. Ann Elleman moved to approve the February 11, 2013 minutes as submitted. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays.

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the Board.*

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays.

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS:

A. 802 Miami Request to Reduce to One Charge

Mr. Albert noted that he checked the property to make sure that the request to reduce the billing to one monthly minimum charge would be permissible. The other structure requiring a monthly charge is only being used for storage and is uninhabitable. The board agreed to reduce the monthly minimum charge to one.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Pump Upgrade Project

Mr. Albert reported that it may be necessary to upgrade the transformers as well as the pumps.

B. GAC Filtration Material

Results of the sample submitted for analysis should be in early next week.

C. Willow Isle

The installation of new taps for four residents of Willow Isle will begin next Monday.

NEW BUSINESS: None

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

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

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 5:44 p.m.

Next Meeting Date: **Monday, March 11, 2013**

Next Resolution No.: **13-12**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____