

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

MINUTES: April 28, 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. Greg Iiams

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Dale Albert, Contracted Water License Holder

Minutes: March 24, 2014

Mr. Mike Myers moved to approve the April 14, 2014 minutes as submitted.

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

Vouchers: *None*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 14-13, Water Rates & Fees

Ms. Ann Elleman made motion to accept Resolution 14-13 by title on the third and final reading by title.

Mr. Mike Myers 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: None

OLD BUSINESS:

A. Meter and filling fire trucks from hydrant.

It has been determined that there are two water lines going into the building at the fire department, one 2" line for filling of trucks, and one 1" line for house water consumption. The 1" line is metered.

After discussion, it was determined that to receive a more accurate water consumption record, a meter should be installed on the 2" line, but not billed for water use at this time.

Ms. Pat Cochenour moved to install a 2" inch water meter on 2" water line inside the Indian Joint Fire District building for record of water consumption only and not to be billed at this time.

Mr. Mike Myers seconded the motion.

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

The motion passed: 3 yeas – 0 nays.

B. Well replacement update.

Mr. John McDaniel (Ohio EPA regional office) approved the site for test well. The site has been recorded for GPS coordinates and they are on file, currently waiting on the paperwork approval, and test drilling can begin at any time.

C. Aeration pump improvement project update.

Next week the letters will be sent out for quotes on the project since the requirements and engineering specs, have been changed reducing the overall cost to under the State required "Bid Process". All quotes shall be reviewed and appropriately approved by the Board.

The transfer lines from the aeration pumps and the low service pumps have been cleaned with good results.

NEW BUSINESS:

A. Leak Detection Survey

Will begin on April 29, 2014 for all of the Village and will take only one day to complete.

B. CCR Data Tables

The EPA has removed the tables from their web page because of errors in the tables, and Dale is in the process of manually producing our results. The CCR Report shall be available and published in a timely manner to meet all of the EPA requirements.

C. Open work orders projects.

106 Lynn St. – separation of water lines and meters for multiple apartments. Requires relocation of meter pit and curb stop.

153 W Main St. – relocate meter pit and curb stop.

(Neither project is an emergency and will be process when the ground dries and equipment can be used at each location.)

Mr. Mike Myers moved to adjourn the meeting. 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.

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

Next Meeting Date: **Monday, May 12, 2014**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____