

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

MINUTES: January 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, 251 Chase, Russells Point

Minutes: December 28, 2015

Mr. Greg Iiams moved to approve the December 28, 2015 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 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. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS:

A. TTHM & HAA5 Annual Running Average

The board was provided with the running annual average report with the most recent findings included.

ADJUSTMENTS:

A. Eric Jensen, 490 Harborview, Acct. 3315-3-RO

Further adjustment for usage from prior month. The high usage was due to a crack in our meter. Reference prior meeting adjustments.

B. Stoneburner, Acct. 1270-RO

Steffey, Acct. 1370-RO

Payment of \$36.47 was applied to the wrong account. Payment was removed and applied to the correct account.

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Dave Wallace

Mr. Wallace asked if interviews have been started for the street/water laborer position. Ms. Cochenour noted that they have narrowed down the candidates but have not done any interviews yet.

OLD BUSINESS: None

NEW BUSINESS:

A. Water Main Break on SR 708

A water main break occurred early this morning on SR 708. The repairs have been completed and there are only a few people/businesses that were affected. Each of those affected were notified in person of a boil alert. Samples are out for testing.

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

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

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:01 p.m.

Next Meeting Date: **Monday, January 25, 2016**

Next Resolution No.: **16-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____