

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

**MINUTES: June 22, 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, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point  
Mr. Dale Albert, Contracted License Holder

Minutes: June 8, 2015

*Mr. Greg Iiams moved to approve the June 8, 2015 minutes as submitted.*

*Ms. Ann Cochenour 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 Testing

The board was provided copies of the TTHM & HAA5 results that are within the acceptable limits.

B. Running Annual Average Report

Mr. Albert will have the annual average report ready for the next board meeting.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. New Well Project

Thompson Electric has completed the installation of the electric line to run the new pump. Due to the recent flooding the pump motor & column pipe installation is on hold until the ground has had an opportunity to dry out.

B. Miami Ave. Water Line Replacement

The new line has been installed. Effectuated residents are on a boil alert until test results are complete. Mr. Albert is working on getting quotes for repaving the section of the road effectuated by the dig.

C. Light on the North Water Tower

As noted in the previous meeting the light on top of the north tower is not working. Mr. Albert will contact Leary Construction to have the light repaired the next time they are in the area.

D. Leak Detection Results

There were no significant leaks found in the recent village wide testing that was performed by Miles Leak Detection. A small leak (approx. 2-3 gallons/minute) was found at a leaking valve at 209 Warren.

Another possible leak near Harborside Condominiums could not be pinpointed. Mr. Albert explained that there is a valve at the end of Chase Ave. that does not shut off all the way. Miles Leak Detection will return to re-inspect the area when the fountain at the condos is turned off.

E. Road Repair at Lincoln & Garfield Intersection

Steel plates were placed over areas of the intersection where asphalt was missing and chunks of asphalt continue to break off. This was noted in a prior council meeting. Mr. Albert informed the board that the holes and the chunking of the asphalt are not a result of a leak in the water lines. The ground water has been tested and does not show any signs of chlorine. It was noted that this could be the result of a natural spring.

F. Republic Services Bill for Broken Setter

Mr. Weidner noted that the invoice sent to Republic Services in April for reimbursement for the meter setter that was broken by their truck has not yet been paid. Mr. Albert will follow up with his contact at Republic Services.

**NEW BUSINESS:**

A. Recent Flood Waters

The Board wished to thank Mr. Albert and all the employees that helped to keep the water plant in operation and protected from possible flood damage. Employees were ready with sand and bags in the event the water continued to raise at the plant, however, the flood water receded before it was necessary to sandbag. Mr. Albert spent two nights at the water plant and was consistently in contact with Logan County EMA and Ohio EPA throughout the flooding. Samples from well 3 & 4 tested negative for any bacteria that could have resulted from ground water infiltration during the flood.

B. Sump Pit

Mr. Albert noted that the sump pit where the high service pumps are located is continuously getting worse with each flood event. The current pit is made of plastic. When water rises around the water plant, this places pressure on the pit and forces ground water to enter the pit during flooding.

*Mr. Greg Iiams made a motion that any other projects be placed on hold until an engineering firm can examine the pit and estimate a cost to repair/replace. 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.*

*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 6:24 p.m.

Next Meeting Date: **Monday, July 13, 2015**

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

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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