

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

MINUTES: December 28, 2015

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. Dale Albert, Contracted License Holder
Mr. Jason Richter, Street/Water Laborer
Ms. Libby Stidam, Council member
Mr. Dave Wallace, 251 Chase, Russells Point

Minutes: December 14, 2015

Ms. Ann Elleman moved to approve the December 14, 2015 minutes as submitted.

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

Vouchers: *Mr. Greg Iiams moved to approve the bills that were paid for the board.*

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

REPORTS:

A. TTHM & HAA5 Test Results

The board was provided with the acceptable test results.

B. Total Organic Carbon Results

Test results are showing a breakthrough in tanks 1 and 3. A purchase order will be established at the beginning of the year for the replacement of the filtration material.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Jason Richter, Street/Water Laborer

Mr. Richter asked if anyone from the board would be interested in a webinar that shows the capabilities of the GIS System that they are thinking of purchasing. The board asked that Mr. Albert and Mr. Weidner attend the webinar in their absence.

OLD BUSINESS:

A. New Well Project

The second sample has once again tested positive for coliform. The well will be chlorinated and retested.

NEW BUSINESS:

A. Sanitary Survey

Mr. Albert noted that the sanitary survey that was conducted went well. The official report has not been completed yet. He did note that there will be a violation of the backflow prevention. The board will be given a copy of the official report once received.

B. Water Loss

Mr. Albert reported that the water loss is starting to get high again but there have been no significant leaks found. He would like to ask that a water audit be conducted by RCAP (Rural Community Assistance Program) to help determine where the loss is coming from. The board agreed to get an estimate to have the audit completed.

C. New Water Clerk

Ms. Staci Clawson was hired as the new water clerk to replace the retiring clerk, Terry Lones. She started working part-time on December 21st and will be working full time effective January 2nd.

D. Storm Water Utility

Ms. Libby Stidam noted that the storm water committee has been trying to find ways to raise money to start a storm water utility fund. Having such a fund with a consistent inflow of cash will help to acquire loans and grants for storm water infrastructure. In order for a storm water utility to be setup, the village must charge a fee. She asked that the board consider lowering the base water bill by \$1.00 so that it can, in turn, be charged as a fee for storm water so that residents will not be charged more than they are currently being charged.

Mr. Greg Iiams made a motion that the Board of Public Affairs agree to reduce the base water rates by \$1.00 for residential customers and \$2.00 for business customers, after the solicitor prepares, and council approves, the necessary legislation to establish a storm water utility. If future endeavors of storm water projects do not come to fruition, the board asks that the money would be returned to the water utility fund.

Ms. Pat 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

Ms. Ann Elleman moved to adjourn the meeting. 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.

The Meeting was adjourned at 6:26 p.m.

Next Meeting Date: **Monday, January 11, 2016**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____