

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

MINUTES: August 26, 2013

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: Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point
Mr. Carl Steinmetz, 9406 M, Willow Isle

Minutes: August 12, 2013
Ms. Ann Elleman moved to approve the August 12, 2013 minutes as submitted. 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*

Vouchers: *Mr. Mike Myers 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. Mike Myers, yea.
The motion passed: 3 yeas – 0 nays*

REPORTS:

A. GAC Filtration Material

The board was given the results of the testing for the GAC filtration material from MASI. The board will table the review of the results until Mr. Albert is in attendance.

ADJUSTMENTS:

A. Acct. 0525-1-RT, Herman & Kittle Properties, 400 Lincoln Blvd.

Due to a faulty meter the usage is estimated and manually entered as 29,600 each month. In April 2013 the usage was entered as 290,000 and the full amount was paid by the customer as well as all succeeding bills. Once the usage is corrected, this will give the customer a credit of \$1,497.30. The board instructed the fiscal officer to issue a check to refund the money to Herman & Kittle.

B. Acct. 0150-BO, Duffs Quarry, 8069 St. Rt. 708

During July meter reads, this property was read as having a usage of 9,000 gallons. History shows that this property has not had usage since before the beginning of 2013. After manually reading the meter it was found that the auto-read was incorrect and that there was no usage. The water clerk credited the account for the usage totaling \$77.85.

C. Acct. 4400-1-RO, Angela Szaruga, 129 Chase 14-2-L

Due to a faulty meter the usage is estimated and manually entered as 1,000 gallons each month. In April and May 2013, the usage was entered as 10,000 gallons. The account was credited \$103.50 to correct the difference.

D. Acct. 3340-2-RO, Tim Johnston, 298 Orchard Is. Road

The water clerk was unaware that this property was annexed into the Village in May of 2011. This customer was being charged at the higher rate each month. The board was given a copy of the spreadsheet showing that the customer was overcharged in the amount of \$770.73. The board instructed the fiscal officer to issue a check to refund the overcharged amount to the customer.

Mr. Mike Myers moved to approve the adjustments 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.

RESOLUTIONS:

A. Resolution 13-12, Certifying Delinquent Water Rents and Charges

A RESOLUTION CERTIFYING DELINQUENT WATER RENTS AND CHARGES DUE THE VILLAGE OF RUSSELLS POINT WATER DEPARTMENT AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2013 TAX DUPLICATES FOR COLLECTION.

Mr. Mike Myers moved to waive the three reading rule.

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.

Ms. Ann Elleman moved to accept Resolution 13-12 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:

A. Mr. Carl Steinmetz, 9406M Willow Isle, Russells Point

Mr. Steinmetz asked to be updated as to the repairs of the road from the recent tap-ins on Willow Isle. The board informed him that they were in the process of getting quotes for the repairs.

They have received one quote but would like to see competitive bids due to the high cost.

OLD BUSINESS:

A. McGowan Properties at 110 Grand

Temporary repairs have been made to the alley. It was also determined that the placement of the meter will not need to be changed as indicated in the prior meeting.

B. South Water Tower

The south water tower is now re-filled, test samples have been taken and once the results are received the tower will be re-opened for service.

NEW BUSINESS: None

Mr. Mike Myers moved to adjourn the meeting. Ms. Pat Cochenour 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 6:20 p.m.

Next Meeting Date: **Monday, September 9, 2013**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____