

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

**MINUTES: December 26, 2023**

Ms. Libby Stidam called the meeting to order at 5:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present.

Recorder: Taylor Thompson, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member  
Mr. Dave Wallace, Council Member  
Mr. Dan Tynan, Water Superintendent

Minutes: December 11, 2023 Meeting Minutes  
*Ms. Mary Herring made a motion to approve the December 11, 2023 minutes as written.*  
*Ms. Pat Cochenour seconded the motion.*  
*The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.*  
*The motion passed: 3 yeas – 0 nays*

Vouchers: *Ms. Mary Herring made a motion to approve the bills as paid by the Fiscal Officer.*  
*Ms. Pat Cochenour seconded the motion.*  
*The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.*  
*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Water Report

The power washing went well for the pipe reducers and by doing this work it saved the village \$960.00. After all of the work, the plant is still only at 250 gallons per minute, but is very pleased with the residual level. Mr. Tynan completed the CCR report for 2023 and will distribute it with the water bills after January 1, 2024. A quote was provided for Well number four to be replaced. Dan was advised to present this to council for approval.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:**

A. Mr. Dave Wallace

Mr. Wallace asked when the board was going to look for a replacement for employee, Mark Coy. Ms. Libby Stidam advised she would like to find someone to train with Mr. Tynan during the winter months, to be a back-up water operator.

**OLD BUSINESS:**

A. Water Meter Loan update

The board was presented a notice of award and advised the OWDA met and approved the funding for the project.

**NEW BUSINESS:**

A. Request

Ms. Libby Stidam requested that Mr. Tynan not to report to council until it has been discussed with the Board of Public Affairs.

B. EPA, Splash Pad

Ms. Libby Stidam advised she has reached out to the EPA in regards to what is an acceptable level of chlorine in a retention pond. She is waiting for a response.

*Ms. Mary Herring moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.*

The meeting was adjourned at 5:48 p.m.

Next Meeting Date: **Tuesday, January 2, 2024 at 4:30 p.m.**

\_\_\_\_\_  
Taylor Thompson, Fiscal Officer

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BPA Chairperson Libby Stidam

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