

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

MINUTES: February 14, 2022

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: Mr. Jeff Weidner, Fiscal Officer

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

Minutes: January 10, 2022 Meeting

Ms. Mary Herring made a motion to approve the minutes of January 10, 2022 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. Pat Cochenour made a motion to approve the bills paid for the board.*

Ms. Libby Stidam 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. January Water Loss Report

The report reflects a loss of 57%. The softeners are over regenerating and siphoning back into the system. This will be fixed when the softener project is completed.

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 22-41; Amending Tax Lien Resolution 21-40

A RESOLUTION AMENDING RESOLUTION 21-40 CERTIFYING DELINQUENT STORM WATER FEES, WATER RENTS, AND CHARGES DUE THE VILLAGE OF RUSSELLS POINT WATER DEPARTMENT AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO AMEND THE DELINQUENT AMOUNTS ON THE 2021 TAX DUPLICATE AS DEFINED BELOW AND DECLARING AN EMERGENCY.

Ms. Pat Cochenour made a motion to waive the three-reading rule. Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 3 yeas – 0 nays

Ms. Pat Cochenour made a motion to accept Resolution 22-41 by title. Ms. Mary Herring seconded the motion.

Discussion: This property was sold at Auditor's Sale prior to passage of Resolution 21-40 and is not the responsibility of the new owner.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 3 yeas – 0 nays

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. High Service Pump Repair

The new impeller that is needed to complete the repair on the high service pump is expected to be delivered around the 25th of February. Buckeye Pumps indicated that once the impeller is received it will take around two weeks to complete the repair and get the pump back online.

Mr. Tynan would like to place the order for an additional impeller for the second high service pump before having it pulled for repairs.

B. Iron Filter Dry Bed

All the supplies needed for the repair were ordered in November 2021 and are still waiting on delivery.

C. Softener Repairs

The parts needed to do the repairs were ordered at the beginning of the year but it is estimated to take three months for delivery.

NEW BUSINESS:

A. Low Service Pump Repair

Mr. Tynan is working to get an estimate to service and repair one of the low service pumps.

B. Plant Alarm Call Out System

The village currently has an account with CenturyLink for the plant monitoring system phone line that is used to call employees if certain conditions exist at the plant. The cost for the phone service is through CenturyLink is around \$203 per month (\$2,436/yr.). Hoskins Solution offered a quote of \$3,600.10 to change the call out system to a cellular plan through Verizon. The quote includes all equipment, labor, and one-year of cell service. The only future charges is the renewal of the Verizon cell service plan which currently costs \$420 annually (an estimated savings of \$2,016/yr.).

Ms. Libby Stidam made a motion to proceed with the new cellular alarm system in the amount of \$3,600.10. 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

C. Backflow Testing

Mr. Tynan reported that Jac-N-Do’s Restaurant is now in compliance with the backflow testing. All businesses are now in compliance.

D. Water & Storm Water Rates

Ms. Cochenour would like for the board to start working on updating the water & storm water rates. The last increase was in June of 2021.

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

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:06 p.m.

Next Meeting Date: **Monday, February 28, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____