

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

**MINUTES: May 8, 2017**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Chairperson, Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Mr. Greg Iams, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member

Minutes: April 24, 2017 Meeting

*Mr. Greg Iams moved to approve the April 24, 2017 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Mr. Greg Iams, yea; Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.*

*The motion passed: 3 yeas – 0 nays*

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

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iams, yea; Ms. Ann Elleman, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Work List Update

Mr. Albert did not have an updated work list for the board.

**ADJUSTMENTS:**

A. Kendra Frater, Acct. 1860-2-RO (old tenant) and Homer McGinnis, Acct. 1860-1-1 (new tenant)

The water clerk was not informed that the old tenant moved out and the new tenant moved in back in January. The remaining balance of \$63.71 was removed from the old account and placed on the new account.

*Mr. Greg Iams made a motion to accept the adjustment on account 1860-2-RO and 1860-1-1. Ms. Pat Cochenour seconded the motion.*

*The vote: Ms. Pat Cochenour, yea; Mr. Greg Iams, yea; Ms. Ann Elleman, yea.*

*Motion Passed: 3 yeas – 0 nays.*

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. National Church Residence

The water clerk received a phone call from a representative from the accounts payable department with the National Church Residence regarding their high bill. Ms. Clawson explained that a letter and invoice was sent with an explanation of the unbilled usage from July 2015 through February 2017. The representative was not aware of any such letter stating that it probably went to another department. Ms. Clawson further noted that the amount of the invoice was placed on their water account and if she had any other questions regarding the bill that they can contact Mr. Albert.

B. Beatley’s Swimming Pool

The new lines to the swimming pool have been installed and the project is now complete.

**NEW BUSINESS:**

A. Water Tower Signal Repairs

CenturyLink was contacted to inspect the lines due to faulty water level signals coming from the water towers. Repairs were made on Saturday the sixth.

B. Work Orders

Three properties were not able to be turned off for non-payment.

Roger Wright, Lot 40 Holiday Isle: *The meter is underneath the trailer and there is skirting that the workers were unsure of how to remove to shut off.*

Larry Lester, Lot 27 Holiday Shore: *The meter was buried and needs cleaned out.*

William Burton, 234 Fairview: *Meter pit and setter has shifted and that the valve is up against the wall of the pit.*

Mr. Albert will inspect the issues and determine what work needs to be done.

C. Clearwell Float Controls

The float controls for clearwell’s #1 and #2 are failing. Repair/replacement of the floats is scheduled for this Thursday.

*Mr. Greg Iiams moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.*

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 5:53 p.m.

Next Meeting Date: **Monday, May 22, 2017**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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