

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

MINUTES: June 23, 2014

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: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: June 9, 2014

Ms. Ann Elleman moved to approve the June 9, 2014 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: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

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

REPORTS:

A. GAC Filtration Tanks

The board was given copies of the results from the recent GAC Filtration Test.

ADJUSTMENTS:

B. Acct. 2995-2-RO, Richard Johnson, 341 W. Main St.

The customer issued a check for \$65.38 but only posted for \$35.66. Account was corrected to give the additional \$29.72 credit.

Ms. Pat Cochenour moved to approve the account adjustment.

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

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Well Replacement Update

The well drilling is complete and they will be performing a pump test. The screen for at the bottom of the well has been ordered and will be here next week. It will take approximately 330 foot of pipe to go from the well to the treatment plant providing the line is installed directly through the left field of the main baseball field in Leppich Field. Otherwise, it will take an additional 150 foot of pipe to get to the plant without disturbing the ball fields. Mr. Albert will address council at the next regular council meeting to make them aware of the situation. Mr. Albert also asked if the board would have any objections to having Reichert Excavating do the trenching and installation of the pipe. The board will be given a copy of the estimate from Reichert at the next meeting.

NEW BUSINESS:

Mr. Mike Myers moved to adjourn the meeting. 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.

The Meeting was adjourned at 6:04 p.m.

Next Meeting Date: **Monday, July 14, 2014**

Next Resolution No.: **14-14**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____