

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

MINUTES: April 10, 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
Mr. Dale Albert, Water License Holder

Minutes: March 27, 2017 Meeting

Mr. Greg Iams moved to approve the March 27, 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. Dale Albert did not have an updated list prepared.

B. March Water Loss Report

The March Water Loss Report showing a loss of 37.9% was provided to the board.

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 17-22, Independent Contractor Agreement, Dale Albert

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT WITH DALE ALBERT (INDEPENDENT CONTRACTOR) AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO.

Ms. Pat Cochenour made a motion to waive the three reading rule. Ms. Ann Elleman seconded the motion.

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

Motion Passed: 3 yeas – 0 nays.

Ms. Pat Cochenour made a motion to accept Resolution 17-22 by title. Ms. Ann Elleman seconded the motion.

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

Motion Passed: 3 yeas – 0 nays.

TABLED ITEMS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Chlorine Demand Issues

The latest test results give reason to believe that the nitrate/nitrite issue is correcting itself and the chlorine readings have been acceptable. The cause of the issue is still unknown as the recent tests give reason to believe that the issue is not in the iron filtration system as previously thought. The board requested that Mr. Albert continue to monitor however samples for testing will only be completed every six months instead of three months. In addition the board agreed to monthly monitoring for the nitrogen levels during farming season.

B. CDBG Storm Water Improvements

The board reviewed the drawings for the next phase of storm water improvements. Mr. Albert noted that he would like to replace the water lines along Westview. The current line is cast iron and he would like to replace it with six inch C900 during the installation of the new lines for the storm water project.

C. Folding Machine

The feed rollers on the folding machine have been replaced.

D. Security System

Mr. Weidner informed the board that A+ Security has adjusted the camera at the water plant per Mr. Albert's recommendation. Per the email received from A+ Security, they are declining the installation of the additional camera to the system that was requested due to the owner's health issues. Mr. Weidner will try to see if another installation company can add on to the existing system.

NEW BUSINESS: None

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 6:24 p.m.

Next Meeting Date: **Monday, April 24, 2017**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____