

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

MINUTES: June 13, 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. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: May 23, 2022 Meeting

Ms. Mary Herring made a motion to approve the May 23, 2022 minutes as written.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Water Loss Report

The May water loss report showing a loss of 31% was provided to the board. Part of the loss is from a leak found near Wilgus Drive & Wilgus Court. Mr. Tynan reported that the loss is not coming from the plant, and that it could be a combination of old meters not registering correctly or leaks that have not surfaced.

B. TTHM & HAA5 Testing

The second quarter test results were within acceptable range. The board was provided a copy of the results.

ADJUSTMENTS:

A. Karla Baker, 212 W. Main, Acct. 4422; -\$50.00 shut off fee

This customer was already shut off and should not have been charged another fee.

B. Kimberly Burris, 514 High Ave., Acct. 4090; -\$50.00 shut off fee

Customer's account was current and should not have been assessed a fee.

Ms. Pat Cochenour made a motion to approve of the adjustments above.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Spraying Around Well Heads

The 300 ft. radius around all of the well heads have been staked out. Per the EPA, these areas should be protected from any kind of chemicals or sprays that may seep into the ground water, including weed killer. Mr. Tynan will be checking with the EPA for suggestions regarding areas that fall within the radius but is not on village property. A small portion of the radius of well #3 contains farmland on someone else's property.

B. Water Softener Repairs

ML Tech is still working on the repairs and they have started re-bedding the tanks.

NEW BUSINESS:

A. Pump Repairs

The purchase orders have been issued to have the #2 high service and #2 low service pumps repaired. Buckeye Pumps estimate the pumps will be pulled around the end of July for the repairs.

B. Source Water Protection Signs

ODOT will be installing four signs in specific locations along U.S. Rt. 33 and St. Rt. 708 in accordance with EPA recommendations designating a Drinking Water Protection Area.

C. Water & Storm Water Rates

The board discussed the possibility of raising water rates due to inflation. Mr. Weidner asked the board to let him know what financial information they would like to see to help in their determination in the amount of increase.

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

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:12 p.m.

Next Meeting Date: **Monday, June 27, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____