

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

MINUTES: December 12, 2022

The Fiscal Officer 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: November 28, 2022 Meeting
*Ms. Libby Stidam made a motion to approve the November 28, 2022 minutes as written.
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*

Vouchers: *Ms. Libby Stidam made a motion to approve the bills paid for the board.
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*

REPORTS:

A. Water Loss Report

The November report showing a loss of 35.2% was provided to the board. The department is working on getting some of the old meters replaced as this may be causing some of the loss. They will also be replacing two meters at the water plant and to large meters in the system for the same reason.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Smoke Detectors

The supplies needed have been received and Security Unlimited expects to get them installed yet this week.

NEW BUSINESS:

A. Source Water Protection

Megan Marhelski with the Ohio EPA had a meeting with Mr. Tynan to review the final information needed to complete the source water protection plan. Ms. Marhelski will make the final revisions to the plan and will send a draft for review. Statements on the annual CCR report will be changed to reflect the implementation of protective strategies to protect the source drinking water from contamination.

B. Storm Water Commitment to Army Corps Project

Mr. Weidner stated that storm water funds totaling \$40,921.50 that were used to pay the village match for invoices regarding the Army Corps storm water infrastructure project will be reimbursed by the ARPA fund before the end of this year. He estimated that the 5201 Storm Water Fund will have a cash

balance of around \$78,000 once the transaction (repayment) is completed. He asked the board to consider paying the first \$50,000.00 of the village’s match for the infrastructure project in 2023. The remaining match will be paid from the General Fund.

Ms. Libby Stidam made a motion to budget \$50,000.00 in the 5201 Storm Water Fund to contribute to the storm water infrastructure project match and an additional \$10,000.00 for other repairs and maintenance of the storm water system.

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

C. Board Member Mary Herring

Ms. Herring reminded the board that she will be having surgery on February 17, 2023 and will be off for six weeks and will not be able to attend meetings during that time.

D. Next Meeting

The board was reminded that the next scheduled meeting will be on Tuesday, December 27th due to the Christmas holiday.

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 5:30 p.m.

Next Meeting Date: **Tuesday, December 27, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____