

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

MINUTES: May 28, 2019

Ms. Libby Stidam called the meeting to order at 6:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, absent; Ms. Mary Herring, present
*Ms. Pat Cochenour made a motion to excuse Ms. Stidam from the meeting.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Mary Herring, yea; Ms. Pat Cochenour, yea
The motion passed: 2 yeas – 0 nays*

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member
Mayor Robin Reames

Minutes: May 13, 2019 Meeting
Due to the absence of Ms. Stidam and the absence of Ms. Cochenour from the May 13th meeting, these minutes will be presented at the next meeting for approval.

May 16, 2019 Special Meeting
*Ms. Pat Cochenour moved to approve the May 16, 2019 special meeting minutes as submitted.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Mary Herring, yea; Ms. Pat Cochenour, yea
The motion passed: 2 yeas – 0 nays*

Vouchers: *Ms. Mary Herring made a motion to approve the bills that were paid for the board.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Mary Herring, yea; Ms. Pat Cochenour, yea.
The motion passed: 2 yeas – 0 nays*

REPORTS:

ADJUSTMENTS:

- A. Julia Edwards, Acct. 1260-2-1, 636 High, -\$699.26 (tenant)
Sharon Wellnitz, Acct. 1260-2-RO, 636 High, +\$699.26 (owner)
Tenant left high balance on the account and no forwarding address. The balance was transferred to the owners account.
*Ms. Pat Cochenour made a motion to approve the adjustment.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Mary Herring, yea; Ms. Pat Cochenour, yea.
The motion passed: 2 yeas – 0 nays*

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- A. 400 Lincoln – Laundry Room Meter
A new meter was received and has been replaced.

- B. Miles Leak Detection
Miles Leak Detection was called in to pinpoint possible leaks in three areas. They were only able to find one small leak at 450 Lake St.

- C. 2018 CCR Report
Mr. Albert is finishing up the report and will be done by Friday.

- D. 120 Brads Way Tap-In
It was reported that the tap-in discussed at the last meeting will not be happening for a while, if at all.

- E. High Water Loss Research
Mr. Albert will be meeting with a representative from Sensus on June 6, 2019 regarding various meters that may be inaccurate causing the high readings.

NEW BUSINESS: None

Ms. Pat Cochenour moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

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

The motion passed: 2 yeas – 0 nays

The meeting was adjourned at 6:20 p.m.

Next Meeting Date: **Monday, June 10, 2019 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____