**INDIAN LAKE OHIO**

**VILLAGE OF RUSSELLS POINT**

**BOARD OF PUBLIC AFFAIRS MEETING**

**MINUTES: April 10, 2023**

Ms. Pat Cochenour called the meeting to order at 5:00 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. Pat Cochenour, yea; Ms. Mary Herring, yea.*

 *The motion passed: 2 yeas – 0 nays*

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member

 Mr. Dave Wallace, Council Member

 Mr. Dan Tynan, Water Superintendent

Minutes: March 27, 2023 Meeting

 *Ms. Mary Herring made a motion to approve the March 27, 2023 minutes as written.*

 *Ms. Pat Cochenour seconded the motion.*

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

 *The motion passed: 2 yeas – 0 nays*

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills as paid by the Fiscal Officer.*

 *Ms. Mary Herring seconded the motion.*

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

 *The motion passed: 2 yeas – 0 nays*

**REPORTS:**

1. March Water Loss Report

The March water loss was 44%.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN’S COMMENTS:** None

**OLD BUSINESS:**

1. Dehumidifier Repairs

Repairs on the dehumidifier have been completed.

1. Water Tower Safety Lights

Leary is expected to be here this month to repair the safety lights on top of both towers.

1. Plant Capacity Study

CTI Engineers are scheduled to visit the water plant this week to do the initial inspection of the plant for the study.

**NEW BUSINESS:**

1. Well Inspection

Moody’s of Dayton completed the testing and inspection of well #3 and #4. Due to the mud from recent rain, well #5 was not able to be reached to perform the inspection.

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

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

*The motion passed: 2 yeas – 0 nays*

The meeting was adjourned at 5:05 p.m.

Next Meeting Date: **Monday, April 24, 2023 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer BPA Chairperson Libby Stidam

Date Accepted \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_