

**INDIAN LAKE, OHIO  
VILLAGE OF RUSSELLS POINT  
BPA MEETING MINUTES  
OCTOBER 7, 2024**

Per Mayor Robin Reames, Troy Miller was requested to call the meeting to order at 6:07 P.M.

**ROLL CALL:**

*Rebekah Smith, Present; Jill Brust, Present; Troy Miller, Present.*

**RECORDER:** AshLee Hullinger, Administrative Assistant

**GUESTS:**

Greg Iiams Council Member

Dave Wallace Council Member

**MINUTES:**

**September 16, 2024 - BPA Meeting**

*Mrs. Brust moved to approve the September 16, 2024, BPA Meeting Minutes as submitted.*

*Ms. Smith seconded the motion*

**Roll Call Vote:**

*Mrs. Brust, Yea; Ms. Smith; Yea; and Mr. Troy Miller, Yea.*

*Motion Passed 3 Yeas - 0 Nays*

**Approval of Vouchers:** NONE

**Reports**

**Water Superintendent Dan Tynan:** Dan Tynan reported that the leaks they found over the last couple weeks are being fixed as quickly as they can. He also stated that pump # 1 was running extremely hot, so they had to shut it down. He is in the process of getting more quotes to get it repaired. The village is running on just one pump for now, but it will not be able to run for a long period of time, and it would be beneficial to the village to get pump # 2 repaired or replaced as soon as possible. He is seeking more quotes for the next meeting.

Mr. Tynan also informed the BPA Members that there is a deadline coming up on October 16, 2024, Water Line Inventory as required by the OEPA. He has sent out all the information requested, and we are on track with meeting their requirements.

**Account Adjustments:** Sue Pitts, Water Clerk stated that water payments went out a little late due to the envelope machine being down. The machine needed full servicing and is now working.

It was noted that the machine was purchased in November of 2023, but did not have a “service agreement” with the company.

**Resolutions:** None

**Citizens Comments:** Mayor Reames stated that today is her last day in office. President Pro-Tem, John Huffman would be stepping up in her place as Mayor. Any questions or concerns are to be directed to him moving forward.

**Old Business:** None

**New Business:**

Mayor Reames expressed her frustration with EJP the current water repair company that has been working in the Village. Mayor Reames stated there is many flaws that have been brought to her attention and she would like to have the BPA Members investigate what can be done to fix the issues.

Dan Tynan asked if he could set up a display of the Water Treatment Plant to be in the Village Municipal Building so everyone can see the work that is being done and that has been completed over the years. All BPA Members agreed that it would be a good thing for everyone to be able to see the updates that have been made.

Dan Tynan stated he is working on the new budget for the upcoming 2025 year. He hopes to have it within the next couple weeks and will present it to the BPA with a detailed explanation of it.

***Next BPA meeting-*** October 21, 2024, at 6:00 P.M.

**ADJOURMENT:**

*Mr. Troy Miller made a motion to adjourn the meeting.*

*Seconded by Mrs. Jill Brust.*

*There was no opposition.*

*Meeting was adjourned at 6:40 P.M.*

Troy Miller (Chair) \_\_\_\_\_ Date Passed \_\_\_\_\_

Minutes Prepared by AshLee Hullinger (Admin. Asst.) \_\_\_\_\_