

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

MINUTES: January 23, 2023

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: January 9, 2023 Meeting
Ms. Mary Herring made a motion to approve the January 9, 2023 minutes as written.
Ms. Libby Stidam seconded the motion.
The Vote: Ms. Pat Cochenour, abstain; 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 as paid by the Fiscal Officer.*
Ms. Mary Herring seconded the motion.
The Vote: Ms. Pat Cochenour, abstain; Ms. Mary Herring, yea; Ms. Libby Stidam, yea.
The motion passed: 3 yeas – 0 nays

REPORTS:

A. Lab Results

Mr. Tynan reported that the lab results for hardness and manganese are much better than in the past due to the softener media being replaced.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Softener Room Painting

The rust removal and painting of the softener room pipes has been completed. Pipes containing potable water is now painted blue and non-potable water pipes are painted green.

NEW BUSINESS:

A. CTI Engineers Water Capacity Study

Mr. Tynan contacted CTI to see if they have anything on file to determine the capacity of the plant. They are checking to see if anything was done when the addition to the plant was done and the new GAC filtration system was installed. He also found that CTI had made a recommendation to the village in 2013 to increase the impeller size to 10 inch and the low lift horsepower from 7.5 to 10. The impellers were changed but the motors were not. Since the high service pumps were rebuilt increasing the output, the low lift pumps are having a hard time keeping up. He is also trying to determine if the EPA requires a capacity study to be completed on a certain cycle.

B. EPA Inspection

Based on the outline of things to be inspected by the EPA, Dan thinks that there may be a few things that the department may be wrote up on. He’s not sure whether these will be violations or recommendations.

C. PERRP Recommendations

Plaques and stickers were installed in various areas of the plant designating “confined spaces” as recommended.

D. EPA Grant Applications

The EPA has grant funds that will reimburse for up to \$10,000 toward the purchase of equipment. The village submitted two grant applications, one for new meters, and the other for the purchase of equipment needed to update current water meters to be automatic meter reading capable.

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 5:33 p.m.

Next Meeting Date: **Monday, February 13, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____