

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

MINUTES: April 24, 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: April 10, 2023 Meeting

Ms. Pat Cochenour made a motion to approve the April 10, 2023 minutes as written.

Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, abstain.

The motion passed: 2 yeas – 0 nays – 1 abstain

Vouchers: *Vouchers will be presented at the next meeting.*

REPORTS: None

ADJUSTMENTS:

A. Robert South, Acct. 3774 - \$50.00 shut off

This account was on a payment plan and should not have been shut off.

B. Kevin Church, Acct. 4358 - \$50.00 shut off

Water was already off.

Ms. Libby Stidam made a motion to approve the adjustments as stated above.

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

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Mr. Wallace

Informed the board that Council confirmed that the property around the water plant will not be leased out for farming.

OLD BUSINESS:

A. Tower Lights

As of this meeting, the FAA tower lights have not been replaced by Leary Construction.

B. Water Plant Capacity Study

Dan Tynan and Tim Reese met with David Kohlmeier from CTI Engineering on April 13th to tour the plant and gather various information to prepare the report. It is expected to take 3 to 6 weeks.

NEW BUSINESS:

A. Hotel & PUD Development

Dan Tynan and Tim Reese met with Josh Stephens of Core Engineering to review the street and water plans for the new development. The engineer made amendments to the plans as requested and were approved by the water superintendent.

B. Water Plant Alarm

The security system sent an alarm notification to water department employees after hours. Mr. Reese and the police department responded very quickly. It was found that one of the interior door was not shut securely and air pressure cause movement of the door setting off the alarm. It was also confirmed by video that there was not an intruder in the building.

There is an additional security camera not currently being used that Mr. Tynan would like to have installed in the softener room and connected to the system. He received a quote of \$350.00 to have the camera installed.

Ms. Libby Stidam made a motion to approve the expenditure to have the camera installed in the softener room. Ms. Pat Cochenour 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. Certificate of Recognition

The Ohio EPA has approved the Source Water and Assessment Plan for the village. The village will be receiving a Certificate of Recognition for the efforts put forth to protect our source ground water.

D. GovDeals Auction

The Ford F-350 (blue box truck) and the old water plant generator has been listed on GovDeals for auction. The auction of both items end on May 1, 2023.

Ms. Libby Stidam moved to adjourn the meeting. 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

The meeting was adjourned at 5:32 p.m.

Next Meeting Date: **Monday, May 8, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____