

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

**MINUTES: April 27, 2020**

This meeting was held via teleconference due to COVID-19  
Ms. Pat Cochenour called the meeting to order at 6:00 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

Minutes: March 9, 2020 Meeting

*Ms. Libby Stidam made a motion to approve the minutes of March 9, 2020.*

*Ms. Pat Cochenour seconded the motion.*

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

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

**REPORTS:** None

**ADJUSTMENTS:**

A. Larry Comer, 419 W. Main, Acct. 2805-1-RO (-\$1.73)

Another leak was found in the meter pit. Credited all usage, customer is in Florida for winter.

B. Suzanne Chapman, 215 First St., Acct. 2430-1-1 (-\$131.67)

Credited 22,900 gallons due to a leak in the meter pit.

C. Laura Jones, Lot 76 Beatleys, Acct. 4985-1-RO (-\$114.42)

Credited 19,900 gallons due to a leak in the meter pit.

*Ms. Pat Cochenour made a motion to approve the above adjustments.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:**

A. **Resolution 20-36, Establishing Utility Rates (third reading)**

**A RESOLUTION TO ESTABLISH THE RATES, CHARGES, FEES, AND PENALTIES TO BE CHARGED BY THE WATER WORKS DEPARTMENT OF THE VILAGE OF RUSSELLS POINT.**

*Ms. Pat Cochenour made a motion to approve of Resolution 20-36 by title on the third reading.*

*Ms. Libby Stidam seconded the motion.*

*The Vote: Ms. Pat Cochenour, nay; Ms. Libby Stidam, nay; Ms. Mary Herring, nay.*

*The motion failed: 0 yeas – 3 nays*

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

**OLD BUSINESS:**

A. Dehumidifiers

The three dehumidifiers ordered for the water plant has been received.

B. New Generator

Vectren has installed a larger meter and setter to allow an increase in pressure. Jeff has tried calling and emailing Sidney Electric to find out when they plan on setting the pad and generator. There is nobody answering phones, and he has not received a response to the emails sent. This will need to be completed before the new gas line is run. Vogel Plumbing will be running the line from the meter to the generator. In addition, Vogel will need to install a regulator in the new line as well as a regulator in the water plant that feeds the furnaces.

C. Ohio EPA Survey Deficiencies

Mr. Albert has sent a request for extension for the remaining items for approval to the EPA.

**NEW BUSINESS:**

A. Annual Consumer Confidence Report

Dale has provided Jeff with the required changes for the 2019 CCR report. The changes have been made and has been returned to Dale for approval. Once approved Jeff will get it on the website and it will be advertised on next month's water bill.

B. Village Wide Leak Detection

The board was provided with the report from Miles Leak Detection which identified seven leaks. All these leaks have since been repaired. The difference in the water loss report will not be apparent until the April or May report.

C. Other Leaks/Maintenance Performed

Workers have also repaired a 4" water main that was leaking on Burkhart just south of Mansfield. They have also replaced the water service and installed a curb stop at 157 Burkhart.

*Ms. Pat Cochenour moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:09 p.m.

Next Meeting Date: **Monday, May 11, 2020 at 6:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Pat Cochenour

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