

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

MINUTES: May 13, 2013

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder

Minutes: April 22, 2013

Ms. Ann Elleman moved to approve the April 22, 2013 minutes as submitted. Mr. Mike Myers seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the Board.*

Mr. Mike Myers seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

REPORTS: None

ADJUSTMENTS:

A. Mr. Don Clark, 202 Chase, Account 4055-1-RO

Mr. Harry Lobdell, 12-Lot, Account 4655-RO

Mr. Lobdell called to inform the water clerk that he put the incorrect account number on his check. The clerk researched payment history to find that the payment was in fact posted to Mr. Clarks account. The clerk made the necessary adjustments to both accounts and called both customers inform them that the corrections were made.

Mr. Mike Myers moved to approve the adjustments made by the water clerk.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Updates from Mr. Albert

- The installation of new taps on Willow Isle are complete.
- They will be installing a tap in the new building at the Point Village Apartments.
- The Orchard Island Bridge is slated to be complete within the next 30 days.
- The GAC Media in tanks 2 & 4 has been removed to be regenerated.
- He should receive a quote within the next two weeks for the upgrade to the pumps.

NEW BUSINESS:

A. May 27, 2013 Scheduled Meeting

The next meeting scheduled for May 27, 2013 has been cancelled due to the Memorial Day Holiday.

Mr. Mike Myers moved to adjourn the meeting. Ms. Anne Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 5:52 p.m.

Next Meeting Date: **Monday, June 10, 2013**

Next Resolution No.: **13-12**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____