

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

**MINUTES: August 23, 2021**

Ms. Libby Stidam 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. Dan Tynan, Water Superintendent  
Mr. Tim Reese, Maintenance Supervisor

Minutes: August 9, 2021 Meeting

*Ms. Mary Herring made a motion to approve the minutes of August 9, 2021 as written.*

*Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

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

**REPORTS:** None

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Vermeer Jet Vac

The new piece of equipment was delivered on the 10<sup>th</sup>. It will be officially used tomorrow for the first time to make a curb stop repair at 405 High Ave.

B. Hydrant Flushing

Hydrants from Chase Ave. west to the corporation limit and north of U.S. Rt. 33 needs to be done to complete the flushing off all hydrants. Moving forward one-fourth of the village will be done each year.

C. Iron Filter Dry Bed Repair

The board was provided the estimate of \$8,726.42 from EJP for the materials and labor to replace the two valves and pipes for the second dry bed. This does not include the actuator replacement which is estimated at \$2,000. Mr. Tynan would like to move forward with the repairs and have the bedding material replaced next year. Due to the availability of funds remaining 2021 budget, the Fiscal Officer suggested that all repairs be budgeted for next year. After discussion, the board agreed to hold all repairs till next year.

**NEW BUSINESS:**

A. Lab Testing

Mr. Tynan reported that the village has been requesting the weekly water samples be tested for sodium however there has been no log prepared to track the results. He discovered that the lab charges \$11.00 per sample to test for sodium and if a history was kept on the results, he would no longer need to test for this unless there was reason to. He will only be requesting this test once a month and then will continue to extend the cycle once an acceptable history is logged.

B. Grant Submittal

An application was submitted for funding through HB 168 and the Ohio Department of Development for various water projects requesting \$1,093,107 in grant funding. These projects include new media for the GAC filtration system, SCAD system, rebuild and repair of water softener units, radio reading, and water main replacements on 600 block of Grand and SR 708 from Main St. to Orchard Island Bridge. The application was submitted to include a 10% village match of \$121,456.

In addition, two applications were submitted to fund the storm water improvements. The first being a design grant requesting \$100,000 and the second being a construction grant requesting \$3,108,896. The village match is secured from the Army Corps of Engineers grant.

C. Utility Truck

Mr. Reese has been working on getting quotes for a new utility truck. He found that the dealership that was awarded the State bid, Bob Ross, does not have any left but was able to find a Chevy 1-ton with a utility bed for \$48,000 from Byers Chevrolet. Byers offered to give a government discount bringing the total down to \$42,000. The only issue is that it is a single cab and the department would prefer an extended cab.

D. TTHM and HAA5 Samples

The required samples which are due by September 1<sup>st</sup> have been submitted. Dan is still working with the EPA to change the sample site for the TTHM and HAA5 samples. One of the current locations is at the hydrant of the south water tower. He reported that the hydrant is located at the end of a dead-end line approximately 50 yards from the main which is not representative of the water in the system. This requires flushing the line with over 50,000 gallons of water in order to get a good sample.

*Ms. Mary Herring 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 5:57 p.m.

Next Meeting Date: **Monday, September 13, 2021 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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