

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

MINUTES: October 24, 2016

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

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member

Minutes: October 11, 2016 Meeting

Mr. Greg Iiams moved to approve the October 11, 2016 minutes as submitted.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Greg Iiams moved to approve the bills that were paid for the board.*

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea.

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Work List Update

The board reviewed the current work list as provided by Mr. Albert.

ADJUSTMENTS:

A. Don Clark, Acct. 4055-1-RO

Customer was charged a \$50.00 shutoff fee on 10/5 but water was already shutoff months earlier, and service was never resumed at this location. The shutoff fee was removed from the account.

B. Russell Chappell, Acct. 2645-1-RO (previous owner) and John Lazenby, Acct. 2645-2 (new owner)

As per verbal agreement between the two customers, Mr. Lazenby had been paying the water bill for the last few months while renovating the structure. Mr. Lazenby purchased the property on 9/30 and had the bill placed in his name. The remaining balance on the Chappell account was removed and placed on the new account at the request of Mr. Lazenby.

C. Stephen Pruszynski, Acct. 4820-1-RO

Due to a miscommunication with between the customer and the water clerk, Mr. Pruszynski requested that his late fee penalty of \$5.33 be waived since he did not receive his bill at the new address.

Mr. Greg Iiams moved to approve the adjustments and waive the late fee for Mr. Pruszynski.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea.

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN’S COMMENTS: None

OLD BUSINESS:

A. Chlorination System

The reduction in the amount of water treated through the GAC system is still gradually being reduced and the chlorine readings are remaining stable.

B. Municipal Building Service Line

The water service line leading to the Municipal Building is expected to be done this week.

NEW BUSINESS: None

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:01 p.m.

Next Meeting Date: **Monday, November 14, 2016**

Next Resolution No.: **16-21**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____