

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

**MINUTES: December 22, 2014**

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: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point  
Mr. Thomas Hendel, 23 Lake Lane, Russells Point  
Mr. Dave Wallace, 251 Chase Ave., Russells Point

Minutes: December 8, 2014

*Mr. Mike Myers moved to approve the December 8, 2014 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the board.*

*Ms. Ann Elleman seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. November Water Loss Report

The board was given a copy of the November water loss showing a 27.7% loss for the month.

B. TTHM & HAA5 Results

The board was given copies of the acceptable results from the recent TTHM & HAA5 testing performed at 434 Harborview Drive and 7735 St. Rt. 708.

**ADJUSTMENTS:**

A. Acct. 0180-RO, Mike Hogan, 8001 St. Rt. 708, Russells Point

This is a new tap-in. The account was prematurely billed for the pro-rated amount of the base fee in the amount of \$22.92 (with late fee). The account was adjusted to a zero balance since the account should not have been activated yet.

B. Acct. 2745-3-RO, Charles Reck, 106 Lind, Russells Point

This account originally billed for all four (rental) structures on the property. These structures were all separated into individual meters and this account should have been closed and billed on the new accounts. The billing on account 2745-3-RO was credited the full billing amount and applied to the correct account of 2745-B-RO.

C. Acct. 2745-B-RO, Charles Reck, 106 Lind, Russells Point

The manual input of the usage was incorrectly entered as 34,000 gallons. This should have been entered as 3,000. The account was adjusted and credited \$179.75 to correct the incorrect entry.

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

*Mr. Mike Myers seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:**

**C. Resolution 14-15, Water Rates & Fees**

**A RESOLUTION TO ESTABLISH THE WATER RATES, FEES AND CHARGES OF MUNICIPAL WATER.**

*Mr. Mike Myers made motion to accept Resolution 14-15 by title on the third & final reading.*

*Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays.*

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

**A. Mr. Thomas Hendel, 23 Lake Lane, Russells Point**

Mr. Hendel reviewed the updated resolution for water rates and noted that he thought the backhoe and man-hour rates were low. The board explained that the backhoe rate is based on current FEMA rates and the man-hours are based on the average of all water employees' salaries including benefits.

**OLD BUSINESS:**

**A. New Well & Aeration Pump Projects**

Mr. Albert was unable to attend the meeting to update the board as to the progress of the two projects.

**NEW BUSINESS:** None

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

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

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 5:56 p.m.

Next Meeting Date: **Monday, January 12, 2015**

Next Resolution No.: **14-16**

\_\_\_\_\_  
Fiscal Officer Jeff Weidner

\_\_\_\_\_  
BPA Chairperson Pat Cochenour

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