

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

**MINUTES: March 10, 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: Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point  
Mr. Dale Albert, Contracted License Holder

Minutes: February 24, 2014  
*Mr. Mike Myers moved to approve the February 24, 2014 minutes as submitted.*  
*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*

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:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- A. Metering and Filling Fire Trucks  
Mr. Steve Reid, Council Member will inquire if readings are taken by the fire department to determine the water usage to fill the fire trucks.
- B. Water Rates & Fees Resolution  
The board reviewed suggested changes to various fees as stated in Resolution 13-11. The resolution will be revised and a final review by the board at the next meeting.
- C. High Usage  
The daily usage is now down to approximately 10% over average reads and is continuing to drop.
- D. Well #2 Replacement  
The board reviewed two proposals for the development of a new well and discussed whether this would need to be done through a formal bidding process due to the cost or if this could be considered an emergency. Currently the estimates are under the \$50,000 threshold; however, the quotes do not include costs to run the line from the well to the plant which may require additional contracted services. Mr. Weidner will email the Village Solicitor to get his thoughts and suggestions on how this should be handled.

E. Aeration Pump Upgrade

A new request for bid was advertised in the Bellefontaine Examiner with changes from the initial bid packet to remove water line cleaning. The date for the new bid opening is set for April 10, 2014 at 1:00 p.m. in the Municipal Building.

**NEW BUSINESS:**

A. 802 Miami Discontinued Service

The board discussed a letter from Carolyn Winkle & Sharon Bell (POA) requesting that service be discontinued as a separate unit for a small apartment that has not been rented out for several years. Currently, the property has one meter but is billed two minimums due to the apartment.

*Ms. Pat Cochenour moved to discontinue service to the apartment and reduce the billing to one minimum. 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.*

*Mr. Mike Myers moved to adjourn the meeting. 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.*

The Meeting was adjourned at 6:50 p.m.

Next Meeting Date: **Monday, March 24, 2014**

Next Resolution No.: **14-13**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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