

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

MINUTES: August 8, 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
Mr. Dale Albert, Water License Holder

Minutes: July 25, 2016 Meeting

Mr. Greg Iiams moved to approve the July 25, 2016 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. July Water Loss Reports

The board was provided a copy of the July report showing a 21.2% loss which includes hydrant flushing in various areas.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Chlorination System

The new chlorine system has been installed however there are still issues. Mr. Albert spoke with Ohio Rural Water to discuss the issues and develop a set of plans for tracking where the problem is initiating.

The board agreed to use \$8,000 that was budgeted in capital outlay for costs associated with tracking the chlorine issues. A blanket certificate will be established.

B. Security System

Mr. Albert has been trying to contact A+ Security regarding adding an additional camera in the iron filter room. He will also ask to see if A+ has confirmed whether the cameras could be viewed remotely using dial-up internet.

NEW BUSINESS:

A. Municipal Building Curb Stop

The water department will need to locate the curb stop for the Municipal Building shutoff so that the parks board can finish marking off the location of the concrete pad for the shelter house.

B. Yard Waste Container

The board discussed the recent council meeting regarding placing a yard waste container within the gated area of the large water tower. Mr. Albert noted that this wouldn't be an issue providing that the yard waste is placed in the container to prevent leakage. Mr. Weidner noted that residential yard waste will be placed in biodegradable paper bags however; some of these bags may need to be opened prior to placing in the dumpster, and he didn't think that municipal yard waste would even be placed in the bags. This will need to be discussed further in a council meeting. The board also noted that Ohio EPA will need to be contacted as well before any definitive decision is made.

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

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

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:22 p.m.

Next Meeting Date: **Monday, August 22, 2016**

Next Resolution No.: **16-20**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____