

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

**MINUTES: August 22, 2022**

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. Dave Wallace, Council Member  
Mr. Dan Tynan, Water Superintendent

Minutes: August 8, 2022 Meeting

*Ms. Mary Herring made a motion to approve the August 8, 2022 minutes as written.*

*Ms. Libby Stidam seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

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

**REPORTS:** None

**ADJUSTMENTS:** None

**RESOLUTIONS:**

A. Resolution 22-43, Utility Rates & Fees (Second Reading)

A RESOLUTION ESTABLISHING THE MUNICIPAL UTILITY RATES, FEES AND CHARGES IN THE VILLAGE OF RUSSELLS POINT.

*Ms. Libby Stidam made a motion to approve Resolution 22-43 by title on the second reading.*

*Ms. Pat Cochenour seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**CITIZEN'S COMMENTS:**

**OLD BUSINESS:**

A. SCADA System Updated

Hoskins Solutions has been delayed due to illness but the upgrades are expected to be completed this week.

B. Fence Repair – North Water Tower

Mr. Reese will be meeting with another company tomorrow to get a quote. Ms. Stidam said that the owner of Marysville Fence was out for a while but we should be able to get ahold of him now for another quote.

C. Low/High Service Pump Repair

The low service pump has been repaired and is back online. The high service pump has been pulled and repairs are being done.

**NEW BUSINESS:**

A. Generator Service/Maintenance

WW Williams recently performed an annual maintenance on the generator. It was noticed that they performed an annual service load test back in February. The village questioned why the annual service is now done in two segments (costing another \$450), past history on the old generator shows it was only serviced once per year. WW Williams said that this is the recommended maintenance for this generator. Mr. Tynan is getting a quote from Cummins to see if this would be more cost effective.

B. Village Wide Leak Detection

Miles Leak Detection found a total of five leaks with an estimated loss of 10,080 gal. per day. Four of the leaks are due to valves not seating properly with one leak found in the main.

C. Bell/Oak Island Water Main Repair

Another leak was found in the water main leading to Bell and Oak Islands. The leak was found and repaired.

D. Lettering on North Water Tower

The new lettering on the north tower is now complete.

E. Backup Operator

Due to medical reasons, Mr. David Scott, Village of Lakeview Administrator, has requested that he be removed from the Russells Point contingency plan as a backup operator. Mr. Tynan has made the necessary changes as requested.

*Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 5:17 p.m.

Next Meeting Date: **Monday, September 12, 2022 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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