

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

MINUTES: April 10, 2023

Ms. Pat Cochenour called the meeting to order at 5:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, absent; Ms. Mary Herring, present
*Ms. Pat Cochenour made a motion to excuse Ms. Stidam from the meeting.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea.
The motion passed: 2 yeas – 0 nays*

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member
Mr. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: March 27, 2023 Meeting
*Ms. Mary Herring made a motion to approve the March 27, 2023 minutes as written.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea.
The motion passed: 2 yeas – 0 nays*

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills as paid by the Fiscal Officer.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea.
The motion passed: 2 yeas – 0 nays*

REPORTS:

- A. March Water Loss Report
The March water loss was 44%.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- A. Dehumidifier Repairs
Repairs on the dehumidifier have been completed.
- B. Water Tower Safety Lights
Leary is expected to be here this month to repair the safety lights on top of both towers.
- C. Plant Capacity Study
CTI Engineers are scheduled to visit the water plant this week to do the initial inspection of the plant for the study.

NEW BUSINESS:

A. Well Inspection

Moody's of Dayton completed the testing and inspection of well #3 and #4. Due to the mud from recent rain, well #5 was not able to be reached to perform the inspection.

Ms. Mary Herring moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays

The meeting was adjourned at 5:05 p.m.

Next Meeting Date: **Monday, April 24, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____