

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

MINUTES: January 11, 2021

This meeting was held via teleconference due to COVID-19
Ms. Pat Cochenour called the meeting to order at 6:00 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

BPA Chair: *Ms. Libby Stidam made a motion to nominate all BPA members for chairperson.*

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Ms. Cochenour asked if anyone would like to decline their nomination. Ms Herring and Ms. Cochenour both declined their nomination and Ms. Stidam was declared BPA Chairperson for 2021.

Minutes: December 28, 2020 Meeting

Ms. Mary Herring made a motion to approve the minutes of December 28, 2020 as written.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 2 yeas – 0 nays – 1 abstain

Vouchers: *Ms. Libby Stidam made a motion to approve the bills that were paid for the board.*

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Greg Iiams

Mr. Iiams reported that the light on top of the north water tower is out again.

OLD BUSINESS:

With the absence of Mr. Albert, the progress of the installation of the butterfly valve and the completion of the unresolved EPA survey items is unknown.

A. Meter Locations

The water clerk completed the background check on the properties that have meters located inside. The listing will be redone to prioritize the relocation process.

NEW BUSINESS:

A. Chest Waders

The board was informed that the new chest waders were ordered and received.

B. Class 1 Water License

Mr. Mark Coy, Maintenance Team Worker has been scheduled to take his class 1 water license test on February 24, 2021.

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

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:14 p.m.

Next Meeting Date: **Monday, January 25, 2021 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____