

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

**MINUTES: November 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, absent (excused).

Recorder: Mr. Jeff Weidner, Fiscal Officer

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

Minutes: October 27, 2014

*Mr. Mike Myers moved to approve the October 27, 2014 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 2 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. Ann Elleman, yea; Mr. Mike Myers, yea*

*The motion passed: 2 yeas – 0 nays*

**REPORTS:**

A. September Water Loss Report

The board was provided a copy of the report for review. The 13.6% loss was partially due to leaking hydrants which have been repaired.

**ADJUSTMENTS:**

A. Acct. 3700-RO, Cameron Burton, 153 Warren (old account)

Acct. 3571-2-RO, Cameron Burton, 123 Burkhardt (new account)

Ms. Burton had originally made payment on her old account by mistake. She asked that it be placed on her new account at 123 Burkhardt. The payment of \$37.77 was removed from the old account and placed on the new account.

*Mr. Mike Myer moved to approve the above account adjustment. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 2 yeas – 0 nays*

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. New Well

The pitless adapter has been received. Due to flood plan changes, Layne Christensen has been in contact with the EPA to ensure that the adapter is installed at an elevation to meet requirements. Until the correct height has been determined, the installation is on hold.

**NEW BUSINESS:**

A. Tap-in at 8001 S.R. 708

Installation of the new service has been completed.

B. Fire Department New Construction

The new building at the Indian Joint Fire District will be tying in to the water supply from the existing line which is already metered. The water department has still not installed a meter to determine how much water is used to fill the tanker trucks at the department.

C. Leaking Fire Hydrants

Mr. Albert reported that four fire hydrants were leaking. They have all been repaired.

D. 106 Lind, Meter Vault Removal

A meter vault removal has been completed.

*Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 2 yeas – 0 nays.*

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

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

Next Resolution No.: **14-15**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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