

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

MINUTES: April 25, 2022

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

Roll Call: Ms. Pat Cochenour, absent; Ms. Libby Stidam, present; Ms. Mary Herring, present
*Ms. Mary Herring made a motion to excuse Ms. Cochenour from the meeting.
Ms. Libby Stidam seconded the motion.
The Vote: Ms. Libby Stidam, 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. Dan Tynan, Water Superintendent
Mr. Dave Wallace, Council Member

Minutes: March 28, 2022 Meeting and April 11, 2022 Meeting
Due to the absence of Ms. Stidam from the March 28th meeting and the absence of Ms. Herring from the April 11th meeting, the minutes will be presented for approval at the next meeting.

Vouchers: *Will be presented at the next meeting*

REPORTS:

A. Water Loss Report

The water loss report tracking sheet has been modified to include a 12-month average. The monthly water loss report has been modified to include when the meters were read and the standard water loss has been removed.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Low Service Pump Repairs

Buckeye Pumps has removed the pump to have the new impeller and volute repairs done. They also installed the new safety guards for both low service pumps.

B. Softener Repairs

Mr. Tynan is working on getting an update from ML Tech on the installation of the new parts needed for the softener.

C. Electric Meter Box

Area Energy will be here on Thursday to repair the electrical box on the outside of the building at the north water tower.

NEW BUSINESS:

A. Storm Water Funding

Mr. Weidner received information that USDA will be submitting a request to the state to set aside a loan amount of \$1,858,000 and a grant amount of \$1,200,000 for the storm water infrastructure project. This along with the Ohio Department of Development (HB 168) engineering grant, and the Army Corps of Engineers grant will cover the cost of the entire storm water project based on the latest cost estimate.

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

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

The motion passed: 2 yeas – 0 nays

The meeting was adjourned at 5:37 p.m.

Next Meeting Date: **Monday, May 9, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____