

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

MINUTES: July 27, 2015

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point
Mr. Dale Albert, Contracted License Holder
Ms. Marcia Goettelman, 224 Coon Drive, Russells Point

Minutes: July 13, 2015

Mr. Greg Iiams moved to approve the July 13, 2015 minutes as submitted.

Ms. Ann Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Ms. Marcia Goettelman, 224 Coon Dr., Russells Point

Ms. Goettelman addressed the board regarding her outstanding water bill in the amount of \$534.77 which was partly due to a water leak. She asked if the board would allow her to make payments and re-connect the service.

Mr. Greg Iiams moved to allow the account to be placed on a six month payment plan providing that in addition to the payment plan, all current monthly payments are received by the due date.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Mr. Weidner provided the board and Ms. Goettelman with a copy of the payment plan letter addressing the monthly payment plan costs.

OLD BUSINESS:

A. New Well Project

Mr. Albert has been in contact with Reichert Excavating regarding mounding the dirt around the new well.

B. Miami Ave. Water Line Replacement

A quote was provided by Quality Paving in the amount of \$5,975.00 for the resurfacing of the section of road that was removed for the line replacement.

C. Republic Services Bill for Broken Setter

Mr. Albert has not had time to follow up with his contact at Republic Services regarding payment for the broken setter.

D. Sump Pit

Choice One Engineering has inspected the pit and is working on a preliminary report to present to the board.

E. Leak Survey

It was reported that Harbourside Condominiums, building A still has a leak. They are unsure of the exact location of the leak so it is undetermined as to whose responsibility it is to repair. Miles Leak Detection will be returning to make an effort of pinpointing where the leak is originating.

NEW BUSINESS:

A. Update on Various Projects

Mr. Albert updated the board on the progress and completion of several projects. It was noted that the Dairy Queen has made several calls in regards to low water pressure. It was later found that the low pressure was a result of an unused water softener with a clogged media tank that was not placed in bypass.

B. Meter Reading on Oak and Bellefontaine Islands

The water department will be getting an actual read on the two islands sometime this month.

Ms. Ann Elleman moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:26 p.m.

Next Meeting Date: **Monday, August 10, 2015**

Next Resolution No.: **15-16**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____