

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

MINUTES: August 28, 2017

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

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Dale Albert, Contracted Water License Holder
Mayor Robin Reames
Ms. Staci Clawson, Water Clerk

Minutes: August 14, 2017 Meeting

Mr. Greg Iams moved to approve the August 14, 2017 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Greg Iams moved to approve the bills that were paid for the board.*

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Work List Update

Mr. Albert provided an updated list of work to be done. From the prior list that was provided, the two security lights have been replaced with LED lighting, the weed eating around wells 3 and 4 is complete, as well as the diesel tank filled for the generator.

B. July Water Loss Report

The July water loss report was presented to the Board showing a loss of 9.9% for the month.

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 17-24, Certifying Delinquent Water & Storm Water Charges

A RESOLUTION CERTIFYING DELINQUENT STORM WATER FEES, WATER RENTS, AND CHARGES DUE THE VILLAGE OF RUSSELLS POINT WATER DEPARTMENT AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2017 TAX DUPLICATE FOR COLLECTION.

Mr. Greg Iams moved to waive the three reading rule. Ms. Ann Elleman seconded the motion.

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

Mr. Greg Iams made a motion to accept Resolution 17-24 by title and allow the Fiscal Officer to remove any accounts that pay in full prior to the September 11, 2017 deadline for submission to the County Auditor. Ms. Ann Elleman seconded the motion.

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

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- A. Water tower signal
Mr. Albert reported that the quotes for repair and replacement should be complete this week.
- B. Contingency Plan
The first draft for the City of Kenton is complete. If approved, it will be used to draft the contingency plan for Russells Point.
- C. Hydrant Meter at Harborside Condominiums
Mr. Albert has not had time to complete the letter to the condominium association.
- D. Pink Water
As reported in the prior meeting, the flow valve was not reopened properly. At that time, it was unsure if this would result in pink water. It was reported that there was no issue of pink water.
- E. White Oaks Subdivision
Mayor Reames provided more information that she received on the White Oaks Subdivision from Scott Coleman, at the Logan County Engineers Office. Unfortunately, the information did not specify whose responsibility it is to maintain the drainage ditch in the back of the subdivision. Mayor Reames will forward all information on the subdivision to the solicitor and ask that he help determine who would be responsible to maintain the drainage.

NEW BUSINESS:

- A. Meter at Subway Restaurant
It was found that the meter at Subway was not registering because of a broken meter head. The meter has been replaced and the restaurant will need to be back billed for the months there was not reading and for the replacement of the broken meter head.
- B. Brine Pit
Mr. Albert reported that the brine pit needs to be rebedded. He will be getting quotes to have the current media removed by MWC and a quote from ML Tech Service to replace the media.
- C. 206 Russell Meter Pit
The meter pit has been removed at 206 Russell. This was no longer needed as the structure was removed some time ago.
- D. Unclaimed Fund
Mr. Weidner reported that there are several water accounts that have been closed over the years with a remaining credit. Most of these are very minimal amounts. Initial research indicates that an unclaimed fund will need to be established to get those credits off of the old accounts. He will be discussing this with the solicitor to work out the details.

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 7:13 p.m.

Next Meeting Date: **Monday, September 11, 2017**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____