

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

MINUTES: June 13, 2016

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, Council Member
Mr. Jason Richter, Street/Water Laborer

Minutes: May 23, 2016 Meeting

Mr. Greg Iiams moved to approve the May 23, 2016 minutes as submitted.

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

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

Ms. Ann Elleman 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:

A. CCR Report

A completed copy of the CCR Report was presented to the board for approval.

Mr. Greg Iiams moved to approve the CCR Report as submitted. 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

B. May Water Loss Report

The May water loss report shows a 32% loss. Some of this was due to hydrant flushing in the areas of McDonalds and Burger King restaurants.

ADJUSTMENTS:

A. Angela Szaruga, 14-2-L Harbour, Acct. 4400-1-RO

This account required a manual increase in usage of 1,000 gallons per month due to a broken wire on the meter. The water clerk input the incorrect amount of usage of 10,000 gallons. The account was credited the 9,000 gallons of usage or \$51.75.

Mr. Greg Iiams moved to approve the account adjustment. 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

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Sump Pit Repairs

The repairs are 95% complete. Reichert Excavating would like to replace one of the anchor bolts that was installed and place an epoxy fill between the tank and concrete. An expanding fill will be used between the tank and stone to fill the voids in that section.

B. Iron Filtration Repairs – Test Results

The test results shows that iron and manganese are undetectable.

C. Security System Installation

The installation of the system is still not complete. Mr. Weidner will call A+ Security to find out when they expect to complete the work. The door alarms and touchpads have been installed but the installation of the cameras is not complete.

D. Storm Water Project – Phase I

Mr. Richter reported that the new storm water lines have been connected to the existing lines.

NEW BUSINESS:

A. TTHM & HAA5 – 2nd Quarter Testing

The samples have been collected but the results have not yet been received.

B. GAC Tanks 1 & 3

Calgon has removed the media from tanks 1 & 3 for regeneration. It is expected to be returned in approximately three weeks.

C. Aeration Float Repair

One of the aeration tank floats has malfunctioned. Area Energy will be in to make repairs within the next couple of days. They will be changing four of the floats.

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman 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 6:11 p.m.

Next Meeting Date: **Monday, June 27, 2016**

Next Resolution No.: **16-20**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____