

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

MINUTES: October 13, 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. Jason Richter, Street/Water Laborer

Minutes: September 28, 2015

Mr. Greg Iiams moved to approve the September 28, 2015 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: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. New Well Project

Reichert Excavating has made progress on mounding more dirt around the well. The height of the mounding should be sufficient enough to allow G.H. Bierly to install the pump motor and column pipe.

B. Church of God Meters

The meter at the church has been replaced. The meter at the house still needs to be done.

C. Sump Pit

The village has not received any new information from Choice One Engineering in regards to the project.

D. St. Mary of the Woods Water Main Abandonment

The valve on the West side of St. Rt. 708 near the Church of God has been installed. The remaining valve still needs to be installed on Madison to abandon the water main.

E. Third Street Leak

The two valves on Third St. have been installed and the leak has been contained.

NEW BUSINESS:

A. Job Descriptions

The board started review of the job descriptions for the water workers.

Ms. Ann Elleman moved to adjourn the meeting. 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.

The Meeting was adjourned at 6:21 p.m.

Next Meeting Date: **Monday, October 26, 2015**

Next Resolution No.: **15-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____