

**INDIAN LAKE, OHIO
VILLAGE OF RUSSELLS POINT
BPA MEETING MINUTES
SEPTEMBER 16, 2024**

Per Mayor Robin Reames, Vanessa Stidam was requested to call the meeting to order at 6:00 P.M.

ROLL CALL:

Rebekah Smith, Present; Jill Brust, Present.

Mrs. Brust made a motion to excuse chair Troy Miller who is running late to this meeting.

Ms. Smith seconded the motion

Roll Call Vote: Jill Brust Yea, Ms. Smith, Yea.

Chair Troy Miller arrived at 6:09 P.M.

RECORDER: Vanessa Stidam Fiscal Officer (These minutes were prepared by AshLee Hullinger, Administrative Assistant)

GUESTS:

Greg liams Council Member

Dave Wallace Council Member

MINUTES:

September 3, 2024 - BPA Meeting

Mrs. Brust moved to approve the September 3, 2024, BPA Meeting Minutes as submitted.

Ms. Smith seconded the motion

Roll Call Vote:

Mrs. Brust, Yea; Ms. Smith; Yea; and Mr. Troy Miller, Yea.

Motion Passed 3 Yeas - 0 Nays

Approval of Vouchers:

Reports

Water Superintendent Dan Tynan Water Report: Village maintenance workers Installed 141 new meters, while doing their regular water repairs and maintenance.

Account Adjustments: Water Clerk Sue Pitts discussed water account number 3555 at 71 easy street, regarding unauthorized shut off and turn on of water.

Resolutions:

Citizens Comments: NONE

Old business: None

New business:

Mr. Troy Miller made a motion for Mayor Robin Reames to sign an agreement with WW Williams for the 2025 generator service and load test.

Ms. Smith seconded the motion

Roll Call Vote: Jill Brust, Yea; Ms. Smith, Yea; and Mr. Troy Miller Yea.

Motion Passed 3 Yeas - 0 Nays

Next BPA meeting- October 7, 2024, at 6:00 P.M.

ADJOURMENT:

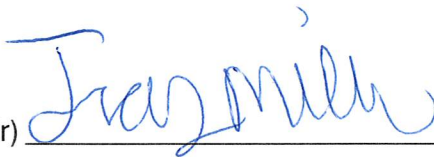
Mr. Troy Miller made a motion to adjourn the meeting.

Seconded by Mrs. Jill Brust.

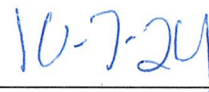
There was no opposition.

Meeting was adjourned at 7:42 P.M.

Troy Miller (Chair)



Date Passed



Minutes Prepared by AshLee Hullinger (Admin Asst)

