

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

MINUTES: December 27, 2021

Ms. Libby Stidam called the meeting to order at 5:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: December 13, 2021 Meeting
*Ms. Pat Cochenour made a motion to approve the minutes of December 13, 2021 as written.
Ms. Mary Herring seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.
The motion passed: 3 yeas – 0 nays*

Vouchers: *Vouchers will be presented at the next meeting.*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Backflow Prevention

Mr. Weidner presented the board with a copy of the codified ordinance Chapter 917.01 regarding backflow. The last paragraph (e) states that the Water Superintendent has the authority to discontinue, after reasonable notice to the occupant thereof, the water service to any property wherein any connection in violation of the provisions of this section is known to exist, and to take such other precautionary measures as he may deem necessary to eliminate any danger of contamination of the public water supply distribution mains. Water service to such property shall not be restored until such conditions shall have been eliminated or corrected in compliance with the provisions of this section.

With this information a letter will be written to the owner and tenant of Jac-N-Do's Restaurant giving them a deadline for the installation of a backflow device.

B. GIS Contract

The contract has not been reviewed by the board or the employees that use the service.

C. Damage at 173 W. Main

Mr. Weidner informed the board that the invoice for the repairs caused by a contractor was sent to the wrong company. He will get with Mr. Reese to determine the correct company and contact information.

NEW BUSINESS:

A. Flooring at WTP

The new flooring has been ordered and will be installed on January 7, 2022. The walls in the bathroom, office, and lab have been painted.

B. GAC System

Mr. Tynan reported that he thought the system was to run on two of the four tanks but found out that it should be running on all four, with two tanks being lead and the other two being lag. He has taken another TTHM sample which should show better results.

C. Lettering on North Tower

Leary Construction will repaint "Russells Point" on the north tower at no cost to the village. The board agreed to let Mr. Tynan choose the font to be used.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 5:16 p.m.

Next Meeting Date: **Monday, January 10, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____