

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

MINUTES: August 10, 2015

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

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

Recorded: Greg Iiams

Guest: Mr. David Wallace, 251 Chase, Russells Point
Mr. Dale Albert, Contracted Water License Holder

Minutes: July 27, 2015

Ms. Ann Elleman moved to approve the July 27, 2015 minutes as corrected: Minutes second reads "Ms. Ann Cochenour" should read "Ms. Pat Cochenour".

Ms. Pat Cochenour second the motion.

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

The Motion passed: 3 yeas – 0 nays

Vouchers: None

REPORTS: None

ACCOUNT ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Well replacement update.

Mr. Dan Reichert will move large pieces of asphalt from the existing pile at the water plant and use them for the base to build up around the new well. Any remaining chunks of material will be place in the ditch to help prevent erosion.

- B. Paving Quote – Miami Ave line replacement.
OPWC paving not available waiting on further quotes.
- C. Republic Service Invoice. – Nothing Yet
- D. Sump Pit Repair/Replacement – Nothing from Choice One Engineering yet.
- E. Leak detection - Steve Miles – Worked again at Harborside Condominiums where there appears to be a leak, however after the 4th attempt nothing substantial has been confirmed. Mr. Miles will continue to look for the leak at no additional cost to the Village.

NEW BUSINESS:

- A. Leak Repairs
 - a. 409 High Street leak repaired – boil alert for one block only
 - b. Slow leaks on Aiken and Wilgus will be repaired this week.
- B. Lead and Copper samples from 10 locations due within the next couple of weeks.
- C. Leak at Garfield and Lincoln – letter on file noting samples were negative for chlorine. Steve Miles tested the area and found no leaks. Jason took a sample that came up positive, but it was not known if the bottle was used for a previous sample and may have been contaminated.
- D. Church of God and parsonage meters may have been switched and will need to be checked by serial number on the meter. There is little difference in the readings - reading were 4701 and 4703. Follow up this week.

Ms. Ann Elleman to adjourn the meeting. 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.

The Meeting was adjourned at 6:01 p.m.

Next Meeting Date: Monday, August 24 2015

Next Resolution No: 15-16

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____