

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

MINUTES: January 16, 2024

Ms. Libby Stidam called the meeting to order at 4:30 p.m.

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

Recorder: Ms. Taylor Thompson, Fiscal Officer

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

Minutes: January 2, 2024 Meeting Minutes

Ms. Mary Herring made a motion to approve the January 2, 2024 minutes as written.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Presented at the next meeting.*

REPORTS:

A. Water Department

The water department was toured by students from Indian Lake Highschool and went well. The Ohio EPA pipe mandate was discussed again. Dan and staff are going to do their best to inventory all of the village waterlines. Tynan reported the GAC valving instructions were not correct and a correct copy has been obtained. The volute on high service pump number two was leaking. The volute is still under warranty and Buckeye Service Pumps was contacted to fix the issue. The 2023 water withdrew from the four wells has been completed and sent to the state.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Dave Wallace

Mr. Wallace discussed some old water lines with Mr. Tynan.

OLD BUSINESS: None

NEW BUSINESS:

A. Election of BPA Chairperson

Ms. Pat Cochenour made a motion to nominate all members as the Board Chair for 2024. Ms. Pat Cochenour and Ms. Mary Herring withdrew their nomination. Ms. Mary Herring made a motion to select Ms. Libby Stidam as the Chair. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays

Ms. Mary Herring moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The meeting was adjourned at 4:49 p.m.

Next Meeting Date: **Monday, February 5, 2024 at 4:30 p.m.**

Taylor Thompson, Fiscal Officer

BPA Chair, Libby Stidam

Date Accepted _____