

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

MINUTES: November 25, 2013

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

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point

Minutes: November 11, 2013

Mr. Mike Myers moved to approve the November 11, 2013 minutes as submitted. Ms. Ann Elleman seconded the motion.

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.
The motion passed: 3 yeas – 0 nays*

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the Board.
Mr. Mike Myers seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.
The motion passed: 3 yeas – 0 nays.*

REPORTS: None

ADJUSTMENTS:

A. Acct. 2570-2-RO, Ms. Janice Rogers, 154 W. Wilgus

Billing system charged \$66.60 for 900 gallons of usage, the correct amount that should have been charged was \$34.90. The account was adjusted to credit \$31.70 for the usage and \$3.17 to correct the late fee for a total adjustment of \$34.87.

B. Acct. 4532-6-RO, Ms. Melinda Sousley, 16 Fun Dr.

Based on previous history the account was credited \$37.38 due to a leak on the outlet side of the meter.

Ms. Ann Elleman moved to approve the adjustments to the above accounts.

Mr. Mike Myers seconded the motion.

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.
The motion passed: 3 yeas – 0 nays.*

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Metering of Hydrant used to Fill Fire Trucks

Mr. Albert has not yet checked with Mr. Tim Reese to see how and what they use to fill the tanker trucks for the fire department.

B. Richard McGowan Drive at 110 Grand

The water department will be adding additional gravel this week to fill in the settled areas in the drive from a dig earlier this year.

C. Water Rates and Fees Resolution

This will be discussed during the next meeting when Mr. Albert is able to attend.

D. 145 Sunnyside Meter Relocation

The department is still unable to find the service line to relocate the meter.

NEW BUSINESS:

A. 2014 Budget

The board asked the Fiscal Officer to make sure to give the members a copy of the 2014 appropriation budget.

Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 5:44 p.m.

Next Meeting Date: **Monday, December 9, 2013**

Next Resolution No.: **13-13**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____