

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

MINUTES: July 26, 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: July 12, 2021 Meeting

Ms. Mary Herring made a motion to approve the minutes of July 12, 2021 as written.

Ms. Libby Stidam 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:

A. Don Wasserbeck, 3 Lake Lane, Acct. 4627 (-\$52.33)

During the June billing a leak was discovered in the meter pit. This property is unoccupied and has no history of usage. The leak was repaired and the consumption charges were credited for the June and July billings.

Ms. Pat Cochenour made a motion to approve the account adjustment.

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

RESOLUTIONS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Hydrant Purchase

The order was placed for three new hydrants.

B. Vermeer Jet Vac

The machine was not delivered as originally scheduled. It is currently in testing and is expected to be another couple weeks before delivery.

C. Hydrant Flushing

Ten more hydrants were flushed last week. The areas of Wilgus and Westview is the next area to be done.

NEW BUSINESS:

A. Tower Maintenance

Leary Construction was contacted regarding various maintenance issues with the two water towers. Both towers were inspected and the inspection reports were provided to the board. Workers from the company will be scheduled to return to complete the various repairs noted in the report.

B. Softener Tank Repair

Mr. Tynan reported that the valves are failing on the softener tanks. They were unable to close a valve completely which resulted in a loss of about 200,000 gallons of water. ML Tech was contacted and repaired the valve but it should be replaced along with the pipe and control panel. The softener system is backwashed about every 720 hours. Mr. Tynan is getting estimates for the replacements.

C. SCADA System

The current SCADA system only monitors the water level in the towers however the panel is capable of expansion to monitor other points in the system. Dan is working on getting quotes to expand its capabilities.

D. Dehumidifier Repair

Regal Plumbing was hired to repair the dehumidifier at the water plant. Shortly after the repair, the dehumidifier malfunctioned and Regal was again notified of the problem. A second bill was received from the company but Dan is working on getting those charges waived.

E. Lead & Copper Samples

The EPA has revised their sample forms that are required to be submitted. The village has submitted additional sites that can be used as alternatives for collection in the event residents are not home when collection needs to take place.

Ms. Mary Herring moved to adjourn the meeting. Ms. Libby Stidam 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 5:54 p.m.

Next Meeting Date: **Monday, August 9, 2021 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____