

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

**MINUTES: September 28, 2015**

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

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point  
Mr. Dale Albert, Contracted License Holder  
Mr. Jason Richter, Street/Water Laborer

Minutes: September 14, 2015

*Mr. Greg Iiams moved to approve the September 14, 2015 minutes as submitted.*

*Ms. Ann Elleman seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

*Mr. Greg Iiams seconded the motion.*

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

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. TTHM and HAA5 Running Annual Average Report

The board was provided copies of the TTHM & HAA5 results from the recent testing as well as the annual average report.

B. Tower Inspection Reports

The water department has received a copy of the recent tower inspection report performed by Leary Construction for both towers.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. New Well Project

Reichert Excavating has yet to complete the mounding of dirt around the well. It is currently 7-8 ft. from the top. G.H. Bierly would like to have more dirt mounded before installing the pump motor and column pipe.

B. Church of God Meters

Both meters will be replaced tonight.

C. Sump Pit

Mr. Albert has not received any new information from Choice One Engineering in regards to the project.

D. Filter Bed Material

The material has not been quoted yet.

E. Municipal Building Water Main

Mr. Albert is still working on the quote and should have an estimate by the next meeting.

**NEW BUSINESS:**

A. Third Street Leak

Pooling water has been noted on Third Street. It is uncertain of where the leak is originating; however, Mr. Albert noted that if he installs valves on each end of Third Street that the section in between could be abandoned without effecting any customers. He asked that the board consider letting him use the money that was appropriated for the St. Mary of the Woods line abandonment for the Third Street project.

*Mr. Greg Iiams made a motion to allow the funds designated for the St. Mary project to be used on the Third Street project. 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*

B. Columbus Day

The next regular meeting will be held Tuesday, October 13, 2015 due to the Columbus Day Holiday.

*Ms. Ann Elleman moved to adjourn the meeting. Mr. Greg Iiams 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 5:50 p.m.

Next Meeting Date: **Tuesday, October 13, 2015**

Next Resolution No.: **15-17**

\_\_\_\_\_  
Fiscal Officer Jeff Weidner

\_\_\_\_\_  
BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_