

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

**MINUTES: April 22, 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. David Rue, 36 Holiday Isle, Russells Point

Minutes: April 8, 2013

*Mr. Mike Myers moved to approve the April 8, 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: *Mr. Mike Myers moved to approve the bills that were paid for the Board.*

*Ms. Anne 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.*

**REPORTS:**

A. Consumer Confidence Yearly Report

The board reviewed the final draft of the Consumer Confidence Yearly Report. The report is ready to be printed and will be sent to all water customers.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:**

A. Mr. David Rue, 36 Holiday Isle, Russells Point, Account 4775-RO

Mr. Rue addressed the board to ask for consideration in making an adjustment to his account.

Mr. Rue is a seasonal resident who had a leak due to a freezing water line. The board explained that all lines after the meter are the resident's responsibility and that all water accounted for through the meter needs to be billed and paid.

**OLD BUSINESS:**

A. Willow Isle Tap In

Mr. Weidner relayed information received from Mr. Tim Reese, Street Superintendent in regards to the Willow Isle Project. While digging the trench to place the new water lines, they encountered heavy rains which started washing the sides of the trench in very quickly. Ultimately it caused a break in a nearby sewer line. Reichert Excavating was called to provide additional manpower to complete the repair and the installation of the new lines.

**NEW BUSINESS:** None

*Mr. Mike Myers moved to adjourn the meeting. Ms. Anne 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 5:42 p.m.

Next Meeting Date: **Monday, May 13, 2013**

Next Resolution No.: **13-12**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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