

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

MINUTES: July 24, 2023

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. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: July 10, 2023 Meeting

Ms. Mary Herring made a motion to approve the July 10, 2023 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: *Vouchers will be presented at the next meeting.*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS:

A. **Resolution 23-51; Choice One Engineering Bid Packet for EPA Loan**

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO EXECUTE ANY AND ALL DOCUMENTS TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING AND DECLARING AN EMERGENCY IN THE VILLAGE OF RUSSELLS POINT, OHIO

Ms. Libby Stidam made a motion to waive the three-reading rule.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Ms. Pat Cochenour made a motion to accept Resolution 23-51 by title.

Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

CITIZEN'S COMMENTS: None

OLD BUSINESS:

NEW BUSINESS:

A. Water Samples

The samples have been taken and submitted for the lead and copper testing. Results of the test have not been received yet. The TTHM and HAA5 testing has been completed and show acceptable results.

B. Capital Improvement Plan

Mr. Tynan has updated the capital improvement plan and a revised copy was provided to the board.

C. Safety Light on the North Water Tower

Leary Construction will be replacing the wiring to the safety light on top of the north tower when they are here in August to do the annual tower inspections.

D. Water Plant Open House

The joint meeting with Council to tour the updates at the water plant as discussed in the prior meeting has been advertised.

Ms. Mary Herring moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 5:47 p.m.

Next Meeting Date: **Monday, August 14, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____