

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

MINUTES: December 13, 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: November 22, 2021 Meeting
*Ms. Libby Stidam made a motion to approve the minutes of November 22, 2021 as written.
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*

Vouchers: *Ms. Libby Stidam made a motion to approve the bills paid for the board.
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*

REPORTS:

- A. November Water Loss Report
The report reflects a loss of 12.1%.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- A. High Service Pump #2 Repair
Buckeye Pumps has started repair on the high service pump. Mr. Tynan reported that the impeller blades are very thin or missing all together, and the volute has damage as well. This type of damage results in non-efficient pumping which could lead to the pump motors running more than they should. He also noted that the volute and blades should be replaced whenever the motor is replaced, and it appears that these are the originals.
- B. Backflow Prevention
Mr. Tynan reported that he has got updated inspections / installations of backflow devices for all area businesses that are required to have the devices with the exception of Jac-N-Dos Restaurant. He has sent multiple notifications, and has spoke with them but they have yet to comply. He would like to have the current ordinances amended to allow the water department options to either fine the customer or allow us to stop water service for non-compliance. This has been discussed in the past and Mr. Iiams had developed a draft revising the ordinance regarding backflow. Jeff will send the draft to the solicitor for review and ask if the village can assess a fine/penalty, stop water service, or if we can install the device and place the charges on the customers water bill.

NEW BUSINESS:

A. GLCAP GIS Contract Renewal

The original contract with GLCAP to map the water and storm water system has expired. The board was provided a copy of a renewal contract to maintain the GIS system. Dan Tynan and Tim Reese were also provided a copy for review to determine which licensing level would be most beneficial to the village.

B. Damage at 173 W. Main

Jeff reported that he still needs the contact information and the costs associated with the repair so that he can invoice the company that caused the damage.

C. EPA Sample Violation

A TTHM & HAA5 lab test taken near the end of August was a little high. The village did not receive notification that a re-sample was required by a certain deadline resulting in a non-compliance violation. It was found that the EPA sent notification to Dale Albert even though he is no longer the operator of record. The EPA refuses to remove the violation but there is no monetary consequence. Mr. Tynan has emailed every contact that he has for the EPA to ensure that all are aware that he is the operator of record and that he is to be notified. He has also found that the EPA has a website that can be checked for notifications to the village. He will check the site on a weekly basis.

In addition, after the original sample results were received, Mr. Tynan sent another sample to a different lab called Alloway at his own expense which resulted in acceptable levels.

Ms. Mary Herring made a motion to reimburse Mr. Tynan for the cost of re-sampling from Alloway Lab in the amount of \$220.00. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

A copy of the invoice will be provided to Mr. Weidner for reimbursement.

Ms. Libby Stidam moved to adjourn the meeting. 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

The meeting was adjourned at 5:41 p.m.

Next Meeting Date: **Monday, December 27, 2021 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____