

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

MINUTES: August 12, 2019

Ms. Pat Cochenour called the meeting to order at 6:00 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member
Mayor Robin Reames

Minutes: July 22, 2019 Meeting

Ms. Pat Cochenour moved to approve the July 22, 2019 meeting minutes.

Ms. Libby Stidam seconded the motion.

*The Vote: Ms. Mary Herring, yea; Ms. Libby Stidam, yea; Ms. Pat Cochenour, yea
The motion passed: 3 yeas – 0 nays*

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

Ms. Mary Herring seconded the motion.

*The Vote: Ms. Mary Herring, yea; Ms. Libby Stidam, yea; Ms. Pat Cochenour, yea
The motion passed: 3 yeas – 0 nays*

REPORTS:

ADJUSTMENTS:

A. Tom Robinson, Acct. 0685-3-2, 343 Taylor (tenant), -\$65.96

D. Larger Comm. Property Group, Acct. 0685-3-RO, 343 Taylor (owner), +\$65.96

Mr. Robinson failed to pay final bill. The unpaid balance was removed from tenant's account and placed on the property owner account.

B. Robert Lambert, Acct. 4815-RO, 44-Lot, -\$54.05

A second adjustment was required of the July billing period for carryover loss of a leak in the meter pit.

C. Mike & Jennifer Kimbler, Acct. 0100-4, 826 St. Rt. 708, -\$87.40

A leak was found in the meter setter. Based on prior history it appears that leak started around May of this year. The average usage was determined and the account was credited \$87.40. The board was also notified that this will likely require an additional adjustment on the next billing cycle for carryover loss since leak was found after reading meters for the June billing.

Ms. Pat Cochenour made a motion to accept the above adjustments. Ms. Libby Stidam seconded the motion.

*The Vote: Ms. Mary Herring, yea; Ms. Libby Stidam, yea; Ms. Pat Cochenour, yea.
The motion passed: 3 yeas – 0 nays*

RESOLUTIONS:

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. High Water Loss Research

Ms. Cochenour reported that she spoke with Mr. Albert. He reported that he may have found an issue causing the high water loss results and will be here at the next meeting to give further details.

B. Hydrant Flushing

The Indian Joint Fire District Chief will be at the next meeting along with Mr. Albert to discuss hydrant flushing and determining flow rate.

NEW BUSINESS:

A. USDA Rural Development Seminar

The board was provided information on an upcoming seminar. Mr. Weidner will register himself and Ms. Cochenour for the workshop.

B. Letter from Robert Wellnitz

Mr. Weidner received a letter from Mr. Wellnitz requesting further information on his outstanding water bill account. The board was provided a copy of the letter received and the response.

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

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:35 p.m.

Next Meeting Date: **Monday, August 26, 2019 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____