

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

MINUTES: November 14, 2022

The Fiscal Officer 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: October 24, 2022 Meeting

Ms. Mary Herring made a motion to approve the October 24, 2022 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: *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. Mary Herring, yea; Ms. Libby Stidam, yea.

The motion passed: 3 yeas – 0 nays

REPORTS:

A. Water Loss Report

The October report showing a loss of 18.6% was provided to the board. Some of the loss was due to a leak at 173 Main St. and one of the meters at the plant stopped working correctly and had to be estimated.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Grants for Meters and Drive-By System

Mr. Tynan reported that USDA has grants available for this type of purchase and falls within the WEP funding guidelines. Core & Main has meters available with no moving parts and are guaranteed for twenty years. They cost around \$170 per meter. The board suggested budgeting for the purchase of around 50 meters that can be used to replace old meters regardless of the grant application.

B. Smoke Detectors

Security Unlimited quoted \$2,000.00 to install smoke detectors and connect to the current alarm system. There is money available in the current budget. Mr. Tynan also reported that there are no extra costs for the monitoring as it will run through the same security system as the door alarms.

Ms. Pat Cochenour made a motion to approve the purchase and installation of the smoke detectors.

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

C. Plant Tours

The Indian Lake High School science teacher will be bringing two groups of students to the water plant for tours early next year.

D. American Flag on North Water Tower

The board agreed that the flag should not be painted on the water tower at this time.

NEW BUSINESS:

A. 2023 Budget

Mr. Tynan provided a list and copies of quotes for items that he would like to have budgeted for in 2023. The board reviewed the list and discussed each item and agreed that the following items will be submitted to the Finance Committee for inclusion in the budget.

ITEM	ESTIMATE
Two new chlorinators – ML Tech	\$6,000
Plant Capacity determination – CTI Engineering	\$10,820
Softener Room – prime & paint all piping – Brian Bros. Painting	\$13,920
Repair hole in softener tank – ML Tech	\$2,872
Computer and Printer	\$1,100
Inspect all three wells – Moody’s of Dayton	\$4,200
Replace #5 valve actuator – ML Tech	\$3,185
Two new large meters for WTP – Core & Main	\$7,350
Two new large meters (Laundromat & Point Place) – Core & Main	\$3,150
Camera security system replacement – Security Unlimited	\$4,000
Fifty new residential meters ~\$170 ea.	\$8,500
WTP flag pole and light	\$1,200

Ms. Libby Stidam moved to adjourn the meeting. 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

The meeting was adjourned at 6:15 p.m.

Next Meeting Date: **Monday, November 28, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____