

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

**MINUTES: August 11, 2014**

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: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iiams, 211 Clermont, Russells Point  
Mr. Dale Albert, Contracted License Holder

Minutes: July 28, 2014

*Ms. Ann Elleman moved to approve the July 28, 2014 minutes as submitted.*

*Mr. Mike Myers seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, abstain.*

*The motion passed: 2 yeas – 0 nays – 1 abstain.*

Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the board.*  
*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. July Water Loss Report

The board was given a copy of the July Water Loss Report showing a 16.3% loss.

**ADJUSTMENTS:**

A. Acct. 4435-1-RO, Jill MacDonald, 241 Chase A-3-L, Russells Point (old acct.)

Acct. 4415-1-RO, Jill MacDonald, 241 Chase A-1, Russells Point (new acct.)

Ms. MacDonald moved from unit A-3-L to A-1. The credit balance on the old account \$49.27 was removed and placed on the new account.

B. Acct. 2655-4-RO, John Lazenby, 139 North, Russells Point

The Veterans Administration called in to let the water clerk know that they would be making payment on this account for Mr. Lazenby. The account was inadvertently charged the \$50.00 shutoff fee which needed to be removed from the account. Shutoff fees are to be waived if bill is paid by a charitable organization.

C. Acct. 3730-2-RO, Habitat for Humanity, 127 Warren Ave., Russells Point

The structure on this parcel was removed in 2009. After the property was donated to Habitat in February 2013, they asked to have the water account transferred to their name and billing resumed at that property even though there was no structure. The board was asked to approve a refund to Habitat for Humanity in the amount of \$543.87, the total amount paid by Habitat for Humanity on this parcel.

*Ms. Pat Cochenour moved to approve the above account adjustments as well as the refund to be issued to Habitat for Humanity. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays*

**RESOLUTIONS:**

**A. Resolution 14-14, 2014 Tax Duplicates**

**A RESOLUTION CERTIFYING DELINQUENT WATER RENTS AND CHARGES DUE THE VILLAGE OF RUSSELLS POINT WATER DEPARTMENT AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2014 TAX DUPLICATES FOR COLLECTION.**

*Ms. Pat Cochenour moved to waive the three reading rule. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays*

*Mr. Mike Myer moved to accept Resolution 14-14 by title. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays*

**TABLED ITEMS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

**B. Well Replacement**

The water quality samples have been taken and awaiting results. Mr. Albert has been researching the possibility of getting a used pitless adapter. Once the adapter is installed, the main line can be installed to the plant. Thompson Electric is preparing a quote to run the electric to the new well at the same time the main line is being installed.

**C. Pump Upgrades**

All required equipment has been received by Thompson Electric.

**NEW BUSINESS:**

**A. Small Tower Maintenance**

Leary Construction has scheduled the inside of the tower to be cleaned and the outside to be painted. The work is to be started just after Labor Day.

*Mr. Mike Myer moved to adjourn the meeting. 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.*

The Meeting was adjourned at 6:07 p.m.

Next Meeting Date: **Monday, August 25, 2014**

Next Resolution No.: **14-14**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

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