

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

MINUTES: September 22, 2014

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, absent – excused due to health issues;
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
Mr. Dave Wallace, 251 Chase Ave., Russells Point
Mr. Rick Jessup, Leary Construction

Minutes: August 11, 2014
Ms. Ann Elleman moved to approve the August 11, 2014 minutes as submitted.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 2 yeas – 0 nays.

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 2 yeas – 0 nays

REPORTS:

A. New Well Analysis

The water from the new well was tested and a report of the results was given to the board. The results were acceptable. Mr. Albert noted that the manganese, iron and total organic results are better than that of the old well.

B. Monthly Water Loss Report

The August water loss report was provided to the board showing a loss of 14.2%.

C. TTHM/HAA5 Test Results

A report of the TTHM/HAA5 from the two test locations, DS201 and DS202, were within acceptable limits.

ADJUSTMENTS:

A. Acct. 1345-1-RO, Bruce Malone, 722 Miami

This account had been added to the tax lien and the \$25.00 lien fee added to the account. Customer paid the bill prior to certifying the tax resolution to the auditor. The entry was removed from the tax resolution and the account was credited the \$25.00 fee.

B. Acct. 4562-3-RO, Roy Justice, 71 Fantasy

This account had been added to the tax lien and the \$25.00 lien fee added to the account. Customer paid the bill prior to certifying the tax resolution to the auditor. The entry was removed from the tax resolution and the account was credited the \$25.00 fee.

C. Acct. 0860-1-RO, Stacie Hawley, 245 Grand, Credit Late Fee of \$4.85
Acct. 2610-RO, Wanda Goodman, 344 Westview, Credit Late Fee of \$5.39

The payments on these two accounts were received but not posted to their accounts prior to posting the late fees.

Ms. Pat Cochenour moved to approve the above account adjustments. Ms. Ann Elleman seconded the motion.

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

The motion passed: 2 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Painting of the North Water Tower

Mr. Rick Jessup of Leary Construction (contracted company for water tower maintenance) addressed the board regarding the painting of the north water tower. He explained the paint that is currently chipping off the tower is caused by “thermo-popping” which is caused by several layers of paint and extreme weather conditions. He suggested to the board that the paint repairs be rescheduled to next spring. This would allow as much of the paint to chip off as possible. He noted that if the tower is painted this fall, and we have another extremely cold winter as last year, we may end up having the same issue next year.

He also noted that due to the many layers of paint on the tower, the next time it is in need of painting, the old layers of paint will need to be removed by sandblasting prior to painting. This type of repair is not covered under the current contract with the company. It is estimated that this would cost around \$75,000 to \$100,000.

B. New Well

All materials are onsite. Work is expected to start within the next couple weeks and estimated to take approximately two days to complete.

C. Aeration Pump Upgrade

The upgrades will be installed at the same time the electric is installed for the new well.

NEW BUSINESS:

A. Valve Replacements

A valve at the south end of East Wilgus, and another valve at the corner of East Wilgus and West Main have been replaced.

B. Meter Vault Removal

A meter vault at 106 E. Lind is scheduled to be removed Monday, September 29th. Reichert Excavating will be doing the excavating for the project.

C. Quote to Increase Water Line Size

As requested by Mr. Albert, Reichert Excavating submitted an updated quote to increase the main water line size to the new well from 4” to 6”. The additional cost would be \$2,646.94.

D. Quote for Electric Installation to New Well

Thompson Electric submitted a quote in the amount of \$3,200 to install the electrical feed to the new well.

Ms. Ann Elleman moved to approve the expenses as quoted by Reichert Excavating and Thompson Electric. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays

E. Columbus Day Holiday

The October 13, 2014 meeting of the BPA will not be held due to the holiday.

Ms. Ann Elleman moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays.

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

Next Meeting Date: **Monday, October 27, 2014**

Next Resolution No.: **14-15**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____