

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

MINUTES: September 26, 2022

Ms. 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. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: September 12, 2022 Meeting
Ms. Mary Herring made a motion to approve the September 12, 2022 minutes as written.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, abstain.
The motion passed: 2 yeas – 0 nays – 1 abstain

Vouchers: *Vouchers will be presented at the next meeting.*

REPORTS:

A. Water Tower Inspection Reports

The annual water tower inspections were completed by Leary Construction. Both tower reports were provided to the board.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. SCADA System Updates

Hoskins Solutions will be here next week to hook the chlorine analyzer to the SCADA system. In addition the water department ran the necessary lines to hookup the chlorine leak detection to the SCADA as well. Hoskins has agreed to hook this up at the same time he does the analyzer for no additional cost.

B. High Service Pump Repair

Repairs are complete and Buckeye Pumps will be reinstalling it on October 3rd.

C. Fence Repair – North Water Tower

Mr. Reese got a third quote from Charles Shope (formerly Marysville Fence) in the amount of \$930.00. This was less than half the lowest of the other two quotes received. The repairs are expected to be done tomorrow.

D. Security System

Mr. Tynan got a quote for a new camera recorder and 8 new cameras from Security Unlimited in the amount of \$3,780.00. The board would like for him to get another quote and it was suggested that he contact Habitec Security which is where the alarm system for the municipal building is through. Mr. Tynan would also like to see what the cost is to have smoke detectors installed and hooked to the system as well so that it automatically calls the water department and fire department.

NEW BUSINESS:

A. Hydrant Flushing

Thirteen hydrants were flushed last week with an addition nine hydrants flushed today.

B. Source Water Protection Signs

At the suggestion of the Ohio EPA, all ODOT “Drinking Water Protection Area” and “Notice of Chemical Spraying” signs have been installed. Mr. Tynan will work with the EPA to complete the remainder of the EPA Source Water Protection Plan.

C. Level III Certification

Mr. Tynan has applied to the Ohio EPA to grant him reciprocity for his level III certification he received when he worked in California.

Ms. Mary Herring moved to adjourn the meeting. 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

The meeting was adjourned at 5:53 p.m.

Next Meeting Date: **Tuesday, October 11, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____