

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

MINUTES: May 9, 2016

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

Roll Call: Ms. Ann Elleman, absent; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.
Mr. Greg Iiams moved to excuse Ms. Elleman from the meeting.
Ms. Pat Cochenour seconded the motion.
The motion passed: 2 yeas – 0 nays

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Dale Albert, Contracted Water License Holder
Mr. Jason Richter, Street/Water Laborer

Minutes: April 25, 2016 Meeting
Mr. Greg Iiams moved to approve the April 25, 2016 minutes as submitted.
Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.
The motion passed: 2 yeas – 0 nays

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

REPORTS:

A. Iron & Manganese Report

Mr. Albert noted that the test results are not back yet. He will have the report ready for the next meeting.

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 16-19, Rules & Regulations for Storm Water

A RESOLUTION ESTABLISHING THE RULES AND REGULATIONS GOVERNING THE STORM WATER MANAGEMENT SYSTEM OF THE VILLAGE OF RUSSELLS POINT AND DECLARING AN EMERGENCY.

Mr. Greg Iiams moved to waive the three reading rule and seconded by Ms. Pat Cochenour.
The vote: Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea.
Motion passed: 2 yeas – 0 nays.

Mr. Greg Iiams moved to accept Resolution 16-19 by title as submitted and seconded by Ms. Pat Cochenour.
The vote: Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea.
Motion passed: 2 yeas – 0 nays.

TABLED ITEMS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace, Council Member

Mr. Wallace commented on how well the water clerk handles upset customers after being shutoff for non-payment.

OLD BUSINESS:

A. Sump Pit Repairs

The new fabricated pit was received; however the lip of the fabrication was not flat. The fabricators will be welding a piece of angle iron on to make a heavier, flat surface.

B. Iron Filtration Repairs

The balance of the materials that were ordered is expected to arrive tomorrow. The under drain construction is complete and ready to have the media installed. Rebedding is expected to start this Wednesday. Once rebedding is completed the filtration system will undergo a chlorination process. Everything could be back on line as early as May 23rd.

C. GIS System

A formal quote was received for the GIS System of \$12,200. This price includes a military grade laptop.

NEW BUSINESS:

A. Repairs Needed

Mr. Albert noted that a meter pit is in need of repairs in Harborview and there is a water leak at 405 High that need repaired.

B. CCR Report

Mr. Albert is working on getting the numbers together for the CCR report. The report must be mailed by July 1, 2016.

Mr. Greg Iiams moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 2 yeas – 0 nays.

The Meeting was adjourned at 6:01 p.m.

Next Meeting Date: **Monday, May 23, 2016**

Next Resolution No.: **16-20**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____