

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

MINUTES: December 11, 2017

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

Roll Call: Chairperson, Ms. Pat Cochenour, present; Ms. Ann Elleman, present; Mr. Greg Iiams, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Ms. Libby Stidam, Council Member

Minutes: November 27, 2017 Meeting
Mr. Greg Iiams moved to approve the November 27, 2017 minutes as submitted.
Ms. Ann Elleman seconded the motion.
The Vote: Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 3 yeas – 0 nays

Vouchers: *Mr. Greg Iiams made a motion to approve the bills that were paid for the board.*
Ms. Ann Elleman seconded the motion.
The Vote: Mr. Greg Iiams, yea; Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea.
The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS:

- A. Resolution 17-25, establishing a minimum refund for overpayments (3rd reading)
A RESOLUTION ESTABLISHING A MINIMUM REFUND AMOUNT FOR CREDITS ON WATER ACCOUNTS AND AN AMOUNT TO BE TRANSFERRED INTO THE VILLAGE UNCLAIMED FUNDS TRUST FUND IN THE VILLAGE OF RUSSELLS POINT, OHIO.
Mr. Greg Iiams made a motion to approve of Resolution 17-25 on the third reading. Ms. Pat Cochenour seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea; Ms. Ann Elleman, yea.
The motion passed: 3 yeas – 0 nays

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

Due to the absence of Mr. Albert no updates were available for the water tower signal, contingency plan, brine pit maintenance or the energy assessment.

NEW BUSINESS:

- A. 144 Chase Ave.
The board was made aware that the structure at 144 Chase Ave. has been razed and water service will be disconnected and made inactive.
- B. 433 Grand Ave.

This property had a leak in the meter pit and the account will need to have a credit applied to it. Mr. Albert is working on estimating the credit.

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

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 5:57 p.m.

Next Meeting Date: **Tuesday, December 26, 2017**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____