

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

MINUTES: August 24, 2015

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

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

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point
Mr. Dale Albert, Contracted License Holder
Mr. Jason Richter, Street/Water Laborer

Minutes: August 10, 2015

Mr. Greg Iiams moved to approve the August 10, 2015 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 15-16, 2015 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 2015 TAX DUPLICATES FOR COLLECTION.

Mr. Greg Iiams moved to waive the three reading rule. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Mr. Greg Iiams moved to accept Resolution 15-16 by title. Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

TABLED ITEMS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. New Well Project

Reichert Excavating will begin moving dirt around the new well as soon as his schedule permits.

B. Miami Ave. Water Line Replacement

Quality Paving has been notified to complete the paving of the section of road disturbed by the dig during the line replacement.

C. Republic Services Bill for Broken Setter

Mr. Albert prepared a letter to send to Republic Services regarding the non-payment of the invoice sent in April this year.

D. Sump Pit

The preliminary engineers report has not yet been received.

E. Leak Repairs

Leaks that were detected on Aiken Street and Miami Street have been repaired. A leak found on Wilgus, as reported in the last meeting, has not yet been repaired.

F. Church of God Meters

The serial numbers for the two meters located at the Church of God have been verified and any required corrections have been made.

G. Acct. 1000-1-RO, Denise Kipker

The board was informed that after a recent meter change out, it was found that the system had not billed this customer since May of 2014 when the account was switched into this owner's name. The software company was contacted because all required information was correct in the system to where the customer should have been receiving a bill. CUSI connected remotely to the system and corrected the account which now shows an amount due of \$766.27.

NEW BUSINESS:

A. Security Cameras

The board directed Mr. Weidner to start looking into costs associated with the installation of security cameras for the inside and outside of the water plant building.

B. Quotes for Replacing Sand in Filter Beds

Mr. Albert will be obtaining quotes to have the sand in the filter beds replaced.

Ms. Ann Elleman moved to adjourn the meeting. Mr. Greg Iiams seconded the motion.

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

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:11 p.m.

Next Meeting Date: **Monday, September 14, 2015**

Next Resolution No.: **15-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____