

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

MINUTES: February 28, 2022

Ms. Libby 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. Dan Tynan, Water Superintendent

Minutes: February 14, 2022 Meeting

Ms. Libby Stidam made a motion to approve the minutes of February 14, 2022 as written.

Ms. Mary Herring seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Will be presented at the next meeting*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. High Service Pump Repair

The new impeller is scheduled to arrive this week.

B. Plant Alarm Cell Service

The equipment for the plant alarm call-out will be installed tomorrow. The new system will identify what the alarm is for. Once this is installed and we are sure everything is functioning the CenturyLink service will be disconnected.

C. Water & Storm Water Rates

Mr. Weidner provided the board with information from a Water Rates Dashboard which is based on Ohio EPA surveys across the state. Median bills, affordability, and the poverty rates were compared to five other municipalities in Logan County. Russells Point was found to charge the most, the least affordable for the area, and has the highest poverty rate than the other municipalities.

The board also discussed the need to increase storm water rates. The village is currently applying for funding through USDA to complete all of the proposed storm water improvements. General obligation bonds are being used as leverage for the loan, however if storm water charges are increase, it can share in the repayment of the loan.

NEW BUSINESS:

A. Water Leak Complaint

The board was provided an account history and all work orders associated with the property located at 140 Burkhart Ave., acct. 4845. The property owner said that his water was turned off by his plumber but workers spotted a leak while plowing snow on February 4, 2022 and turned the water off at the

meter. It is unclear if the plumber turned the water off at a shutoff valve or the meter but the water was on at the meter when the leak was found. This information was provided to the board in the event that the property owner attended the meeting to issue a complaint.

B. Low Service Pump Repair

Buckeye Pumps quoted the low service pump repair at \$5,495.00. The estimate includes replacing the impeller. The board agreed to proceed with the repair.

C. EPA Assistance for Source Water Protection

Mr. Tynan reported that a representative from the Ohio EPA will be coming in to assist in updating the Water Assessment Report and preparing a Source Water Protection Plan.

D. Chlorine

Due to shortages, Mr. Tynan has secured a second source for Chlorine if needed.

E. Consumer Confidence Report

The CCR is complete and has been placed on the website and notification was put on the water bill.

F. Tours of Water Plant

Mr. Tynan would like to offer tours of the water plant to the high school and middle school kids.

Ms. Mary Herring moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 5:56 p.m.

Next Meeting Date: **Monday, March 14, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____