

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

MINUTES: May 8, 2023

Ms. Pat Cochenour 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: April 24, 2023 Meeting

Ms. Mary Herring made a motion to approve the April 24, 2023 minutes as written.

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

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills as paid by the Fiscal Officer.*

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

REPORTS:

A. March Water Loss Report

The March water loss was 23.3%.

ADJUSTMENTS:

A. After Hour Callout

A water customer found standing water in their yard and made an emergency call after hours to have their water turned off due to a potential leak. Approximately two hours later the water department was dispatched to the same address to turn their water back on because it was determined that they did not have a leak. Workers discovered that the leak was coming from the adjacent property owner who was not home. The water was turned off at that location and the customer was contacted the next morning.

Since the leak was not a result of the customer that made the emergency call, and the fact that the owner of the property that did have a leak did not request the emergency service, the board agreed that no after-hour service charges will be billed to either customer.

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Water Tower Safety Lights

Leary Construction has not been able to repair the lights due to weather.

B. Plant Capacity Study

Last week Dan completed a daily flow sheet for the last three years that was requested by CTI. This was the last of the information needed to complete the capacity report. He hopes to have the draft report for the next BPA meeting.

C. GovDeals Sale of Surplus Items

The blue Ford box truck sold for \$969.00 and the old water plant generator sold for \$15,400.00.

NEW BUSINESS:

A. GAC Air Filter Release Valves

ML Tech installed hoses to drain water from the relief valves on the GAC tanks.

B. GLCAP Grant – Lead & Copper

GLCAP has been awarded funding through the Ohio EPA to assist communities with testing private and public service lines to determine the material which will be required by the EPA by late 2024. This is completely free to the community and the village would only be responsible for backfilling and reseeding of the potholes that will be dug. This requires the village to enter into a Memorandum of Understanding with GLCAP to participate. This is a first-come-first-serve funding opportunity.

The MOU was presented to the board for signature. The Fiscal Officer said that this would need a Resolution in order to sign and suggested that the Solicitor review because it appears that the village is releasing GLCAP from all liability. He assumes that this may be an issue with the solicitor.

C. Second False Alarm at WTP

There was another false alarm at the water plant due to a door ajar. Dan said that the alarm system should not have been able to be set if there was an unclosed door. Security Unlimited was contacted and they were able to remotely fix the system.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring 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 5:27 p.m.

Next Meeting Date: **Monday, May 22, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____