

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

MINUTES: May 6, 2024

Ms. Libby Stidam called the meeting to order at 4:31 p.m.

Roll Call:

Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present.

Recorder: Ms. Vanessa Stidam, Fiscal Officer

Guests: Mr. Greg Iiams, Council Member
Mr. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: April 15, 2024, Meeting Minutes

Ms. Libby Stidam made a motion to approve the April 15, 2024, meeting minutes as written.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yea – 0 nay.

Vouchers: None

REPORTS:

A. Water Department Report

Ms. Mary Herring made a motion to approve the \$450.00 to Vogel. Ms. Libby Stidam seconded the motion.

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

The motion passed: 2 yea – 1 absent.

Citizens Comments: Dave Wallace ask if we could check and make sure the tower is straight.

We do this in August but may do it before.

Dan is to see if we can do our annual maintenance now and not wait till August.

Old Business: Customers late fees – Please send customers with issues to the BPA meeting.

New Business: Customers who have had damage during the storms/tornado can come to BPA meetings on the 1st and 3rd Monday of every month at 4:30. We will address each issue case by case and per water guidelines.

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

The meeting was adjourned at 5:21 PM

Next meeting date: **Monday May 20, 2024 at 4:30 PM**

Vanessa Stidam, Fiscal Officer

BPA Chair, Libby Stidam

Date Accepted _____