

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

**MINUTES: June 28, 2021**

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. Tim Reese, Maintenance Team  
Mr. Dan Tynan, Water Superintendent  
Ms. Dianne Gauder, Mayors Assistant  
Mr. Dave Wallace, Russells Point

Minutes: June 14, 2021 Meeting

*Ms. Mary Herring made a motion to approve the minutes of June 14, 2021 as written.*

*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*

**REPORTS:**

A. May Water Loss Report

The May Report was provided to the board showing a loss of 24.8% for the month.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Well #4 Repair

Still waiting on parts for the repair. They also found that well #5 had a cracked sleeve which has been repaired.

B. Air Tank Purchase

The new air tank for the breathing apparatus has been received. All employees that perform work in the water plant will be trained sometime this week on the correct way to use the equipment. Indian Joint Fire District Chief, Mark Gibson will perform the training.

C. GAC – Carbon Replacement

The samples from the tanks have been tested and Calgon Corporation will be replacing the material on July 7, 2021. The last time the media was replaced the village was required to provide a large air compressor to facilitate the change out. Mr. Reese will see if we are able to borrow the compressor from Vogel Plumbing.

D. Chlorine Analyzer

In the prior meeting the board approved the purchase of an in-line chlorine analyzer. Mr. Tynan has priced out material that would be needed to install an in-line tap that could be used in lieu of the analyzer. This would only cost around \$180.00 and would suffice the need to determine whether chlorine is entering the system. The board also discussed the installation of a SCADA system that

monitored the entire plant operations. The Village of Lakeview had one installed through a grant. Mr. Tynan and Mr. Reese will get more information as to which grant they applied for and the cost.

E. Operator of Record

The form has been completed by Mr. Tynan to switch him to the Operator of Record with the EPA. Mr. Weidner will have the Mayor sign off on the changes and submit the paperwork. The change will take effect July 1, 2021.

**NEW BUSINESS:**

A. Storm Drainage

A resident at 611 Miami as well as neighboring properties have had issues with storm water pooling in their yard. They had Reichert Excavating look at the situation and give a proposal to provide a catch basin that would benefit several of the neighboring properties as well. Since there is no immediate access to the current storm water infrastructure, the project would consist of the installation of a yard drain and 50 ft. of line to get the water to the right of way (\$2,344), then a new catch basin would be installed in the right of way with 172 ft. of line along Miami to Warden to connect to the current infrastructure (\$6,114). The resident would like the village to install the required infrastructure in the right of way so that they are able to connect.

The board discussed this issue and project in detail which lead to many questions and potential problems. Based on the storm water study, it is unsure what condition the current infrastructure is where the new line would tie in. The project be engineered to ensure that the new line is graded correctly and that it wouldn't interfere with the future improvements that will be starting soon. They also discussed whether to fund this project since the preliminary engineering has already been completed for improvement over the entire village.

*Ms. Libby Stidam made a motion to approve the expenditure of \$6,114.00 to install the required infrastructure as quoted by Reichert Excavating. Ms. Pat Cochenour seconded the motion.*

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

*The motion failed: 0 yeas – 3 nays*

Ms. Stidam will contact the resident to explain the reasoning for their decision.

B. 618 Grand Complaint

The water department received a complaint from the resident at 618 Grand reporting a white slimy substance coming from their faucet. Mr. Reese reported that they checked the lines at the meter and found no evidence of the issue. Mr. Reese spoke with the resident and he believes that the owner may have done some water line repairs and the substance was unset PVC glue.

*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 6:21 p.m.

Next Meeting Date: **Monday, July 12, 2021 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

Date Accepted \_\_\_\_\_