

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

MINUTES: June 9, 2014

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

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Greg Iams, 211 Clermont, Russells Point
Mr. Dale Albert, Contracted Water License Holder

Minutes: May 12, 2014

Mr. Mike Myers moved to approve the May 12, 2014 minutes as submitted.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *None*

REPORTS:

A. May Water Loss Report

The board was presented with a copy of the May 2014 Monthly Water Loss Report. The report showed a loss of 26.5% most of which was due to draining the water tower to replace the sampling valve.

ADJUSTMENTS:

A. Acct. 2280-2-RO Stephen Harbaugh & Acct. 2280-RO, Merrilee Stewart – 135 Brads Way
Payment of \$20.00 was posted to the old account number 2280-RO. Adjustment was made to credit the correct account.

B. Acct. 1370-RO, Timothy Korpi, 814 Miami

The credit balance on this account paid by owner Carolyn Winkle was changed to her other account 1355-1-RO, 802 Miami per owners request.

Ms. Pat Cochenour moved to approve the account adjustments.

Mr. Mike Myers seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Well Replacement Update

Layne Christensen Company, contractor for the drilling of the well, is setup for the drilling which should take place tomorrow, weather permitting.

B. Aeration Pump Improvement Project

Only one quote was received for the project from Thompson Electric in the amount of \$24,115.00.

Mr. Mike Myers moved to close the bidding for the pump improvement project.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

Mr. Mike Myers moved to accept the bid as submitted from Thompson Electric.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays

C. Various Projects

Lind Street water line separation and 166 E. Wilgus has not been worked on yet. Parts have been order for the 153 W. Main meter pit and curb stop relocation.

NEW BUSINESS:

A. Storm Water Utility

Mr. Weidner informed the board that if Council decides to setup a storm water utility fund, that fund will be governed by the Board of Public Affairs.

B. Leaking Valves

Mr. Albert reported that there are two valves that are leaking. One beside Rite-Aid and one on Brads Way. The main will need to be closed off to replace the valves and they would like to replace both at the same time to minimize down time for residents. Mr. Albert asked if the board has any objections to using Reichert Excavating to replace one of the valves while our employees replace the second valve. The board had no problem with utilizing Reichert Excavating.

C. Quarterly TTHM & HAA5 Samples

The quarterly samples were taken and sent in for analysis.

D. Brush & Yard Waste Near Water Plant

During a recent Council meeting, there was discussion of fencing off an area behind the water plant that could be used to dump yard waste and brush. Mr. Albert noted that he thought that he had received a letter from the EPA prohibiting such dumping near the plant and wells. He will be trying to find a copy of the letter so that it may be passed on the Council Members.

Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:08 p.m.

Next Meeting Date: **Monday, June 23, 2014**

Next Resolution No.: **14-14**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____