

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

MINUTES: May 11, 2015

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

Roll Call: Ms. Ann Elleman, present; Mr. Greg Iiams, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: Mr. Dave Wallace, 251 Chase, Russells Point
Mr. Dale Albert, Contracted License Holder

Minutes: April 27, 2015

Mr. Greg Iiams moved to approve the April 27, 2015 minutes as submitted.

Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

Vouchers: *Ms. Ann Elleman moved to approve the bills that were paid for the board.*

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

REPORTS:

A. March Monthly Water Loss Report

The April monthly water loss report was presented to the board for review. The report shows a 34.6% water loss. Some small leaks were found and repaired reducing the loss from previous months. Mr. Albert would like to have another leak survey performed. Miles Leak Detection has quoted \$89.00 per mile. Last year's cost was around \$1,500.

Mr. Greg Iiams made a motion to authorize Mr. Albert to contract with Miles Leak Detection to perform a leak survey for a cost not to exceed \$2,000.

Ms. Pat Cochenour seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

ADJUSTMENTS:

A. Acct. 1225-2-RO, John Hail, 230 Warden

The account was credited the May \$50.00 shutoff fee as the water was already off.

B. Acct. 0265-2-RO, Austin Barber, 212 Oak Crest

Due to an issue with the water meter the account was credited \$54.31.

Ms. Pat Cochenour moved to approve the above account adjustments.

Mr. Greg Iiams seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. New Well Project

Thompson Electric is scheduled to complete the wiring to the new well pumps tomorrow, May 12th. Once the electric is in place, GH Bierly will be installing the pump motor and column pipe, and then village employees will finish the hookup of the main pipe. The ball field has been repaired where the new line was run.

B. CCR Report (Consumer Confidence Report)

The CCR Report was completed and signed by the board. The reports will be printed in house and prepared for mailing by the board members. The mailing will also include a complete copy of the current water rate resolution. Letters must be postmarked by June 30th.

NEW BUSINESS:

A. Painting of 100,000 Gallon Water Tower

Leary Construction is scheduled to start painting the water tower later this week and it will take 4-5 days to complete. The paint will be applied by roller. Village employees are to notify the immediate neighbors of the scheduled maintenance.

B. Main Line Replacement in the 700 Block of Miami

A quote was obtained from Reichert Excavating to replace the water main in the 700 block of Miami. The estimated cost of the replacement is \$15,715.00 with an additional \$10,833.00 for repaving to be performed by Quality Paving, total estimate for the project is \$26,548.00. The appropriated amount for this project was only \$20,000.00.

The board felt that the cost for paving was high. Since the village is scheduled for various paving projects this summer through the Logan County Commissioner/OPWC Paving Funds, it was suggested that we see if it is possible to add this to the list of repairs, which should greatly reduce the price.

C. Completed and Scheduled Repairs

A leak at 205 Second St. was found and has been repaired. All updates at the Point Village Apartments have been completed. A meter setting replacement has been placed on the schedule for 621 Grand Ave.

D. Water/Street Radios

As discussed in prior meetings a quote was obtained for the purchase of radios to be used in field. The quote was for \$495/radio, \$70/mic, and \$36/earpiece. The department is asking for four sets for a total of \$2,404. The board reviewed the appropriation budget and determined that there is not enough funds unencumbered in the water department to approve the expense. They asked that more quotes be obtained and the purchase be placed in the 1-3-5 year budget for future expense.

Mr. Greg Iiams moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.

The Vote: Ms. Ann Elleman, yea; Ms. Pat Cochenour, yea; Mr. Greg Iiams, yea.

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:25 p.m.

Next Meeting Date: **Tuesday, May 26, 2015**

Next Resolution No.: **15-16**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____