

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

MINUTES: October 13, 2020

This meeting was held via teleconference due to COVID-19
Ms. Pat Cochenour called the meeting to order at 6:00 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
Ms. Dianne Gauder, Mayors Assistant

Minutes: September 28, 2020 Meeting
*Ms. Mary Herring made a motion to approve the minutes of September 28, 2020 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*

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills that were paid for the board.
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: None

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. South Water Tower Light

Area Energy said that if Tim has traced and confirmed that there is no power issue in the electrical box on the ground, that they would not be able to help, they will not climb the tower to work on the light. It was also reported that the north tower light is out as well. It was suggested that when Leary Construction comes to do the next annual inspection on either tower, that we have someone available to check the electric in the box while they are on the tower doing the same to try to pinpoint the issue.

B. Hydrant Flushing

All hydrants south of U.S. Rt. 33 has been flushed. The north end may need to wait until spring of 2021 to be done depending on weather.

C. Valve Exercising

There are approximately 94 valves that have been exercised.

D. Access to the Water Plant

Duplicate keys for the main door of the plant and the gate have been made and a set has been provided to the police department and the Mayor. The master set is kept in the locked closet. It is unsure if the security company has been contacted to give camera access to the police department. While having the duplicate keys made, Tim also got information from the locksmith for replacing the main water plant door handle with a push button lever lock handle that can be programmed with a passcode and easily changed. Ms. Cochenour would like to make sure that anyone with a gate key does not open the gate during ball games to allow more parking.

E. Backflow Test Reports Cross Connections (item #3)

Nothing has been done with this. Per the August 22nd email from the EPA, the village needs to confirm when this will be completed. Jeff found cross connection questionnaire on the City of Columbus website that is by water customers to let them know their water practices and connections to determine if there is a potential cross connection issue and if a backflow preventer is necessary. He was wondering if this could be used to determine whether an onsite inspection would be warranted, and if this could be used by the village.

F. Contingency Plan Exercises (item #6)

There was no new information on this item.

G. Preventative Maintenance Program (item #10)

There was no new information on this item.

NEW BUSINESS:

A. Water Line Repairs

Water main repairs were completed on Second Street and another main repair near Lot 60-Beatleys.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Pat Cochenour 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 6:16 p.m.

Next Meeting Date: **Monday, October 26, 2020 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____