

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

MINUTES: June 27, 2022

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. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: June 13, 2022 Meeting

Ms. Libby Stidam made a motion to approve the June 13, 2022 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 yeas – 0 nays

Vouchers: *Vouchers will be presented at the next meeting*

REPORTS:

A. Nitrate Sampling Results

The board was provided a copy of the results of the annual nitrate sampling. The maximum concentrate allowable is 10 mg/L the results were 1.57 mg/L.

B. EPA Metrics Report

The annual metric reporting for 2021 has been completed and submitted.

C. Annual Lead & Copper Samples

The samples have been taken but test results haven't been received. Mr. Tynan would still like to prepare a new list of where these samples can be taken. Most of the current locations are seasonal or weekend residents making it hard to make contact to draw the required samples.

ADJUSTMENTS: None

RESOLUTIONS:

A. **Resolution 22-42; Mutual Aid Agreement – Ohio WARN**

A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE OHIO WATER/WATESWATER AGENCY RESPONSE NETWORK (OHIO WARN) AND DECLARING AN EMERGENCY.

Ms. Libby Stidam made a motion to waive the three-reading rule.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Ms. Pat Cochenour made a motion to accept Resolution 22-42 by title.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

CITIZEN'S COMMENTS:**OLD BUSINESS:**A. Spraying Around Well Heads

As discussed in the prior meeting Mr. Tynan contacted EPA to see if they have any jurisdiction on other property not belonging to the village but within the protected 300 ft. radius of the well heads. Unfortunately, they do not have jurisdiction but encourage the village to meet with the property owners and explain the requirements and ask for their assistance with compliance. However, it would be best to either establish a recorded easement or purchase the property. Mr. Tynan and Ms. Stidam will get with the Mayor and Solicitor to discuss these options.

B. Water Softener Repairs

Water softener repairs are complete. Hardness was running anywhere from 180-310 and is now around 60.

C. Pump Repairs

The new impellers for both the high service and low service pump are on order. It is estimated that the pumps will be removed around the end of July to complete the repair.

NEW BUSINESS:A. Leak at Wilgus & Wilgus Ct. Intersection

Aqua Line was contracted to locate a leak that surfaced. The leak was located in a service line and has since been repaired. It is estimated to be leaking around 20 gallons per minute or 864,000 gallons per month.

B. Leak in Service Line to Bellefontaine Island

A leak was found just off the main shore leading to Bellefontaine Island. The leak has been repaired.

C. Parking Lot Sealing

The parking lot at the treatment plant has been resurfaced and has had parking lines painted as well as a handicap space.

D. GAC Room Dehumidifier Repair

Regal Plumbing was contacted to do an emergency repair on the dehumidifier. It was found that the motor mount was broken and the belt came off. The motor mount was replaced.

E. SCADA – Backup Generator

Mr. Tynan presented a quote from Hoskins Solution for \$990.00 to add the backup generator to the SCADA system which would inform the department if the generator starts, shuts down, or goes into alarm in the event of a power outage. He suggested that capital outlay money could be used that was budgeted for the rebuild of well #3 which will likely not happen this year.

Ms. Libby Stidam made a motion to allow the purchase of the additional hardware for the SCADA system. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Mr. Weidner pointed out that the board chose to update the SCADA system and budget for it over the next couple of years and asked how many other components were left to be added to the system. Mr. Tynan said that the remaining component would be to add the chlorine monitoring system. Mr. Weidner explained that the capital outlay budget is not meant for small purchases and suggested that he get a quote to include the additional chlorine system.

*Ms. Mary Herring moved to adjourn the meeting. Ms. Libby Stidam seconded the motion.
The Vote: Ms. Pat Cochenour, yea; Ms. Mary Herring, yea; Ms. Libby Stidam, yea
The motion passed: 3 yeas – 0 nays*

The meeting was adjourned at 6:20 p.m.

Next Meeting Date: **Monday, July 11, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____