

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

MINUTES: July 12, 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. Dave Wallace, Russells Point

Minutes: June 28, 2021 Meeting

Ms. Mary Herring made a motion to approve the minutes of June 28, 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

Vouchers: *Ms. Libby Stidam made a motion to approve the bills paid for the board.*

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

REPORTS:

A. June Water Loss Report

The June Report was provided to the board showing a loss of 9.4% for the month.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace asked about the various funding for storm water and their effects on the budget. Mr. Weidner explained that the village has received nearly one million dollars in funding from the Army Corps and we are applying for the remaining funds from USDA to complete all of the proposed storm water improvements as engineered. We were hoping that we could do a joint effort with the LC Sewer Department when they replace sewer lines but that project has been put on hold. Any loans received to complete the work will be paid for by the General Fund or in combination with the Storm Water Fund.

OLD BUSINESS:

A. Well #4 Repair

The repair of well #4 is complete.

B. Hydrant Purchase

The board was provided a quote from Core & Main for the purchase of three hydrants at \$2,438.30 each or \$7,314.90 total. Mr. Albert had given the board an estimate some time ago from another vendor but the board was unsure of what that total was to compare. Jeff will look at the minutes to see how much the other quote was.

C. GAC – Carbon Replacement

The GAC media has been replaced. Mr. Tynan would like for Mr. Albert to be present when the backwash is done on the tanks to make sure that he understands the procedure.

D. Vermeer Jet Vac

The new jet vac is scheduled to be delivered on Monday, July 19, 2021.

NEW BUSINESS:

A. COVID-19

The village was informed that one of the workers from Calgon working on the replacement of the GAC carbon media had tested positive for COVID-19. The current protocols were followed and those that have not received the vaccine were immediately sent home. After the required time period, both employees that were sent home was given the rapid test which came back negative, but the current guidelines require them to remain home until this Wednesday.

B. Water Superintendent / Backup Operator

Ms. Stidam reported that, with the exception of oversight to perform the GAC backwash, Mr. Tynan is prepared to take over full duties at the plant and place Mr. Albert on a backup status only. The board will notify Mr. Albert of this officially in writing. The board also agreed that in an effort to limit access to the plant, that they will also request that Mr. Albert return his keys to the buildings and gate. If he is needed to assist the department or perform backup duties the remaining key holders will be able to provide him access as needed.

C. Storm Drainage – 611 Miami

Ms. Stidam reported that she spoke with the property owner regarding their storm drainage issue as reported in the prior meeting and the resident was understanding.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring 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 5:54 p.m.

Next Meeting Date: **Monday, July 26, 2021 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____