

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

MINUTES: February 8, 2016

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. Jason Richter, Street/Water Laborer

Minutes: January 25, 2016 Meeting

Mr. Greg Iiams moved to approve the January 25, 2016 minutes as submitted.

Ms. Ann Elleman seconded the motion.

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

The motion passed: 3 yeas – 0 nays

REPORTS:

A. December Water Loss Report

The report shows a 43.3% water loss. Ms. Cochenour reported that per Mr. Albert, Miles Leak Detection has found issues with four fire hydrants leaking needing repairs. One of the four has been tagged and turned off.

B. Coliform Results

The latest coliform test for the new well is acceptable. The remaining work to hook into the system should be done within the next 10 days.

ADJUSTMENTS:

A. Paul Featheringham, Acct. 4950-RO

Due to a leak in the meter (village responsibility), the previous usage was averaged and the account was credited \$173.65.

B. Kipker, Acct. 1000-1-RO; Balou, Acct. 1010-5-RO; and Siphon Draw, Acct. 2485-2-RO

These three accounts were charged a \$50.00 shut-off fee during disconnect. These properties were already turned off. The accounts were updated to reflect the meter being off and the \$50.00 fee was removed from the accounts.

Ms. Pat Cochenour made a motion to approve the above adjustments. Mr. Greg Iiams seconded the motion.

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

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN’S COMMENTS:

A. Dave Wallace

Mr. Wallace has noticed water at the intersection of 3rd & 4th streets. The water department will look into it. Mr. Richter added that there is also standing water on 1st street. This has already been checked out and it was determined that the water is not due to a leak in our system.

OLD BUSINESS:

A. New Well

The well is expected to be operational within the next 10 days.

NEW BUSINESS:

A. Water Plant Security System

The board reviewed the three quotes that were received back in December for the installation of a security system at the water plant.

Mr. Greg Iiams made a motion to proceed with A+ Security and to have a representative come to the next meeting to address some questions. Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

B. Street/Water Laborer Position

Street Superintendent Reese, Mayor Reames, and BPA Chairperson Cochenour conducted interviews to fill the vacancy. Ms. Cochenour informed the other board members that they have made a selection and intend to offer a starting rate of \$11.00/hour with council’s approval. This will be presented to council at their next regularly scheduled meeting.

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

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

The motion passed: 3 yeas – 0 nays.

The Meeting was adjourned at 6:03 p.m.

Next Meeting Date: **Monday, February 22, 2016**

Next Resolution No.: **16-17**

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____