

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

MINUTES: August 9, 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. Dan Tynan, Water Superintendent

Minutes: July 26, 2021 Meeting

Ms. Mary Herring made a motion to approve the minutes of July 26, 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. Pat Cochenour made a motion to approve the bills 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:

A. July Water Loss Report

The July Report was provided to the board showing a loss of 12.5% for the month.

ADJUSTMENTS: None

RESOLUTIONS:

A. Resolution 21-40; Tax Liens

A RESOLUTION CERTIFYING DELINQUENT STORM WATER FEES, WATER RENTS, AND CHARGES DUE THE VILLAGE OF RUSSELLS POINT WATER DEPARTMENT AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE DELINQUENT AMOUNTS ON THE 2021 TAX DUPLICATE FOR COLLECTION.

Ms. Pat Cochenour made a motion to waive the three-reading rule.

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

Ms. Pat Cochenour made a motion to accept Resolution 21-40 by title.

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

CITIZEN'S COMMENTS:

OLD BUSINESS:

A. Vermeer Jet Vac

The delivery date for the equipment was changed and is now scheduled for tomorrow.

B. Hydrant Flushing

No further hydrants have been flushed since the last report.

C. Backflow Device Testing

Mr. Tynan reported that Dairy Queen, Cassano’s, and Landing restaurants now have backflow devices. The new Ranchers restaurant has replaced their device and Subway’s testing has yet to be completed.

NEW BUSINESS:

A. Village Pantry Meter

One of the large meters for the Village Pantry has stopped reading. There were no backup meters to replace it so two one-inch meters were ordered so that there will be a backup.

B. Iron Filters

The valve and pipe in one of the two iron filter beds are busted and appears to have been unused for quite some time. In addition, there is a valve inside that is used to switch water flow during backwash that operates on an actuator that has failed, never repaired, and has been operated manually. Mr. Tynan is working on quotes to repair the bed and the actuator replacement is estimated at \$2,000.

C. Softener Filters

There is a mercury switch that is failing on the softener filter system which Mr. Tynan is trying to get rebuilt. He is also working on getting a quote to replace the filter media in the tanks.

D. Additional Backup Operator

Though Dale Albert has agreed to serve as a backup operator, Ms. Stidam has tried to contact Alan Lusk to see if he would serve as an additional backup licensed backup operator but he has not returned any of the calls. The board agreed that Mr. David Scott or Mr. Jason Richter from the Village of Lakeview will be contacted to see if they are interested.

Ms. Mary Herring moved to adjourn the meeting. 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

The meeting was adjourned at 5:57 p.m.

Next Meeting Date: **Monday, August 23, 2021 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____