

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

MINUTES: March 25, 2019

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. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member
Mr. Dale Albert, Contracted Operator

Minutes: March 11, 2019 Meeting

Ms. Libby Stidam moved to approve the March 11, 2019 minutes as submitted.

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: *Ms. Mary Herring 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. Mary Herring, yea; Ms. Libby Stidam, yea.
The motion passed: 3 yeas – 0 nays*

REPORTS:

A. February Water Loss Report

The board was provided a copy of the February 2019 water loss report showing a 47.3% loss. Most of the loss resulted from a curb stop that was not completely closed near 209 Russell after the removal of a structure as noted in the prior meeting.

ADJUSTMENTS: None

RESOLUTIONS: None

TABLED ITEMS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Asset Management Program

The board was provided a completed copy of the asset management plan for review.

B. Contingency Plan – Backup Operators

Dale is still trying to find an additional backup operator for the water plant as required. It was also questioned as to whether there needs to be a written agreement between the village and the backup operator.

C. New Backup Generator

There is no new information.

D. Fence Around New Well

Mr. Albert reported that Reichert Excavating hasn't looked at the site to prepare a quote to install a fence around the new well.

E. Burkhart Hydrant Replacement

Mr. Albert reported that they recently tried to shut off water to the hydrant based on current maps. After closing the valves according to the map, the hydrant still had water flow. Workers will identify the actual flow at Warren and Mansfield and any connection between Warren & Burkhart.

NEW BUSINESS:

A. Washington St. Service Line

After the recent tear down of Aunt Millies Restaurant, there are no other structures on Washington Street that have water service. The flush hydrant that was installed at the end of the road will be removed. The valve has been closed and the water main has been cut. Any new development on that road will require a new main to be installed.

Ms. Libby Stidam moved to adjourn the meeting. Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

The meeting was adjourned at 6:21 p.m.

Next Meeting Date: **Monday, April 8, 2019 at 6:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Pat Cochenour

Date Accepted _____