

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

**MINUTES: February 11, 2013**

Ms. Pat Cochenour called the meeting to order at 5:30 p.m.

Roll Call: Ms. Ann Elleman, present; Mr. Mike Myers, present; Chairperson, Ms. Pat Cochenour, present.

Recorder: Fiscal Officer Jeff Weidner

Guests: Mr. Dale Albert, Contracted License Holder

Minutes: January 28, 2013

*Ms. Ann Elleman moved to approve the January 28, 2013 minutes as submitted. Mr. Mike Myers seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

Vouchers: *Mr. Mike Myers moved to approve the bills that were paid for the Board.*

*Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

**REPORTS:**

A. Water Loss Reports

The board was given copies of the monthly water loss report for January and the annual water loss report for 2012.

**ADJUSTMENTS:**

A. Jay Krzeminski, 110 Grand, Acct. 1075-2-RO, \$490.40

Jay Krzeminski, 104 Grand, Acct. 1070-2-RO, \$163.45

Both of these properties were sold at auction to Lake Properties. Both properties had balances (shown above) on the accounts which needed to be written off.

B. Steve Zirkle, 239 Second, Acct. 2345-1-RO

Payment was made on time but was not taken off the shut-off list and inadvertently charged the \$50.00 charge. This charge was removed.

*Mr. Mike Myers moved to approve the above account adjustments. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea; Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

**RESOLUTIONS:** None

**TABLED ITEMS:**

A. 802 Miami Request to Reduce to One Charge

Mr. Albert will be checking the residence to make sure that it is possible to reduce the two monthly minimum charges to one charge. The owner has requested this, as the other structure is used for storage only.

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. EPA Survey

Mr. Albert responded in writing to the recent audit findings but has not heard anything further from them.

B. Pump Upgrade Project

Electrical engineering drawings will be completed by the end of February and will be submitted to the EPA for approval.

C. GAC Filtration Material

A required sample of the filtration material has been submitted for analysis. Results will take approximately 3-4 weeks.

D. Contingency Plan

The contingency plan has been updated and board members were given a copy to review for corrections.

E. Willow Isle

Four residents of Willow Isle have requested and paid to have new taps installed to receive the Village's water. The installation will start next week.

**NEW BUSINESS:** None

*Mr. Mike Myers moved to adjourn the meeting. Ms. Ann Elleman seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Ann Elleman, yea, Mr. Mike Myers, yea.*

*The motion passed: 3 yeas – 0 nays.*

The Meeting was adjourned at 6:01 p.m.

Next Meeting Date: **Monday, February 25, 2013**

Next Resolution No.: **13-12**

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Fiscal Officer Jeff Weidner

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BPA Chairperson Pat Cochenour

Date Accepted \_\_\_\_\_