

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

MINUTES: June 24, 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: Jeff Weidner, Fiscal Officer

Guests: Mr. Dale Albert, Contracted License Holder
Mr. Steve Reid, Council Member

Minutes: June 10, 2013

Mr. Mike Myers moved to approve the June 10, 2013 minutes as submitted. 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

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: None

ADJUSTMENTS:

A. Acct. 2600-1-RO, David Shirey, 334 Westview

Account was credited the \$4.12 penalty charges. The payment was made on time but was not applied in the system until after penalties were applied.

Ms. Pat Cochenour moved to approve the adjustment as submitted.

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: None

CITIZEN'S COMMENTS:

A. Mr. Steve Reid, Village of Russells Point Council Member

Mr. Reid asked the board for their opinion regarding having residents complete a CCA Income Tax form when they apply for water. The income tax form would be mailed to CCA and would help identify to CCA, the village income tax administrator, of current residents and their addresses.

It was the general consensus of the board that the income tax should not form a part of a resident applying for water service; however they would discuss whether or not this is even permissible with the solicitor. Mr. Weidner suggested that the water clerk copy the fiscal officer on all completed final and application forms that are completed for water service. The fiscal officer will be able to use that information to inform CCA of residency.

Mr. Reid also asked if the water department has the capability of filling a swimming pool. Mr. Albert informed councilman Reid that the Village does not handle the filling of swimming pools due to liability issues.

OLD BUSINESS:

A. GAC Tank Media

Regeneration of tanks 1 and 2 is complete and has been replaced. Media from tank 4 has been removed and is being processed.

B. Valve Replacement at High & Aiken Streets

The valve replacement has been completed and the boil alert has been lifted.

C. Pump Upgrade Project

Mr. Albert will be getting more information from CTI Engineers as to what the next step is to complete the bidding process.

NEW BUSINESS: None

Mr. Mike Myers moved to adjourn the meeting. Ms. Anne 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 5:55 p.m.

Next Meeting Date: **Monday, July 8, 2013**

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

Fiscal Officer Jeff Weidner

BPA Chairperson Pat Cochenour

Date Accepted _____