

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

**EMERGENCY MEETING MINUTES:
Monday, June 19, 2023**

Chairperson Libby Stidam called the meeting to order at 4:15 p.m.

Roll Call: Ms. Pat Cochenour, present; Ms. Libby Stidam, present; Ms. Mary Herring, present

Recorder: Mr. Jeff Weidner, Fiscal Officer

Guests: None

Purpose: The purpose of the meeting is to consider legislation in support of application for an Ohio EPA loan for the purchase of new water meters. Due to the July 1, 2023 application deadline by Ohio EPA this legislation will be considered and presented to council to show support in their decision on whether to apply for, accept and enter into the loan agreement.

DISCUSSION:

- The loan application will be to replace all business and residential meters in the village with the exception of Harborside Condominiums. Current meters in the condo units are located in small closets along with the furnace and hot water tank and are not easily accessible.
- Mr. Tynan is still working on getting quotes but the \$700,000 that was requested during loan nomination should be sufficient to cover the cost of the new meter installation.
- The repayment of the loan will be made by transferring funds from the water operating account to the debt service fund.
- Meters will have leak detecting capabilities, will be capable of sending meter reading signal directly to the water clerk and have a 20-year warranty.

RESOLUTION:

A. Resolution 23-50; Support the application of Ohio EPA Loan

A RESOLUTION IN SUPPORT OF THE VILLAGE OF RUSSELLS POINT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE RUSSELLS POINT WATER DEPARTMENT FOR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LAON; AND DECLARING AN EMERGENCY.

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

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

Ms. Mary Herring made a motion to accept Resolution 23-50 by title. Ms. Pat Cochenour seconded the motion.

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

Ms. Libby Stidam moved to adjourn the meeting. Ms. Pat Cochenour seconded the motion.

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

The meeting was adjourned at 4:40 p.m.

Next Meeting Date: **Monday, June 26, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____