

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

MINUTES: May 22, 2023

The Fiscal Officer 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. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: May 8, 2023 Meeting
Ms. Libby Stidam made a motion to approve the May 8, 2023 minutes as written.
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

Vouchers: *Vouchers will be presented at the next meeting.*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- A. Tower Lights
Leary Construction is scheduled to be here on Wednesday to repair the lights.
- B. Water Plant Capacity Study
The study is complete. The board was provided a complete copy of the results. The inspection confirmed that the low lift pumps are 10hp and not 7.5hp as originally thought, and that scale buildup on the interior of the suction and discharge piping is causing the lowered daily capacity.
- C. GLCAP MOU for Lead & Copper
The MOU was sent to Solicitor Dinkler for review. Based on Dinkler's recommendations, GLCAP was emailed to see if amendments could be made to the agreement.

NEW BUSINESS:

- A. CTI Engineering Proposals
The board was provided a copy of a proposal from CTI to prepare the required drawings needed to replace the suction and discharge piping at the water plant for a cost of \$10,800, and an additional proposal from CTI to perform a Fire Flow Test for the new hotel for a cost of \$2,700. A copy of the engineering agreement will be requested from CTI for review and resolutions will be prepared to enter into the agreements.
- B. Budget Amendments

The board reviewed the proposals from CTI and discussed estimated costs to replace the piping in the water plant.

Ms. Libby Stidam made a motion to request council amend the 2023 appropriations to add \$50,000 to the water budget for engineering and upgrade costs. 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

C. Chemicals Added to Indian Lake for Weeds

Mr. Tynan said that there seven chemicals that will be used in Indian Lake to prevent and kill the weeds in the lake. To ensure that the chemicals are safe to use in our source water protection area, he has made the Ohio EPA aware of the chemicals that will be introduced in the lake.

Ms. Libby Stidam moved to adjourn the meeting. 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

The meeting was adjourned at 6:08 p.m.

Next Meeting Date: **Monday, June 12, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____