

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

MINUTES: November 27, 2023

Ms. Libby Stidam called the meeting to order at 5:00 p.m.

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

Recorder: Ms. Taylor Thompson, Fiscal Officer

Guests: Mr. Dave Wallace, Council Member
Mr. Greg Iiams, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: November 13, 2023 Meeting
Ms. Libby Stidam made a motion to approve the November 13, 2023 minutes as written.
Ms. Pat Cochenour seconded the motion. Ms. Marry Herring abstained from the vote.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea.
The motion passed: 2 yeas – 0 nays

REPORTS:

A. Water Department Report

Mr. Tynan gave the report for the department. The completion of a core stop on the South water tank was successful. Mr. Tynan and Mr. Tim Reese installed the core stop, and by doing so, it saved the village between \$2,000 and \$5,000 dollars. The new pipes for the Low Lift pumps were installed. Mr. Tynan reported one year ago the village was producing 235, 440 gallons per day. With the new installation of Low Lift pumps, the facility gained around 110,000 gallons per day. The improvements helped with increasing the gallons of water per day, but Mr. Tynan believes that the reducers are still restricting the flow of water. This was missed by the engineers during the study. He requested that the pipe reducers be replaced and provided a quote in the amount of \$2,895.00 from Peterson Construction.

Ms. Libby Stidam made a motion to replace the pipe reducers.

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

Mr. Tynan attended a free Webinar offered by the Ohio EPA, and is looking for grant money to help replace any old pipes in the village.

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Ms. Libby Stidam

Ms. Stidam inquired as to if the clamps the department uses have be replenished. Mr. Tynan reported that Mr. Tim Reese handles this but he does believe so. One clamp was loaned out to the City of Bellefontaine for an emergency. It was not determined if anything was put in writing regarding this, but Mr. Tynan advised we are a part of OHWARN. This is a mutual aid agreement.

B. Mr. Dave Wallace

Mr. Wallace asked that everyone attend the next council meeting. There was some discussion regarding the splash pad and questions for Mr. Tynan regarding chemicals.

OLD BUSINESS:

A & B. Reported under Water Department Reports

C. Donnell McCarthy Items

Ms. Taylor Thompson reported the new items were installed and are running well.

NEW BUSINESS:

A. Meeting Times

Ms. Libby Stidam asked that meetings be changed to 4:30 p.m. There was no opposition.

Ms. Marry Herring moved to change the BPA meetings to 4:30 p.m. beginning in 2024. 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

B. Representative

Mr. Greg Iiams asked the board if they would like to have a representative. Council currently has three organizations who have a representative that give monthly reports. Mr. Iiams asked if the BPA wanted to be included. There was a brief discussion but no action taken.

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

The meeting was adjourned at 5:53 p.m.

Next Meeting Date: **Monday, December 11, 2023 at 5:00 p.m.**

Taylor Thompson, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____