

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

**MINUTES: March 14, 2022**

Ms. Libby Stidam 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. Dan Tynan, Water Superintendent

Minutes: February 28, 2022 Meeting

*Ms. Libby Stidam made a motion to approve the minutes of February 28, 2022 as written.*

*Ms. Mary Herring seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.*

*The motion passed: 3 yeas – 0 nays*

Vouchers: *Ms. Libby Stidam made a motion to approve the bills paid for the board.*

*Ms. Pat Cochenour seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea.*

*The motion passed: 3 yeas – 0 nays*

**REPORTS:**

A. Water Loss Report

The February water loss report showing a loss of 9.2% was presented to the board.

**ADJUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. High Service Pump Repair

The high service pump is expected to be installed and back online on March 24<sup>th</sup>.

B. Low Service Pump Repair

The volute and impeller for the low service pump have been ordered.

C. Water Softener Repairs

Some of the materials for the softener repairs have been coming in. Mr. Tynan said that they have been regenerating the softeners in manual mode.

**NEW BUSINESS:**

A. Source Water Assessment and Protection Program

Mr. Tynan met with two individuals from the Ohio EPA to update the Source Water Program. It was also clarified during the visit that weed killer cannot be used anywhere around the plant or well heads, and that if the fields are farmed, planting cannot be any closer than 300 ft. from each wellhead.

B. Tower Chart System Elimination

Hoskins Solutions will be installing equipment that will eliminate the need for the charting system. This will be integrated with the new call-out monitoring system.

C. CTI Engineers

Mr. Tynan met with CTI Engineers who gathered information on the plant and towers to help the village determine the plant’s capacity to provide service to the proposed 54 room hotel. Once they do the calculations, they will provide a report to the village.

D. Sand for North Drying Bed

The estimate for the sand is expected to increase by 33% at the end of March. Though the replacement piping is not installed, the sand was pre-ordered and will be placed to the side until the other repairs are complete.

E. Storm Water Repairs at St. Mary of the Woods

Mr. Weidner relayed information as requested by Reichert Excavating relating to repairs that were done on the church property, and the benefit of reduced flooding on Madison St. in front of the church. Reichert Excavating provided a drawing of drainage line repairs and replacement that was done on the St. Mary of the Woods property tying into a catch basin on the east side of Mansfield, as well as a copy of the bill that was sent to the church for the repairs. It was explained that the repairs were required as a result of road grit from the catch basins clogging the smaller lines owned by the church. It was also explained that the two catch basins on either side of Madison tie in together but have no outlet with the exception of the church owned drain lines. The privately-owned lines on the church property provide an outlet for the basins and allow water to travel back to the north and into the ditch along U.S. Rt. 33. Without this outlet through their property, Madison Ave. floods much quicker and more often. Mr. Reichert would like to know if the village would consider sharing some of the cost of the repairs that were required since this benefits everyone on Madison, north of the church.

The board discussed the benefits of having the outlet from the catch basins. However, due to proposed installation of new storm water infrastructure in the area and the fact that the repairs were made on private property, the board decided that they would not be willing to share in the cost. Allowing village funds to be used on the repair of privately-owned drainage tiles would set precedence.

*Ms. Pat Cochenour moved to adjourn the meeting. Ms. Mary Herring seconded the motion.*

*The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea; Ms. Mary Herring, yea*

*The motion passed: 3 yeas – 0 nays*

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

Next Meeting Date: **Monday, March 28, 2022 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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