

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

**MINUTES: October 24, 2022**

The Chairperson 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: Taking notes: Greg Iams

Guests: Mr. Greg Iams, Council Member  
Mr. Dave Wallace, Council Member  
Mr. Dan Tynan, Water Superintendent  
Mr. Jeff Garrett AMR/AMI Specialist Meter & Automation Group Ferguson Waterworks  
Mr. Mike Phillips Regional Sales Manager Master Meter

Minutes: October 11, 2022 Meeting

*Ms. Libby Stidam made a motion to approve the October 11, 2022 minutes as written.*

*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*

**REPORTS:**

A. Master Meter Demo

Mike Phillips (Master Meter) and Jeff Garrett (Fergusson Waterworks) displayed samples of water meters without touchpad, or internal moving parts that were capable of being read without having a person going meter to meter reading them. They told the group that with these meters water loss would nearly be eliminate and a more accurate consumption record would be created per meter so that our customers could see daily consumption if they desired this information. They told the group that installation could be done with a few meters at a time, and or by total replacement, and remain compatible with our current billing system. They provide several sources for possible grants to facilitate the project of change out.

**AD.JUSTMENTS:** None

**RESOLUTIONS:** None

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

A. Grants

Working with Logan County Commissioners, and Workers Comp for any grants that could help replace old meters and install drive by reading.

B. Smoke Detectors

Continue to contact ADT and Habitec Security for estimates.

C. Tour for High School Students

Have contacted Mr. Underwood and are in the process of setting up two separate tours of about seven students each to tour and explain our water process and see our facilities

D. Water Quality

Since softener repairs and new brine for the softeners the average hardness was 283 before and now is at 80 after work was completed.

NEW BUSINESS:

A. American Flag on North Tower

It has been suggested that an American Flag be painted on the North tank with possible funding coming from private contributions. Estimate cost from Leary Construction Co was \$6,821.33. Further discussion deferred until next meeting.

B. 2022 Budget

Mr. Tynan is working on getting figures and quotes for 2023 budget for next meeting. One desire is for an American Flag pole for the plant.

*Ms. Mary Herring moved to adjourn the meeting. 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*

The meeting was adjourned at 6:11 p.m.

Next Meeting Date: Monday 14, 2022 at 5:00 p.m.

\_\_\_\_\_  
Jeff Weidner, Fiscal Officer

\_\_\_\_\_  
BPA Chairperson Libby Stidam

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