

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

MINUTES: October 25, 2021

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
Mr. Tim Reese, Maintenance Supervisor
Mr. Dave Wallace

Minutes: October 12, 2021 Meeting

Ms. Libby Stidam made a motion to approve the minutes of October 12, 2021 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: *Vouchers will be presented at the next meeting*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Water Tower Maintenance

Leary Construction has started the various repairs on the towers. The base of the small tower has been repaired and the sewer department antenna has been removed. They will be working on washing the tower and touching up the paint.

B. Water Leak 405 High

Workers are still trying to locate the slow leak. The areas that were originally dug trying to find the leak has been backfilled.

C. New Box Truck

The new truck approved for purchase at the last meeting was ordered and is having the bed liner and lights installed.

NEW BUSINESS:

A. 630 Grand Ave. Leak

A water main break in the area of 630 Grand Ave. was reported and repaired on Monday, October 18th.

B. High Service Pump Repair and Annual Maintenance

Mr. Tynan reported that he received a quote from Buckeye Pumps to repair the high service pump in the amount of \$5,425.00 and a quote to do annual service maintenance on all the pumps for \$1,500.00.

C. HB 168 Grant Approval

Mr. Weidner reported that one of the three grant applications submitted to the Ohio Department of Development for funding was awarded to the village in the amount of \$100,000 to be used toward the design for the storm water infrastructure improvements. This grant is one of 54 initial grants approved statewide. This is the first round of awards and the other two applications may be awarded at a later date depending on availability of funds.

Ms. Libby Stidam 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 5:21 p.m.

Next Meeting Date: **Monday, November 8, 2021 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____