

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

MINUTES: May 9, 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. Dave Wallace, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: March 28, 2022 Meeting

Ms. Mary Herring made a motion to approve the March 28, 2022 minutes as written.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays – 1 abstain

April 11, 2022 Meeting

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

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 2 yeas – 0 nays – 1 abstain

April 25, 2022 Meeting

Ms. Libby Stidam made a motion to approve the April 25, 2022 minutes as written.

Ms. Mary Herring seconded the motion.

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

The motion passed: 2 yeas – 0 nays – 1 abstain

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

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. Water Loss Report

The April water loss report showing a loss of 41.5% was presented to the board. Mr. Tynan reported that one of the meters at the plant has been replaced due to inaccurate readings. Based on history the meter went from a high flow of 223,000 gal. To 12,400 last month. In addition the fire department reported using 50,000 gallons from the hydrant which is not metered. The water loss report will be revised to reflect this usage.

ADJUSTMENTS:

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Mr. Greg Iiams

Mr. Iiams reported that there is water coming from around the hill near Rite Aid and the new Credit Union construction. Ms. Stidam contacted maintenance supervisor during the meeting and it was determined that the has always been the case and this is not from a leak.

OLD BUSINESS:

A. Low Service Pump Repair

Repairs are now complete and the pump is back online and safety guards have been installed. The #2 high service and #2 low service pumps have been taken out of service until they are repaired.

B. Water Softener Repairs

ML Tech has started on the repairs.

C. Light on North Water Tower

Electric Meter Box

The meter and wiring at the north tank have been repaired. During the repair it was also determined that this is why there were issues with the light on the tower not working.

NEW BUSINESS:

A. USDA Loan & Grant

The board was informed that USDA has officially set aside funding for the grant and loan for the remaining money needed to complete the village wide storm water project.

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 5:28 p.m.

Next Meeting Date: **Monday, May 23, 2022 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____