

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

MINUTES: December 11, 2023

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: Taylor Thompson, Fiscal Officer

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

Minutes: November 27, 2023 Meeting Minutes
Ms. Libby Stidam made a motion to approve the November 27, 2023 minutes as written.
Ms. Mary Herring seconded the motion and abstained from the vote.
The Vote: Ms. Pat Cochenour, yea; Ms. Libby Stidam, yea.
The motion passed: 2 yeas – 0 nays

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills as paid by the Fiscal Officer.*
Ms. Libby Stidam 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 Report

The October water loss was 35.4%, with an annual average of 32.6%. The water contingency plan was updated and Dan hand-delivered it to the Logan County Health Department. A water tank inspection was completed and successful. Mr. Tynan covered some cyber attacks that have been happening recently. Our SCADA system does not have the capability to change chemical levels. This only alerts the water operator of low levels etc. A written report for the department was provided.

ADJUSTMENTS:

A. Garrett Coons; Acct. 5005; 121 Burkhart Ave.; -\$50.00 penalty

The penalty was removed from the account due to phone issues and the customer was trying to pay before the shut off date.

Ms. Pat Cochenour made a motion to approve the adjustments as stated above.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

RESOLUTIONS: None

CITIZEN'S COMMENTS:

A. Mr. Dave Wallace

Mr. Wallace brought up discussion on the splash pad. The discussion as to if the water plant can handle producing water for the project. There was a lengthy discussion in regards to the issues Mr. Tynan is having with the gallons of water being produced. Currently the plant is not producing what the engineers had indicated. Mr. Tynan believes the issue is the 2-inch pipe reducers. Ms. Libby

Stidam advised Mr. Tynan that he needs to contact the engineers that completed the capacity study and follow their recommendations.

OLD BUSINESS:

A. Meeting Times

Ms. Libby Stidam discussed with the Mayor about having meetings changed to the first and third Mondays of each month. This is the same days as council meetings are held.

Ms. Libby Stidam made a motion to change BPA meetings to the first and third Mondays of each month, at 4:30 p.m., beginning January 1, 2024.

Ms. Mary Herring seconded the motion.

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

The motion passed: 3 yeas – 0 nays

NEW BUSINESS: None

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

The meeting was adjourned at 5:28 p.m.

Next Meeting Date: **Tuesday, December 26, 2023 at 5:00 p.m.**

Taylor Thompson, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____