

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

**MINUTES: September 13, 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

Minutes: August 23, 2021 Meeting

*Ms. Mary Herring made a motion to approve the minutes of August 23, 2021 as written.*

*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*

Vouchers: *Ms. Pat Cochenour made a motion to approve the bills paid for the board.*

*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. August Water Loss Report

The August Report was provided to the board showing a loss of 6.5% for the month.

**ADJUSTMENTS:**

A. Rodney Horsley, Acct. 4309, 630 Miami Ave.

Customer should not have been on the shut off list due to a payment reversal. The \$50.00 shut off fee was credited to the account.

*Ms. Pat Cochenour made a motion to approve the adjustment.*

*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*

**RESOLUTIONS:**

**CITIZEN'S COMMENTS:**

**OLD BUSINESS:**

A. Hydrant Flushing

Approximately sixteen more hydrants were flushed west of Chase and north of U.S. Rt. 33 and it was determined that there are another three hydrants (for a total of five) that should be replaced. We currently have three on order and three more hydrants were submitted in the HB 168 grant application.

B. Village Pantry Meter

The two one-inch meters that were ordered have still not been received. The one that was removed from the Village Pantry has been temporarily repaired and reinstalled.

**NEW BUSINESS:**

A. Lab Costs

After comparing MASI Labs pricing with another lab, Mr. Tynan was able to get a reduced rate from MASI which will save approximately 20-30%.

B. Water Main Repair on Fairview

The repair is now complete. Workers had issues with getting multiple valves to work properly to isolate the leak. A boil water alert was not needed.

C. Miscellaneous Projects

The board was provided a written report on other projects they have been working on which includes painting hydrants, doors, well heads, etc. The development of standard operating procedures is ongoing.

*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 5:42 p.m.

Next Meeting Date: **Monday, September 27, 2021 at 5:00 p.m.**

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Jeff Weidner, Fiscal Officer

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BPA Chairperson Libby Stidam

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