

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

MINUTES: April 1, 2024

Ms. Libby Stidam called the meeting to order at 4:31 p.m.

Roll Call:

Ms. Pat Cochenour, absent; Ms. Libby Stidam, present; Ms. Mary Herring, present.

Motion to excuse Pat Cochenour by Libby Stidam Mary Herring second the motion

Recorder: Ms. Vanessa Stidam, Fiscal Officer

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

Minutes: March 4, 2024, Meeting Minutes

Ms. Libby Stidam made a motion to approve the March 4, 2024, meeting minutes as written.

Ms. Mary Herring seconded the motion.

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

The motion passed: 2 yea – 1 absent.

Vouchers: None

REPORTS:

A. Water Department Report

Dan indicated the level indicator on the South cannot run on PSI. Dan had to run it for 13 hours manually for what normally took 4 hours.

Dan stated that 32 students stopped at his booth at the Career Expo it was a positive experience for him and the students. Some of the students had been at the plant for the tours. This is great for public relations.

Antennas for new meters and equipment has arrived EJP is proceeding for scheduling the install.

Dan showed concern about possible supply chain issues. We have ordered our chemicals and sometimes it takes three months to get salt. We will be revisiting who we get our salt distributed from. Dan also requested approval for the purchase order that was requested last year to be increased.

Dan updated February water loss was plus 27% due to meters not being read in January.

Dan stated updates on the pigment tank and relocation he stated he is in the process of power washing the pump room.

New LED lights have been installed.

Annual air compressor was serviced on 3/1/2024.

Dan stated a \$10,000 grant was awarded and we should be hearing from OEPA any day for the grant letter in the agreement letter.

Flyers for the water line inventory-RCAP has made a flyer for the village for the OEPA required water line inventory they completed this flyer at no charge to the village.

Dan has requested \$1490. dollars for SCADA and \$990.00 for battery backup for water tower This would all be on a PO to Hoskins.

Ms. Libby Stidam made a motion to approve the \$1490 and \$990 Po for Hoskins. Ms. Mary Harring seconded. the motion.

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

The motion passed: 2 yea – 1 absent.

Dan Has a quote from Vogel plumbing for installing system and measuring our water aggressiveness. \$450 for installation we did get the equipment for free, and the quarterly testing will be free. This will ensure we never become” Flint Michigan” and the OEPA will be very impressed.

Ms. Mary Harring made a motion to approve the \$450.00 to Vogel. Ms. Libby Stidam seconded. the motion.

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

The motion passed: 2 yea – 1 absent.

Citizens Comments: Dave Wallace ask if we could check and make sure the tower is straight.

We do this in August but may do it before.

Dan is to see if we can do our annual maintenance now and not wait till August.

Old Business: Customers late fees – Please send customers with issues to the BPA meeting.

New Business: Customers who have had damage during the storms/tornado can come to BPA meetings on the 1st and 3rd Monday of every month at 4:30. We will address each issue case by case and per water guidelines.

Ms. Mary Harring moved to adjourn the meeting. Miss Libby Stidam seconded the motion.

The meeting was adjourned at 5:21 PM

Next meeting date: **Monday April 15 ,2024 at 4:30 PM**

Vanessa Stidam, Fiscal Officer

BPA Chair, Libby Stidam

Date Accepted _____

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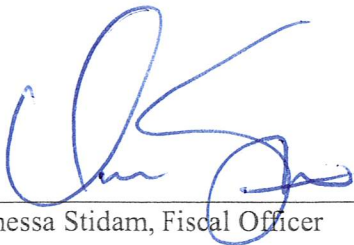
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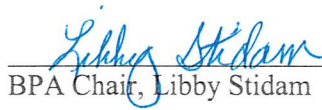
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Date Accepted April 15, 2024

