

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

MINUTES: August 28, 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: Mr. Jeff Weidner, Fiscal Officer

Guests: Ms. Taylor Thompson, Assistant Fiscal Officer
Mr. Greg Iiams, Council Member
Mr. Dan Tynan, Water Superintendent

Minutes: August 14, 2023 Meeting

Ms. Mary Herring made a motion to approve the August 14, 2023 minutes as written.

Ms. Libby Stidam 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: None

ADJUSTMENTS:

A. Bad Debt Write-Off

The following accounts have outstanding balances and are unable to be transferred to a new account for collection, as properties have sold, and need to be written off as bad debt.

Jason Major, acct. 4862, 434 Fairview Ave, \$123.32.

Taylor Ross, acct. 4060, 140 Bristol Circle, \$33.71.

Ms. Libby Stidam made a motion to approve the write off of two bad debt water accounts.

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

RESOLUTIONS:

A. Resolution 23-52; Tax Liens for Delinquent Accounts

A RESOLUTION CERTIFYING DELINQUENT STORM WATER FEES, WATER RENTS, AND CHARGES DUE TO THE VILLAGE OF RUSSELLS POINT WATER DEPARTMENT AND AUTHORIZING THE LOGAN COUNTY AUDITOR TO PLACE THE DELINQUENT AMOUNTS ON THE 2023 TAX DUPLICATE FOR COLLECTION.

Ms. Mary Herring made a motion to waive the three-reading rule.

Ms. Pat Cochenour seconded the motion.

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

The motion passed: 3 yeas – 0 nays

Ms. Pat Cochenour made a motion to accept Resolution 23-52 by title.

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

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. North Tower Light

Leary Construction will complete the repairs and inspections tomorrow.

NEW BUSINESS:

A. EPA Loan for New Meters

Tim Reese and Dan Tynan went over a draft of the bid packet from Choice One for the project. IT was noted that there were significantly high costs on the three-quarter inch meters. EJ Prescott was contacted and did state this was an error, which saved in total \$35,490.00. It was also discovered by the Propagation study, only one collector is needed instead of four. This saved an amount of \$8,243.02. The next step is approval from the EPA and to have the bid advertised.

B. Improved Leak Repair

Mr. Tynan discussed the Ultra-sleeve and showed members photos of the device. This sleeve prevented a boil alert for over 20 homes and cut repair time in half.

Ms. Libby Stidham 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 6:22 p.m.

Next Meeting Date: **Monday, September 11, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____