

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

MINUTES: January 9, 2023

The Fiscal Officer 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: December 27, 2022 Meeting
Ms. Libby Stidam made a motion to approve the December 27, 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: *Vouchers will be presented at the next meeting*

REPORTS:

A. December Water Loss Report

The December report shows a loss of 43.5%. There was a leak noted on the report found by Miles Leak Detection and another leak on Clermont. Mr. Tynan also reported that some of the loss is due to the meters being read prior to the cold snap at the end of the month. Many residents left water running to keep lines from freezing, and there were several others that had broken lines.

ADJUSTMENTS:

A. Douglas Arp, 140 Burkhart Ave., Acct. 4845; -\$50.00 shut off fee

A shutoff fee was assessed to the account for non-payment. The fee was removed because water was already off for the winter.

RESOLUTIONS: None

CITIZEN'S COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

A. Consumer Confidence Report

The 2022 CCR Report is complete. This has already been posted on the website and information regarding its availability will be placed on the water bills.

B. Softener Room Painting

Brian Bros. Painting has started the removal of rust and painting of the pipes in the softener room today.

C. Source Water Protection Committee

Council has accepted the resolution on the first reading to establish a committee for the Source Water Protection Plan.

*Ms. Mary Herring moved to adjourn the meeting. 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*

The meeting was adjourned at 5:38 p.m.

Next Meeting Date: **Monday, January 23, 2023 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____