

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

MINUTES: November 22, 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: November 8, 2021 Meeting

Ms. Mary Herring made a motion to approve the minutes of November 8, 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: *Vouchers will be presented at the next meeting.*

REPORTS: None

ADJUSTMENTS: None

RESOLUTIONS: None

CITIZEN'S COMMENTS: None

OLD BUSINESS:

A. Water Leak 405 High

It was determined that the leak is on the property owner's side of the meter pit.

NEW BUSINESS:

A. Chlorine Price Increases

Mr. Tynan reported that there has been a large increase in the cost of chlorine and it may be hard to get in the future. He has contacted other sources but due to the availability companies are not taking on new customers. The only other option is to switch to sodium hypochlorite which would require SCADA to monitor.

B. Tap In Fee for Quest Bank

Due to the size of the tap-in required for the new construction of Quest Bank, the village will need to contract EJ Prescott to tap into the water main. The village will be able to set the meter pit and meter. The cost to Quest Bank will be the total of the tap-in fee of \$1,200, permit fee of \$15, village costs for parts and meter, and the cost of EJ Prescott.

C. Meter Reads at 208 Coon Drive

The November meter reading at this location indicates that the reading is less than prior months. The meter history and work order history does not show that there was an issue until now. The meter was installed new in 2008 and shows no evidence of tampering. The meter will be replaced.

D. Damage to Meter Pits & Setters

It was reported that Logan County Contracting was doing a sewer repair for a resident at 173 W. Main Street and cut into the water service line damaging the meter pit and setter at that location as well as the neighboring property. The village needed to dig and replace the meter pit and setters at both locations. The contractor’s information was obtained and a bill will need to be prepared for reimbursement of costs and labor.

Ms. Pat Cochenour moved to adjourn the meeting. 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

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

Next Meeting Date: **Monday, December 13, 2021 at 5:00 p.m.**

Jeff Weidner, Fiscal Officer

BPA Chairperson Libby Stidam

Date Accepted _____