

**RECORD OF PROCEEDINGS**  
**BOARD OF PUBLIC AFFAIRS**  
**MEETING**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**Monday, January 3, 2005**

**8:00 am Village Hall**

Held \_\_\_\_\_

Lodi Board of Public Affairs - Minutes of Regular Meeting Monday, January 3, 2005, 8:00 am.

The Lodi Board of Public Affairs met on the above date for a Regular Meeting with the following Board Members present: Anderson, Goodrow and Leister.

The minutes of the December 14, 2004 Regular meeting was presented. Anderson motion to accept the minutes as presented, seconded by Leister. Upon roll call all in favor.

Anderson nominated Dan Goodrow for Board of Public Affairs President for 2005 year, seconded by Leister. Upon roll all in favor.

Public Participation

Legislation

SUPERINTENDENT'S FOCUS:

Electric Utility

Water Utility

Utility Superintendent Eaken informed Board Members that Ohio Department of Transportation has sent a letter (see Exhibit "A") explaining they will pay 100% for relocating Village waterline on Route 83 by Interstate 71.

Utility Superintendent Eaken and Gary Daugherty (Engineering Associates) explained that Love's Travel Center has contacted them requesting two additional sewer taps (one for RV dumping and one for truck/diesel fueling island). Gary suggested to the Board Members that Love's Travel Center should install a holding tank for the truck/diesel fueling island.

Anderson explained that he was not opposed to the RV dumping connection providing they pay the tap-in fee for that connection, however he recommend they install a holding tank for the truck/diesel fuel island area. Goodrow recommended they pay a tap-in fee if they want a separate tap for the RV connection and pay the monthly minimum fee for service or they can run the line into the existing free tap and not have to pay the additional tap-in fee; and not to allow for additional tap-in for the truck/diesel fuel island for them to install a holding tank. Gary will discuss Board Members recommendation with Love's Travel Center.

Utility Superintendent Eaken informed Board Members that he has not received a response back from BP Oil Station (located at State Route 83 and Interstate 71) about receiving the Village of Lodi water and sewer.

Wastewater Utility

Utility Superintendent Eaken informed Board Members that the harmonics problem has been solved by installing a new power supply. *Add 3 more power supplies.*

Clerk/Treasurer

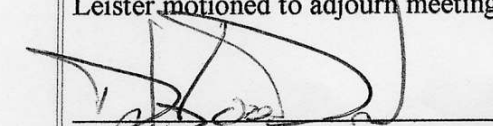
Mayor's Focus

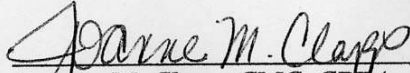
Shade Tree Committee

**Board President**

Goodrow requested that the Utility Foremen attend the Lodi Area Chamber of Commerce Business Expo being held at Prime Outlet on January 25, 2005 from 11 AM – 6 PM to answer questions and provide information about the Village Utility Services. He also invited them to attend the Business After Business Meeting following the Expo.

Leister motioned to adjourn meeting at 9:30 AM, seconded by Anderson.

  
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**Daniel Goodrow**  
**Board President**

  
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**Joanne M. Clapp, CMC, CPFA**  
**Clerk/Treasurer**