

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, October 3, 2006
7:00 P.M. Village Hall**

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

Also in attendance were Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Utility Superintendent Don Eaken, and Village Engineer Gary Daugherty.

A motion was made by Anderson and seconded by Geissman to approve the minutes of the September 19, 2006, Regular Meeting. Upon roll call: Aye Anderson, Geissman, and Goodrow. Nay - None.

New Business

A motion was made by Geissman and seconded by Anderson for an expenditure of \$1050 for a maintenance agreement and upgrade support for the OPS computer program at the Waste Water Plant. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay None.

A motion was made by Geissman and seconded by Anderson for an expenditure of \$2600 for the annual discharge permit for the Waste Water Treatment Plant. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay None.

Waste Water Treatment Plant Driveway Project Quotes necessary to complete this project were reviewed by the Board. If the project is done, a change order will be processed through Cedar Bay Construction. The Contingency Fund portion of the Waste Water Treatment Plant original loan would be utilized. The Board discussed whether or not the project is necessary. The possibility of revisiting the project in two years was discussed. Village Engineer Gary Daugherty stated that a decision was not necessary at this meeting, and Board Members may want to review and witness the process involved.

ODNR Letter from Leonard Black A letter from ODNR was received authorizing the Village to serve 100,000 gallons of water per day to the Village of Burbank. The letter was in response to an E-Mail request from Board Member Geissman asking for verification of permission from ODNR. The Board will meet with the Village of Burbank to discuss the possibility of supplying water to them.

AMP-Ohio Finance Meeting Board Member Geissman gave a report on the AMP-Ohio Finance Committee Meeting he attended in Bowling Green, Ohio, on September 26, 2006. The Bowling Green Wind Farm was also toured.

After some discussion, a motion was made by Geissman and seconded by Anderson, to approve the sale of Green Energy Credits associated with the AMP-Ohio JV5 project. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay None.

Universal Forest Products Village Engineer Gary Daugherty was contacted by Universal Forest Products regarding the possibility of connecting into our Sanitary Sewer System for domestic waste water only. Gary explained that they would need a pump station with a grinder pump to tap into the forced main. The Board also stated that industrial waste will not be accepted from this location. Utility Superintendent Don Eaken will work with Universal Forest Products to make the connection.

Old Business

Emergency Connection to Medina County Water Supply No new information was reported.

Sanitary Sewer Inflow and Infiltration No new information was reported.

Billing Adjustments

A motion was made by Anderson and seconded by Geissman to accept an Application for Extended Payment Plan for Mary Barczy, of 213 Wooster Street. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay None.

As instructed from the last Board Meeting, electric consumption data was reviewed for the account of Larry Depew, 112 Janice Street. Electric consumption for this address was

compared to consumption of neighboring houses. The usage appears to be consistent with neighboring houses. Board Member Geissman will contact Mr. Depew to discuss the matter further.

A motion was then made by Anderson and seconded by Geissman to go into executive session to discuss a contract proposal and utility personnel issues. Village Solicitor Ted Lesiak, Utility Superintendent Don Eaken, and Council President Melody Miller were invited to attend the executive session. Upon roll call: Aye Anderson, Geissman, and Goodrow. Nay None.

A motion was made by Geissman and seconded by Anderson to come out of executive session with no action taken. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay – None.

The next regularly scheduled Board Meeting will be held Tuesday, October 17, 2006, at 7:00 P.M.

There being no further business to come before the Board, a motion was made by Geissman and seconded by Anderson to adjourn the meeting. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay - None.

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer