

RECORD OF PROCEEDINGS
BOARD OF PUBLIC AFFAIRS
MEETING

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Monday, May 1, 2006

7:00 pm Village Hall

Held _____

Lodi Board of Public Affairs - Minutes of Regular Meeting Monday, May 1, 2006, 7:00 pm.

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.

Geissman motioned to accept the April 18, 2006 minutes as presented, seconded by Anderson. Upon roll call in favor. Aye-Anderson, Geissman, Goodrow. Nay-None

Public Participation

Don Carlson (Flashy Car Wash Owner) inquired if the Board of Public Affairs has considered his request on reducing the water rates for out of town business to encourage business growth in the township. Geissman explained that the Board of Public Affairs has reviewed other car wash usage in the area and does not feel that the rates should be changed. Goodrow questioned what are you suggesting the Board of Public Affairs do and what is going to help his business? Carlson suggested not charge the out of town business the additional out of town rate. Goodrow requested that Mr. Carlson review his next bill and that the Board of Public Affairs will review his request at their next meeting.

Legislation

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO AND THE LODI BOARD OF PUBLIC AFFAIRS AMENDING ORDINANCE NO. 2506 ADOPTING FLOOD DAMAGE REGULATIONS AND REVIEW SYSTEMS APPLICABLE TO SAID REGULATIONS AND DECLARING AN EMERGENCY. Geissman motioned to accept the resolution, seconded by Goodrow. Upon roll call all in favor. Aye - Anderson, Goodrow, Geissman. Nay-None.

SUPERINTENDENT'S FOCUS:

Electric Utility

Dwight Neiderkofler from GPD Associates presented Board of Public Affairs members with a new electric rate structure for them to review and discuss at their next meeting.

Goodrow motioned to remove late charges from account number 27260.1 and 10800.1 amounting to \$30.84 because the original document was shredded by the United States Postal Service, seconded by Goodrow. Upon roll call all in favor. Aye - Anderson, Goodrow, Geissman. Nay-None.

Water Utility

Gary Daugherty (Engineering Associates) informed the Board of Public Affairs members that the walls for the new brine tank should be formed and the project should be completed in approximately three weeks.

Daugherty informed the Board of Public Affairs that the boring under Interstate 71 for the water lines is almost completed and that the boring company will be coming back in a few weeks to complete the sewer lines.

Wastewater Utility

Gary Daugherty (Engineering Associates) informed Board of Public Affairs members that he has sent an email to Ohio EPA about utilizing the remaining balance of the contingency funds.

All Utilities-

Goodrow motioned for the sewer department and superintendent office to apply for DLS service, seconded by Geissman. Upon roll call all in favor. Aye - Anderson, Goodrow, Geissman. Nay-None.

Utility Superintendent Eaken presented the Board of Public Affairs with the utility departments five year plan which will be given to Village Council to review.

Clerk/Treasurer

Nothing at this time.

Mayor's Focus

Shade Tree Committee

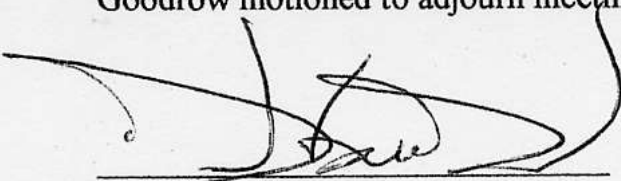
Board President

Board of Public Affairs members scheduled their next meeting for May 23, 2006 at 7:00 PM.

Goodrow motioned to go into executive session and invite Attorney Lesiak, Gary Daugherty, Mayor Longsdorf and Utility Superintendent Eaken to discuss contract proposal, seconded by Geissman. Upon roll call all in favor. Aye – Anderson, Goodrow, Geissman. Nay-None.

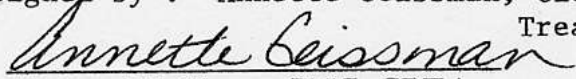
Geissman motioned to go out of executive session with no action taken, seconded by Goodrow. Upon roll call all in favor. Aye – Anderson, Geissman, Goodrow. Nay-None.

Goodrow motioned to adjourn meeting at 11:30 AM, seconded by Anderson.



Daniel Goodrow
Board President

An audiotape for this meeting is available in the Clerk/Treasurer's office for one year after the meeting.
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Prepared by Joanne Clapp,
signed by : Annette Geissman, Clerk/
Treasurer

Joanne M. Clapp, CMC, CPFA
Clerk/Treasurer