

# RECORD OF PROCEEDINGS

## BOARD OF PUBLIC AFFAIRS

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

Meeting \_\_\_\_\_

### MEETING

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

**Tuesday, August 1, 2006**

**10:30 a.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.

A motion was made by Geissman and seconded by Anderson to approve the minutes of the July 18, 2006, Regular Meeting. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay - None.

#### New Business

Wen-Tong Lin and Roland Roberts, from the Ohio Environmental Protection Agency, were present and discussed the status of the Wastewater Treatment Plant Contingency Fund request. Three requests are being made by the Village to utilize the sewer loan contingency fund. The first request is for \$56,000 to widen the parking lot at the sewer plant to allow better access for septage haulers. The second request is for \$45,000 for costs involved with Engineering Associates preparing the O & M Manual for the sewer plant. The third request is for \$137,000 to reimburse the Village for expenses incurred for the electrical contract portion of the project. The Village incurred additional costs in the process of arbitration with the original electric contractor. Additional costs were also incurred for an additional contractor to complete the electrical work. All three requests total \$238,000. After reviewing the three requests and the EPA requirements involved with each request, it was determined that Village Engineer Gary Daugherty will prepare the necessary paperwork involved.

#### Old Business

Brine Tank – There is a leak somewhere within the brine tank, possibly within the plumbing. It is the responsibility of the contractor to correct the situation. The final payment has not yet been issued for the project.

Water Plant Fencing – Don Eaken received a quote of \$16,346 from Maranatha Ohio Enterprises to fence in the wells at the water plant. Don will gather quotes from additional vendors. Don will also look into possible grants available from Homeland Security. The Board may want to include more of the water plant area when fencing.

Love's Travel Construction – All board members have been invited to attend a discussion meeting with the Medina County Commissioners regarding the service area contract for Love's Travel. The meeting will be held Monday, August 7, 2006, at 10:00 a.m. in the Medina Co. Administration Building.

Tree Trimming – The electric department employees are currently handling the tree trimming. The tree service company was not performing satisfactorily and is no longer being used.

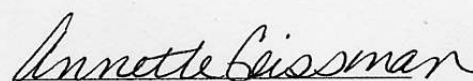
Whisper Creek Development – The utility services are ready to be hooked up for the new development.

Billing Adjustments – A motion was made by Goodrow and seconded by Geissman, to remove a late penalty in the amount of \$9.79 for the account of Joe Porter of 666 Lakeview Drive. The postal system sent his utility payment to Columbus by mistake which caused the payment to arrive to the Village late. Mr. Porter had the correct address on the envelope and it was clearly a postal error. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

The next regularly scheduled Board Meeting will be held Tuesday, August 22, 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 Goodrow to adjourn the meeting. Upon roll call: Aye – Geissman, Goodrow, and Anderson. Nay - None.

  
Daniel Goodrow  
Board President

  
Annette Geissman  
Clerk/Treasurer