

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, September 19, 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 and Geissman. Goodrow was absent.

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

A motion was made by Anderson and seconded by Geissman to approve the minutes of the September 5, 2006, Regular Meeting. Upon roll call: Aye Anderson and Geissman. Nay - None.

Larry Depew, of 112 Janice Street, was present and discussed his concerns with possible low voltage at his residence. Mr. Depew reported that he feels he used more power than he should have between the time he reported the low voltage problem to the Village and the time his transformer was replaced. Mr. Depew asked for an adjustment to his electric bill. The Board will research the situation and respond to Mr. Depew's request in the near future.

New Business

Electric Rate Structure Recommendation Dwight Niederkofler, from GPD, presented the newly proposed electric rate schedule to the Board. It was determined to proceed with the necessary work to implement the new rate at the beginning of 2007.

Old Business

Love's Travel Service Area Contract No new information was presented regarding service to Love's Travel.

Tap Fees It was determined that language needs to be incorporated into the new tap fee Ordinance to address procedures for damaged meters.

Comprehensive Meter Replacement Plan Board Member Geissman reviewed a meter replacement plan. A list of old meters that need to be replaced was also reviewed. It was decided that it may be beneficial to test a number of the older meters to determine if they have slowed down. A program will be implemented to replace meters on a regular basis.

Emergency Connection to Medina County Water Supply Utility Superintendent Don Eaken reported that he has attempted to contact the Medina County Sanitary Engineer's Office for approval to tap in at the desired location. He has left a message but has not received a call back.

Sanitary Sewer Inflow and Infiltration Utility Superintendent Don Eaken was not able to obtain prices for sanitary sewer flow meters. Don will compare the cost of purchasing meters to the cost of contracting the work out.

Billing Adjustments

A motion was made by Anderson and seconded by Geissman to allow the sewer charge to be removed from the bill of John Cooney, of 227 Wooster Street, for the filling of a swimming pool. Mr. Cooney provided the beginning meter reading but forgot to record the ending meter reading. The ending meter reading will be estimated based on usage in prior years when filling the swimming pool. Upon roll call: Aye Anderson and Geissman. Nay None.

A motion was made by Anderson and seconded by Geissman to accept an application for extended payment plan for Betty Daugherty, of 116 South Main Street. Upon roll call: Aye Anderson and Geissman. Nay none.

A motion was made by Anderson and seconded by Geissman to accept an application for extended payment plan for Paulette Szaniszló, of 328 Mark Road. Upon roll call: Aye Anderson and Geissman. Nay None.

A motion was made by Anderson and seconded by Geissman to accept an application for extended payment plan for Jacob and Pam Pecnik, of 113 S. Academy Street. Upon roll call: Aye Anderson and Geissman. Nay None.

Clerk/Treasurer

Clerk/Treasurer Annette Geissman reviewed the cleaning bids received by the Village. It was determined that the Board will no longer use cleaning services for the Water and Sewer plants.

A motion was made by Anderson and seconded by Geissman for an additional expenditure of \$559.50 for the purchase of the new Electric Department pick up truck from Norris Chevrolet. The truck originally looked at by Don Eaken was sold before the Village was able to purchase it. Therefore a replacement truck was found. Upon roll call: Aye Anderson and Geissman. Nay None.

The next regularly scheduled Board Meeting will be held Tuesday, October 3, 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 and Anderson. Nay - None.

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer