

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, October 17, 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.

Burbank Water Supply Information Exchange Burbank Council President Joy Sherwin, Burbank Mayor Don Hopkins, Burbank Solicitor Allan Michelson, and Burbank Village Engineer Kent Baker were present to exchange information regarding the possibility of Lodi supplying water to Burbank. After discussion, it was determined that Lodi Village Board Members will prepare a draft proposal to submit to the Village of Burbank.

A motion was made by Geissman and seconded by Anderson to approve the minutes of the October 3, 2006, Regular Meeting. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay - None.

LEGISLATION

FIRST READING OF A RESOLUTION AND ASSESSMENT OF THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS ESTABLISHING ELECTRICAL CHARGES AND SERVICE STANDARDS; REPEALING ALL OTHER ELECTRICAL CHARGE ORDINANCES INCONSISTANT HEREWITH; AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Geissman and seconded by Anderson to approve the first reading of the Resolution. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay none.

A RESOLUTION AND ASSESSMENT OF THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS, VILLAGE OF LODI, MEDINA COUNTY, OHIO, ESTABLISHING WATER CHARGES PURSUANT TO SECTION 735.29 OF THE OHIO REVISED CODE; REPEALING ALL OTHER WATER CHARGE ORDINANCES INCONSISTENT HEREWITH; AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Geissman and seconded by Anderson to approve the first reading of the Resolution. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay none.

OLD BUSINESS

Status of Railroad Ditch Cleaning The water warehouse flooded once again during recent rains. Village Solicitor Ted Lesiak will send a letter to the railroad requesting that they take action to clean the ditches.

Waste Water Treatment Plant Driveway Project This project has been tabled.

Emergency Connection to Medina County Water Supply Utility Superintendent Don Eaken reported that the Village already has an easement on the desired property to make the emergency connection to the county water system. Don will notify the property owner that the easement is already in place.

Sanitary Sewer Inflow and Infiltration Utility Superintendent Don Eaken obtained prices for sanitary sewer flow meters. The price for new meters is \$4,000 per meter. The price to rent a meter is \$1,000 per month. Board Member Geissman will contact RCAP to ask whether they have any services of this nature or any equipment we may use.

BILLING ADJUSTMENTS

After a discussion regarding billing adjustments, a motion was made by Geissman and seconded by Anderson to grant the Clerk/Treasurer the authority to preside over all decisions with regards to shut offs and exceptions to billing. Upon roll call: Aye Geissman, Anderson, and Goodrow. Nay none.

TREE COMMISSION

Board Member Geissman gave an overview of the Why Trees Matter municipal seminar he attended in Wooster on October 11, 2006. Geissman also reported that Emerald Ash Borer has now been found in Medina County.

The next regularly scheduled Board Meeting will be held Tuesday, November 7, 2006, at 7:00 P.M., at Lodi Community Hospital.

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