

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, November 7, 2006
7:00 P.M.**

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

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

AMP-Ohio representative Pam Sullivan was present and gave a power point presentation on the AMP-Ohio base load project and the hydro project.

A motion was made by Geissman and seconded by Goodrow to approve the minutes of the October 17, 2006, Regular Meeting. Upon roll call: Aye Geissman and Goodrow. Nay - None.

A motion was made by Geissman and seconded by Goodrow to approve the monthly bills for October. Upon roll call: Aye Geissman and Goodrow. Nay None.

LEGISLATION

SECOND 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 Goodrow to approve the second reading of the Resolution. Upon roll call: Aye Geissman and Goodrow. Nay - None.

SECOND READING OF 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 Goodrow to approve the second reading of the Resolution. Upon roll call: Aye Geissman and Goodrow. Nay - None.

NEW BUSINESS

8 Water Line at Great Northern Utility Superintendent Don Eaken reported that ODOT is planning to do some work on State Route 83 near Universal Forest Products. In an effort to accomplish the project, ODOT has determined that water and sewer lines may need to be moved. Three options were presented to the Village by ODOT. After a review of the information, it was determined that the Board prefers the option that would not move any water and sewer lines. Don Eaken will notify ODOT of the option preferred by the Board. Village Solicitor Ted Lesiak will attempt to locate the original easement for the water and sewer lines in question.

OLD BUSINESS

Status of Railroad Ditch Cleaning Representatives from Wheeling and Lake Erie Railroad viewed the area near the Water Treatment Plant and will clean out gravel in the ditches contributing to the flooding problem. The Electric Department employees will remove any trees contributing to the problem in this area.

Emergency Connection to Medina County Water Supply Don Eaken will meet with the Jim Troike from the Medina County Sanitary Engineer s Office on November 14, 2006, to discuss this connection.

Waste Water Treatment Plant Driveway Project A motion was made by Geissman and seconded by Goodrow to approve the driveway project for the Waste Water Treatment Plant. Upon roll call: Aye None. Nay Geissman and Goodrow. The motion did not carry and the project will not be done.

Sanitary Sewer Inflow and Infiltration Board Member Geissman contacted RCAP and they do have services available to help with inflow and infiltration studies. Geissman will get more information regarding specific services available.

CLERK/TREASURER

Clerk/Treasurer Annette Geissman reported that quotes will be received to replace the main computer server in the Clerk/Treasurer s'office. This server hosts applications for utility billing, payroll, and finance. Quotes will be reviewed at the next Board Meeting.

SUPERINTENDENT

Utility Superintendent Don Eaken reported that the Electric Department small bucket truck needs to be repaired. There is no oil pressure when the truck is idling and there is also an oil leak. Norris Chevrolet will make the necessary repairs.

A motion was made by Goodrow and seconded by Geissman to go into executive session to discuss a contract proposal. Upon roll call: Aye Goodrow and Geissman. Nay None.

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

The next regularly scheduled Board Meeting will be held Tuesday, November 21, 2006, at 7:00 P.M.

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

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer