

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, November 21, 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: Anderson and Geissman. Goodrow was absent.

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

A motion was made by Geissman and seconded by Anderson to approve the minutes of the November 7, 2006, Regular Meeting. Upon roll call: Aye Anderson and Geissman. Nay - None.

**LEGISLATION**

THIRD 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. A motion was made by Anderson and seconded by Geissman to approve the third and final reading of the Resolution. Upon roll call: Aye Anderson and Geissman. Nay None.

THIRD 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. A motion was made by Anderson and seconded by Geissman to approve the third and final reading of the Resolution. Upon roll call: Aye Anderson and Geissman. Nay None.

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS AUTHORIZING THE MAYOR AND THE CLERK TO ENTER INTO A CONTRACT WITH CREATIVE MICROSYSTEMS, INC., FOR COMPUTER EQUIPMENT AND SUPPORT SERVICES AND DECLARING AN EMERGENCY. A motion was made by Anderson and seconded by Geissman to suspend the three reading rule and pass the Resolution as an emergency. Upon roll call: Aye Anderson and Geissman. Nay None. A motion was made by Anderson and seconded by Geissman to pass the Resolution. Upon roll call: Aye Anderson and Geissman. Nay None.

**NEW BUSINESS**

Bank Street Water Main Repairs A water main break occurred and needed to be repaired on Bank Street. The water line was rerouted and a fire hydrant was relocated across the street.

EPA Testing The Waste Water Treatment Plant EPA permit was recently changed to increase the frequency of testing for Chromium Dissolved Hexavalent. The Sewer department already tests for this substance at the newly required frequency so no change will actually need to occur at the Sewer Plant.

**OLD BUSINESS**

Status of Railroad Ditch Cleaning Representatives from Wheeling and Lake Erie Railroad removed gravel from the ditches near the Water Treatment Plant. The Electric Department employees removed trees contributing to the problem in this area. This should help with the flow of water to prevent future flooding at the Water Treatment Plant.

8 Water Line at Universal Forest Products Utility Superintendent Don Eaken will meet with ODOT representatives to discuss their project on State Route 83 near Universal Forest Products. Don will attempt to reach an agreement so that the 8 water line and the 12 sewer line do not have to be moved.

Emergency Connection to Medina County Water Supply Don Eaken met with the Jim Troike from the Medina County Sanitary Engineer s Office to make plans to accomplish this

project. Jim Troike will provide prints for the project. The Village may already have an easement for the area involved.

AMP-Ohio Presentation on Base Load Project A copy of the November 7, 2006, AMP-Ohio power point presentation was given to all Board Members.

**CLERK/TREASURER**

A motion was made by Anderson and seconded by Geissman, to purchase a new computer server for Village Offices from Dell Computer. The Board of Public Affairs will pay 75% of the purchase price and Council will pay 25% of the purchase price. Upon roll call: Aye – Anderson and Geissman. Nay None.

A motion was made by Anderson and seconded by Geissman for an expenditure of \$218,594.46 to OWDA for principal and interest due on the Waste Water Treatment Plant loan. Upon roll call: Aye Anderson and Geissman. Nay none.

The current sewer rate was discussed by the Board. The current rate will need to be increased in order to meet future debt service payment requirements for the Waste Water Treatment Plant. A complete analysis will be made of anticipated needs and a recommendation will be made to Council to amend the rate.

**SUPERINTENDENT**

Utility Superintendent Don Eaken reported that a back hoe demonstration model will be used by the village in December. Don would like to purchase a back hoe in 2007. This purchase has been included in the village s five year plan.

The next regularly scheduled Board Meeting will be held Tuesday, December 5, 2006, at 7:00 P.M.

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

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*Daniel Goodrow*  
*Board President*

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*Annette Geissman*  
*Clerk/Treasurer*