

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, December 5, 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.

A motion was made by Geissman and seconded by Goodrow to approve the minutes of the November 21, 2006, Regular Meeting. Upon roll call: Aye Geissman and Goodrow. Nay - None.

After a review of monthly expenditures, a motion was made by Geissman and seconded by Goodrow to pay the monthly bills. Upon roll call: Aye Geissman and Goodrow. Nay None.

NEW BUSINESS

Pilot Oil/Water Separator Utility Superintendent Don Eaken received notice that Pilot would like to install an oil/water separator and tap in to our sewer system. It was determined that Village Engineer Gary Daugherty will send a letter to Pilot outlining village requirements for this project. The tap fee will be determined by the Board at a future meeting after more specific information about the project is received.

OLD BUSINESS

8 Water Line at Universal Forest Products Utility Superintendent Don Eaken and Village Engineer Gary Daugherty met with ODOT representatives to discuss the project on State Route 83 near Universal Forest Products. After a review of the proposed ODOT plan it was determined that the current 8" water line and the 12" sewer line will be in conflict with planned catch basins and storm sewers. The lines will most likely need to be moved. It was determined that the village would be financially responsible to move the 8" water line and ODOT would be financially responsible to move the 12" sewer line. Several options to accomplish this task were discussed. A survey will be done to verify the existing right of way. An easement will need to be obtained. ODOT has the ability to secure the easement. Further plans and details will need to be worked out with ODOT. It may be more cost effective for the Village to move the lines and invoice ODOT for their share. Don Eaken and Gary Daugherty will continue discussions with ODOT. The Board will consider all information as it is provided.

Universal Wood Products is constructing a new building and will need to tap into the sewer system for domestic waste from the building. It was determined that no industrial waste will come into our sewer system from this building. The Board stressed the importance of making sure industrial waste is not part of the waste from the facility. There is also a possibility for the need to tap into the water system. The Board will discuss the tap fee for this project at the next Board Meeting.

Emergency Connection to Medina County Water Supply Plans have not yet been received from the Medina County Engineer's Office for this project.

Tree City USA An application will be submitted to become a Tree City USA. All of the requirements have been met this year to accomplish this.

Board Member Geissman reported that he will attend the AMP-Ohio Finance Meeting on December 13, 2006, in Columbus. He will inquire about any AMP-Ohio requirements regarding the electric fund balance. Geissman also discussed the electric debt service payment due in February. He feels it would be beneficial to pay at least \$300,000 toward the principal on the debt this year. Geissman also reported that he created a spread sheet to calculate sample bills using the new electric rates. The office has been using the spread sheet to compare rates on various electric bills.

Possible grants for 2007 were discussed. It was determined that Utility Superintendent Don Eaken will complete all the necessary paperwork now to apply for a fencing grant from Medina County Emergency Management. The paperwork will be submitted now to be certain the Village has a chance of obtaining the grant for the 2007 year. It was also suggested that RCAP be contacted for assistance in seeking other grants for the Utility Departments.

The next regularly scheduled Board Meeting will be held Tuesday, December 19, 2006, at 7:00 P.M. The first meeting for January will be held on Tuesday, January 2, 2006, at 9:00 A.M. The meeting will be held in the morning so the utility foremen may attend and submit a report on projects accomplished in 2006 and discuss plans for 2007.

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