

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, December 19, 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 Anderson and seconded by Geissman to approve the minutes of the December 5, 2006, Regular Meeting. Upon roll call: Aye Anderson and Geissman.  
Nay - None.

**LEGISLATION**

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 APPOINTMENT OF ENGINEERING ASSOCIATES, INC., AS VILLAGE ENGINEER FOR THE YEAR 2007 AND DECLARING AN EMERGENCY. A motion was made by Anderson and seconded by Geissman to pass 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 APPOINTMENT OF GPD ASSOCIATES AS VILLAGE ELECTRICAL ENGINEER FOR THE YEAR 2007 AND DECLARING AN EMERGENCY. 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**

Pilot Oil/Water Separator The tap fee needs to be determined for this project. Utility Superintendent Don Eaken will contact Pilot to determine whether they will tap into the main sewer line or their existing lateral line. Gary Daugherty is researching information regarding estimated flow for oil/water separators. Once all information is gathered the Board will determine the proper tap fee.

AMP-Ohio Finance Meeting Board Member Geissman attended the AMP-Ohio Finance Meeting in Columbus on December 13, 2006. Geissman gave the Board an overview of items discussed at the meeting. This included information regarding the new base load plant project, long term power supply, bond issuance, and risk assessment.

Water Treatment Salt Bid A motion was made by Geissman and seconded by Anderson to authorize the Clerk to advertise for bids for water treatment salt. Upon roll call: Aye Geissman and Anderson. Nay None.

Diesel Generator Maintenance Contract Utility Superintendent Don Eaken will contact Padgett-Young to determine what insurance coverage exists for the generator. Once coverage amounts have been verified, the appropriate maintenance contract will be selected by the Board.

**OLD BUSINESS**

8 Water Line at Universal Forest Products The proposed ODOT project to construct new culverts will begin in 2008. Utility Superintendent Don Eaken will be receiving a new set of prints from ODOT outlining the project. Once the prints are received they will be reviewed by the Board to determine whether the 8 water line will need to be moved. It was suggested that the water line be capped off if it will not be in use. This project will continue to be reviewed.

Emergency Connection to Medina County Water Supply No new information.

Burbank Water Proposal No new information.

The next regularly scheduled Board Meeting will be held 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 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*