

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, January 2, 2007  
9:00 A.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, Utility Superintendent Don Eaken, Electric Foreman Craig Zdelar, Water Foreman Matt Berry, and Waste Water Foreman Roland Jenkin.

A motion was made by Anderson and seconded by Geissman to approve the minutes of the December 19, 2006, Regular Meeting. Upon roll call: Aye Anderson and Geissman. Nay - None.

A motion was made by Anderson and seconded by Geissman to nominate Dan Goodrow as Board President for 2007. Upon roll call: Aye Anderson and Geissman. Nay None.

**NEW BUSINESS**

Electric Foreman Craig Zdelar was present and gave a verbal report on projects accomplished in 2006 and anticipated projects for 2007.

Water Foreman Matt Berry was present and gave a verbal report on projects accomplished in 2006 and anticipated projects for 2007.

Waste Water Foreman Roland Jenkin was present and gave a verbal report on projects accomplished in 2006 and anticipated projects for 2007.

Habitat House Sewer Tap The resident at 664 Wooster Street has inquired about tap fees involved with connecting into the sewer system. This address has a septic tank and has never tapped into the village sewer lines. The tap fee schedule will be provided to the property owner. The tap will require putting a line under the road in order to connect to the current sewer line. Costs involved with putting the line under the road will be the home owner s' responsibility.

Electric Bond Study The annual bond study will need to be completed before the electric bond is reissued in March. Don Eaken will get price quotes from Amp-Ohio and GPD Group for this project. The Board will review the quotes at the next meeting.

Kill-A-Watt Meters This small device is plugged into a wall, appliance, etc., in order to determine wattage used. It was determined that ten meters will be purchased to facilitate customer questions regarding electric usage.

Cell Phones After discussion regarding departmental cell phones, it was determined that Utility Superintendent Don Eaken will cancel his village cell phone contract. Don does not feel the need to carry the cell phone as it is rarely used.

Pay Increase Recommendation to Council A motion was made by Anderson and seconded by Geissman to recommend to Council that village employees receive a 3.3% Cola increase for 2007. Upon roll call: Aye Anderson and Geissman. Nay None.

**OLD BUSINESS**

New Electric Rate Structure The newly passed electric rates have been programmed into the computer billing system. The rates will be tested before actual bills are sent out on January 10, 2007.

Pilot Oil/Water Separator Utility Superintendent Don Eaken sent a letter to Pilot requesting a meeting with them regarding the connection for the oil/water separator. Don will report more details of the project at a future Board Meeting.

8 Water Line at Universal Forest Products No new information.

Emergency Connection to Medina County Water Supply No new information.

Burbank Water Proposal No new information.

Water Treatment Salt Bid Bid specifications will be advertised in the next week.

FEMA Grant for Water Plant Fencing Utility Superintendent Don Eaken will fill out the necessary paperwork to apply for a grant to fence in the entire water plant area including the brine tank. This will need to be done as soon as possible to apply for 2007 funds.

The next regularly scheduled Board Meeting will be held Tuesday, January 16, 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*