

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, October 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, Geissman, and Goodrow. The meeting was called to order at 9:10 A.M.

Also in attendance were Village Solicitor Ted Lesiak, Clerk/Treasurer Annette Geissman, Electric Foreman Craig Zdelar, Water Foreman Matt Berry, and Waste Water Foreman Roland Jenkin.

A motion was made by Geissman and seconded by Anderson to approve the minutes of the September 18, and September 25, 2007 Board Meetings. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

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

**NEW BUSINESS**

Superintendent's Position – Board Members explained the plan to hire Harold Kasten-Krause as Superintendent of Utilities and Bruce Wisner as Assistant Superintendent of Utilities.

Monthly Foreman Reports – Electric Foreman Craig Zdelar presented a written report for the Electric Department and discussed items within the report. Water Foreman Matt Berry presented a written report for the Water Department and discussed items within the report. Waste Water Foreman Roland Jenkin presented a written report for the Waste Water Department and discussed items within the report.

**OLD BUSINESS**

Electric Conservation Brochure – The brochure has been printed and will be mailed out with the next month's utility bills. AMP-Ohio will reimburse the village for the costs involved.

Meter Reprogramming Update – All necessary meter reprogramming has been made. The electric employees are now able to identify bad power factors. The next step is to determine when to incorporate the readings into the billing system. Letters will need to be sent to each customer involved.

Status of Gutter Repairs and Harris Road Work – The electric department employees sealed the gutters at the Railroad Street electric building location. No new information has been discussed regarding repairs to the Harris Road warehouse.

Generator Repairs – Electric Foreman Craig Zdelar coordinated all necessary repairs to the generator. Craig will continue to have repairs made as needed after each monthly inspection.

Public Power Week (Oct. 7-13, 2007) – To celebrate Public Power Week the Board has secured a \$2,500 Community Connections Grant from AMP-Ohio to subsidize the cost of Compact Fluorescent Lamps for our customers. Each residential electric account will be able to purchase up to four CFLs for \$1.00 each. Customers may also purchase an additional eight bulbs at our cost of \$2.09 for 23 watt CFLs (100 watt equiv.) or \$1.98 for 20 watt CFLs (75 watt equiv.). Information will be mailed to customers with their next utility bill.

Water Service Truck Replacement – A motion was made by Geissman and seconded by Anderson for an expenditure of \$10,165 for a small pickup truck for the water department and an expenditure of \$18,226.99 for a service truck for the water department. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

Status of Inflow and Infiltration Investigation – No new information.

Philway Building Copper Violations – Water Foreman Matt Berry shared photos of the sewer jet cleaning of the lines at Philway. Sampling will continue downstream from Philway for the next two weeks to check for copper. The appropriate lines have been plugged and Matt will continue to check the lines to make sure they remain plugged. Philway was cooperative and completed all items as agreed.

Manhole Rehabilitation – Lake County Sewer completed the manhole rehabilitation. The manhole on Wooster Street needed additional materials. A motion was made by Geissman and seconded by Anderson to approve an additional \$250 for necessary materials. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None. An annual program of manhole rehabilitation will continue.

Status of Uniform and Equipment Requests – No new information.

After discussion regarding fire hydrant replacement, a motion was made by Geissman and seconded by Anderson for an expenditure of \$8,370 to R & S Excavating for hydrant replacement. This will be for the machinery needed to complete the job and for labor. The village will purchase all necessary hydrant materials. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

A motion was made by Geissman and seconded by Anderson for an expenditure of up to \$12,000 for fire hydrant replacement materials. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

A motion was made by Anderson and seconded by Geissman for an expenditure of \$1050 for an OPS Software service agreement for the sewer plant. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

Waste Water Foreman Roland Jenkin reported that an enormous amount of grit has been discovered in the bottom of the digesters at the sewer plant. Roland will explore possible solutions and report back at a future meeting.

A motion was made by Geissman and seconded by Anderson for an expenditure of \$22,120 to Fox and Dole for five DO Probes for the sewer plant. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

The next regularly scheduled Board Meeting will be held Tuesday, October 16, 2007, at 9:00 A.M.

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

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***Daniel Goodrow***  
***Board President***

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***Annette Geissman***  
***Clerk/Treasurer***