

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, October 16, 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 9:05 A.M.

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

A motion was made by Geissman and seconded by Anderson to approve the minutes of the October 2, 2007 Board Meeting. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

**NEW BUSINESS**

69KV High Line Transmission Line Tree Trimming – The 69KV High Line is in need of tree trimming and removal, from the Shultz Substation to the Krause Substation. This work needs to be completed by spring to coincide with other projects planned for the spring. A motion was made by Geissman and seconded by Anderson for an expenditure of \$24,950 to AMP-Ohio Forestry Services for necessary high line trimming and tree removal. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

Electric Foreman Craig Zdelar reported that tree trimming is also needed from Cloverleaf High School back to the village. A motion was made by Anderson and seconded by Geissman for an expenditure of \$3,500 for this necessary tree trimming. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

Prairie State Energy Campus Project – Board Member Geissman reported that after researching this AMP-Ohio project he recommends that the board not participate at this time. The project does not appear to be economically feasible for the village.

FEMA Mutual Aid Agreement – A motion was made by Anderson and seconded by Geissman to participate in a FEMA Mutual Aid Agreement which will allow the village to utilize mutual aid services outside of the AMP-Ohio community in the event of a disaster. Village Solicitor Ted Lesiak will prepare an Ordinance. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

Sewer Rate Increase – A discussion was held regarding the need to adjust the current sewer rate. The fund balance decreases annually as a result of the current debt owed on the waste water treatment plant. It was determined that an increase of 15% would allow the fund to break even annually and not continue to decrease. The board will recommend a rate increase to council from sixty cents per hundred gallons to sixty-nine cents per hundred gallons. Village Solicitor Ted Lesiak will prepare necessary legislation. After discussion regarding the loan for the waste water treatment plant a motion was made by Goodrow and seconded by Geissman to officially close out the loan through OWDA. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

Pay Raises/Adjustments – The board discussed the desire to change the annual pay ordinance effective date to January 1 of each year. This will be discussed with council. The board will also discuss recommended pay raises when the new COLA rate is announced.

November 6 Meeting Location – It was determined that the November 6, 2007 meeting will be held in the conference room at the waste water treatment plant.

**OLD BUSINESS**

Meter Reprogramming Update – Meter readings will be used to calculate sample electric bills for customers involved with the meter change. Letters will be sent to each customer involved to notify them of the change.

Public Power Week Review – The compact fluorescent light bulb promotion is going very well. Many bulbs are being purchased by customers.

Water Truck Replacements – The small truck has been ordered. However, the availability of a service truck through state pricing is questionable. The board may need to wait for the new state pricing list to be received.

Water Service to the Burbank Area – A discussion was held regarding a request from Medina County Sanitary Engineer Jim Troike regarding the possibility of a bulk water rate to serve Burbank. The county wishes to purchase water from the Village of Lodi to serve Burbank. It was determined that the current out of town residential rate (1.25% of in town rate) will be offered to the county.

Status of Inflow and Infiltration Investigation – No new information.

Philway Building Copper Violations – No new information.

Waste Water Foreman Roland Jenkin reported that the grit has been removed from the bottom of the digesters at the sewer plant. This was accomplished with the help of the street department employees and water department employees.

Waste Water Foreman Roland Jenkin reported that copper levels tested high this month. This may be a resulting from things being stirred up at the waste water treatment plant.

The next regularly scheduled Board Meeting will be held Tuesday, November 6, 2007, at 9:00 A.M.

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

---

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

---

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