

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, May 15, 2007  
8:30 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 8:45 A.M.

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 May 1, 2007, Regular Meeting. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

**OLD BUSINESS**

Tree Planting at Harris Substation – Utility Superintendent Don Eaken presented information on Arborvitae Shrubs for possible planting at the substation. Board members gave permission for planting this type of shrub at the Harris Substation. Don also informed Board Members that he would like to apply concrete stain to the retaining wall at this substation. Don will get price quotes for staining the wall.

Building Repairs for Harris Road Warehouse – Utility Superintendent Don Eaken submitted a price quote to Board Members for this project. After review, a motion was made by Goodrow and seconded by Geissman to authorize an expenditure of \$23,000 to All Seasons Siding to install metal siding (\$19,950) and roof coating (\$3,050) to the Harris Road Electric Warehouse. This approval is subject to changing the payment schedule to stipulate that payments will be made in steps as the work is accomplished and approved by the Utility Superintendent. No prepayment of one half of the total project costs will be made before work commences. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

A motion was made by Goodrow and seconded by Geissman to go into executive session to discuss personnel (Superintendent's job description and review), and to discuss a contract proposal. Village Solicitor Ted Lesiak was invited to attend the executive session. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

A motion was then made by Goodrow and seconded by Geissman to come out of executive session with no action taken. Upon roll call: Aye – Goodrow, Geissman, and Anderson. Nay – None.

The next regularly scheduled Board Meeting will be held Tuesday, May 22, 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 at 10:55 A.M. 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*