

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, August 21, 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 9:03 A.M.

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

**NEW BUSINESS**

Electrical Engineer Visit – Village Electrical Engineer Dwight Niederkofler was present to address electric meter reprogramming and how the power factor is considered in our current electric rate structure. After discussion and explanation, it was determined that Dwight will work with the electric department to make all needed programming changes as soon as possible.

8/09/07 Storm Damage Summary – Electric Foreman Craig Zdelar summarized the work done after the tornado on 8/09/07. A list of all known damage was reviewed. Craig is also developing a summary of expenses incurred. Board Members expressed their appreciation to all employees for a tremendous job done during this disaster.

After some discussion, a motion was made by Anderson and seconded by Geissman for an expenditure of up to \$2,500 for a medium sized chain saw with a 20-24” bar and for a roll away tool box for the electric department. Upon roll call: Aye – Anderson, Geissman, and Goodrow. Nay – None.

Waste Water Foreman Roland Jenkin discussed copper sampling results from the West Drive area. It has been determined that the Philway building is violating the copper limit. Village Solicitor Ted Lesiak will send a letter to Philway notifying them that their system will have to be cleaned up and that the copper coming from their facility must not violate the EPA limit. A letter will be sent to Philway as the owner of the building and also to the tenant of the building. Ted will request that a representative from Philway attend the next board meeting with a plan to rectify the situation. If a representative is not present at the next meeting the water service will be shut off that day.

Waste Water Foreman Roland Jenkin reported that the waste water treatment plant recently had a mercury violation which came in through the main sewer. Roland will notify the EPA of this violation.

Recent Rain Event – A recent heavy rain required the main valve to be shut off at the waste water treatment plant. The plant was bypassed for approximately four hours. It was also determined that much of the flooding occurring in various parts of town are a result of down spouts and footer drains tying directly into the sanitary sewer system. This situation needs to be corrected. Village Engineer Gary Daugherty will be invited to the next board meeting to discuss storm sewer and sanitary sewer inflow and infiltration problems. The possibility of raising manholes was discussed. Water Foreman Matt Berry and Waste Water Foreman Roland Jenkin will research the possibility and report back at the next meeting. The water plant was also flooded as a result of the heavy rain. It was determined that the ditch near the water plant needs to be thoroughly cleaned out. The possibility of borrowing a grade all from Medina County was discussed.

**OLD BUSINESS**

Water Service Truck Replacement – Water Foreman Matt Berry reported that there are no Ford trucks currently available. However, the board has the option of ordering a truck or waiting until the new state bid specifications come out in December.

Grant for Water Security Fencing – Water Foreman Matt Berry reported that a letter needs to be sent to Buck Adams at the office of Medina County Emergency Management identifying our needs and stating that the need has been identified as critical. Board Member Geissman will write the letter.

Status of WODA Group Tap Fee – After some discussion it was determined that WODA Group will be directly responsible for the electric bill and tenants will not be billed by the Village of Lodi. Metering needs will need to be determined.

Uniforms & Equipment Requests – A complete list of desired uniforms and pricing needs to be given to the board for consideration. The possibility of a village logo was discussed. It was determined that Councilmember Brad Rice will be asked to consider creating a logo.

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

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

The next regularly scheduled Board Meeting will be held Tuesday, September 4, 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*