

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, September 18, 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, Water Foreman Matt Berry, and Village Engineer Gary Daugherty.

A motion was made by Geissman and seconded by Anderson to approve the minutes of the September 5, and September 11, 2007, Board Meetings. Upon roll call: Aye – Geissman, Anderson, and Goodrow. Nay – None.

NEW BUSINESS

Property Clean Up at Redfield St. Pump Station – It was determined that limbs and tornado debris have been pushed into the drainage ditch area near the Redfield Street pump station. Water Foreman Matt Berry will coordinate utility employees to remove the debris from the area.

Clean Up of Harris Road Facility – It was determined that all excess materials not being used need to be cleared out of the Harris Road facility and fenced in area in an effort to clean up this site. Board employees were instructed to clean up the area.

Water and Sewer Agreement with Medina County Sanitary Engineer's Office – Jim Troike and Amy Lyon Gavin were present from the Medina County Sanitary Engineer's Office to discuss amendments to the current water and sewer service agreement for the area located near State Route 83 and Interstate 71. Village Attorney Ted Lesiak will prepare a draft contract outlining all items agreed upon between Board Members and Medina County Sanitary Engineer Jim Troike. The draft will then be forwarded to Jim Troike who will then present the information to the Medina County Commissioners for consideration.

Mr. Maynard Hershberger, representing Hershberger Companies, was present and informed the Board that many current business owners in the Route 83/71 area wish to tap into existing water and sewer lines currently being served by the Village of Lodi. Mr. Hershberger was informed that an agreement is expected to be entered into with Medina County in the very near future to allow the Village of Lodi to serve the additional customers in this area.

OLD BUSINESS

Manhole Rehabilitation – Water Foreman Matt Berry reported that manhole rehabilitation will begin on September 24, 2007.

Inflow and Infiltration Investigation – Water Foreman Matt Berry reported that it was discovered that storm water was being diverted into the Sanitary Sewer lines at the Emmons property on Young Drive. This is most likely the case with most homes in that area of the village. This will need to be researched more to determine the scope of the problem.

Copper Violation at Philway Building – Water Foreman Matt Berry reported that a sampling of existing water in the pit at the Philway Building indicated a reading of 844 ug/l of copper. Matt will continue sampling on a daily basis. Matt also reported that a certified letter was sent to the occupant of the building two weeks ago notifying that the Back Flow Preventer must be tested. The certified letter has not been claimed by the occupant. It was determined that if the letter is not claimed today, the water service will be disconnected until the required testing is completed.

Water Foreman Matt Berry reported that the underground electric work has been completed at the Universal Products location which corresponds with the current ODOT project in that area.

Uniforms & Equipment Requests – It was determined that Cintas will provide work boots for all utility employees at a cost of up to \$150 per employee.

The next regularly scheduled Board Meeting will be held Tuesday, October 2, 2007, at 9:00 A.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, Geissman, and Goodrow. Nay - None.

Daniel Goodrow
Board President

Annette Geissman
Clerk/Treasurer