

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, December 17, 2019
6:00 P.M.**

The Lodi Board of Public Affairs met on the above date for a Regular Meeting. The following Board Members were present for the meeting: Hagelin and Gilbert. Emerson was absent. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Gilbert and seconded by Hagelin to approve the minutes of the November 26, 2019 regular Meeting. Upon roll call: Aye – Gilbert and Hagelin. Nay – None.

A motion was made by Gilbert and seconded by Hagelin to approve the monthly bills. Upon roll call: Aye – Gilbert and Hagelin. Nay – None.

LEGISLATION

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS FOR THE VILLAGE OF LODI, OHIO, AMENDING SECTION 6 OF RESOLUTION NO. 35-18 CONCERNING THE ASSESSMENT OF WATER CHARGES TO OWNERS OF TRAILER PARKS. A motion was made by Gilbert and seconded by Hagelin to pass the resolution to take effect with the utility bills mailed in June, 2020. Upon roll call: Aye – Gilbert and Hagelin. Nay – None.

AN ORDINANCE OF THE COUNCIL AND A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LODI, OHIO, AUTHORIZING THE VILLAGE CLERK TO ACCEPT AND ENTER INTO A CONTRACT FOR THE VILLAGE'S DIESEL GENERATOR DOC EMISSIONS UPGRADE PROJECT, AND DECLARING THE SAME AN EMERGENCY. A motion was made by Gilbert and seconded by Hagelin to pass the resolution. Upon roll call: Aye – Gilbert and Hagelin. Nay – None.

NEW BUSINESS

Superintendent's Notes – Discussion was held with Utility Superintendent Tracy Haltrich to update board members on current projects.

Discussion was held regarding the need to clean water treatment plant filter #2 and filter #3. This work is going to be needed soon. It was determined that one filter will be cleaned three months from now and one will be cleaned six months from now.

Discussion was held regarding installing a diesel gas pump on the emergency generator fuel tank. Utility Superintendent Tracy Haltrich will obtain price quotes for this project.

OLD BUSINESS

WTP Controls Project Update – Utility Superintendent Tracy Haltrich reported that a mock run of the new system occurred on December 12, 2019. Some revisions will need to be made. Radio installation is planned for the month of December and controls installation is scheduled for January 2020.

Solar Project – Utility Superintendent Tracy Haltrich reported that American Renewal Energy has approved the draft NDA/EDA agreements. Necessary signatures will be obtained to execute the agreements.

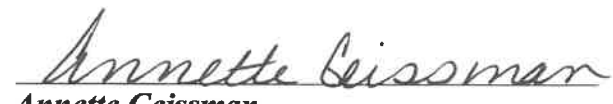
Board President Hagelin discussed AWWA recommendations for the annual calibration of water meters. Hagelin indicated that it may be a good policy to annually calibrate all commercial meters. It was suggested that a monthly comparison be done between the water plant water output and the monthly customer consumption totals.

Board President Hagelin reported that Utility Superintendent Tracy Haltrich is working on final changes and updates to the Water Contingency Plan.

The January board meetings will be held on January 14, 2020, and January 28, 2020. The February board meetings will be held on February 4, 2020, and February 25, 2020.

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


Karl Hagelin
Board President


Annette Geissman
Clerk/Treasurer