

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, June 9, 2020
6:00 P.M.**

Due to the COVID-19 Pandemic the meeting was held over the internet via Zoom. The public was invited to attend the meeting and a link was available on www.VillageofLodi.com for the public to view the meeting, adhering to Governor DeWine's directive for meetings and social distancing during the emergency pandemic.

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

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 5-26-20 board meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

A motion was made by Emerson and seconded by Gilbert to approve the monthly bills. Upon roll call: Aye – Emerson, 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.

A motion was made by Gilbert and seconded by Emerson for an expenditure of \$19,100 to purchase a spare regulator for the Eaken substation. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Gilbert and seconded by Emerson for an expenditure of \$1,950 for inspections to be performed at the Kennard Road and Highland Drive water towers. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that he will be meeting with a resident at 650 Hawthorne Drive to discuss a drainage issue.

Board President Hagelin reported that he will be sending a letter to State Representative Steve Hamby asking that he oppose proposed legislation to penalize municipalities who charge different water rates outside of municipal limits.

OLD BUSINESS

FOG Testing – Utility Superintendent Tracy Haltrich reported that Fats, Oils, and Grease testing was performed again yesterday. Board members reviewed a current list of unpaid fines for past testing. It was determined that the village solicitor may need to be involved in the near future if fines remain unpaid.

Utility Superintendent Tracy Haltrich discussed ongoing employee scheduling during the COVID-19 pandemic. It was determined that employee scheduling will remain as is for now.

Clerk-Treasurer Annette Geissman reviewed a quote to replace the utility bill envelope folder/insert machine. A motion was made by Gilbert and seconded by Emerson for an expenditure of \$10,202 to replace the machine. Upon roll call: Aye – Gilbert, Emerson, and Hagelin.

A motion was made by Gilbert and seconded by Emerson to write off \$197.60 for account number 35840.11 due to a bankruptcy. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.


Mayor Robert Geissman was present and reported that he is gathering information to provide to a marketing representative who is working on a flyer for available industrial property on West Drive. Mayor Geissman is providing information on available village utilities, etc.

The next board meeting will be held on June 23, 2020.

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



Karl Hagelin
Board President



Annette Geissman
Clerk/Treasurer