

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, August 11, 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 Gilbert and seconded by Hagelin to approve the minutes of the 7-28-20 board 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.

NEW BUSINESS

Utility Superintendent Tracy Haltrich reviewed quotes for the Eaken Substation project acceptance testing. A motion was made by Gilbert and seconded by Hagelin to approve the quote of Electric Power Systems in the amount of \$6,980 to perform the inspection. Upon roll call: Aye – Gilbert and Hagelin. Nay – None.

Board Member Emerson joined the meeting at this time.

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

OLD BUSINESS

FOG Update – Utility Superintendent Tracy Haltrich reported that Jarvis cleaned out the Route 83 pump station at a cost of \$3,200. FOG testing appears to be helping. We are now cleaning every four months instead of every three months. The FOG billing method was discussed. Board President Hagelin will review the current method and come up with a sample method for future billing purposes.

Grandview Drive Sinkhole – Utility Superintendent Tracy Haltrich reported that the Grandview Drive sinkhole was caused by water valve exercising that day. The valve that connects to the 12" water line was damaged and caused the problem with the 6" water line going under the roadway.

Clerk-Treasurer Annette Geissman discussed the outstanding utility bill for Lodi Outlet Mall. A motion was made by Gilbert and seconded by Emerson to have the village solicitor send a letter

giving a ten day notice before filing for a judgement in court for the past due amount. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that a water line and hydrant valve break occurred today on Bank Street.


Board President Hagelin reported that he spoke with Jim Vaughn regarding concerns Mr. Vaughn has with master meter billing in mobile home parks. Mr. Vaughn indicated that he feels he is being treated unfairly because he feels is being treated like everyone else and doesn't feel like he should be, he feels he should receive special treatment. Board Member Gilbert stated that we have been fair to him by treating him the same as everyone else.

The next board meeting will be held via Zoom on August 25, 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