

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, September 22, 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](http://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 9-8-20 board meeting. 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.

**OLD BUSINESS**

Oakwood Drive Electric Rebuild Project - The Oakwood Drive electric rebuild project bid opening is scheduled for Tuesday, October 13, 2020, at noon.

Young Drive Storm Sewer Project - The Young Drive storm sewer project started on Monday, September 14th. The project is scheduled to be completed the week of September 21st. Homeowners were included in project discussions prior to beginning the project.

Discussion was held regarding water tank evaluations provided by Pittsburg Tank & Tower Group. There were a number of items in need of repair for both the Kennard Road and Highland Drive water tanks. A motion was made by Gilbert and seconded by Emerson for an expenditure of \$18,146 to replace roof vents and clean the interiors of the Highland Drive and Kennard Road water tanks, and to repair the foundation of the Kennard Road tank. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that he received a revised quote of \$39,970 from 5K Commercial Roofing to repair the roof at the water plant. A motion was made by Gilbert and seconded by Emerson to authorize the roof repair expenditure. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that the street department needed to build fifteen street inlet castings for catch basins at a cost of approximately \$900.

Utility Superintendent Tracy Haltrich reported that American Renewable Energy has proposed making changes to the agreed upon PPA for the proposed solar project. Village Solicitor Irving Sugerman has asked American Renewable Energy to write a letter of intent to explain what changes they are asking for.


Discussion was held regarding a problem at the Cleveland Post Office that caused a delay in delivering customer utility bills this month. Board Member Gilbert has asked Bob Gibbs to investigate the situation. Board members agreed that late fees will not be removed as a result of the situation because customers are aware of the due date.

Utility Superintendent Tracy Haltrich reported that the next FOG testing will take place in December for the businesses in the Burbank area.

The next board meeting will be held via Zoom on October 13, 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.

  
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**Karl Hagelin**  
**Board President**

  
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**Annette Geissman**  
**Clerk/Treasurer**