

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, October 27, 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 October 6, 2020 regular meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the September 22, 2020 regular 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.

Utility Superintendent Tracy Haltrich reported that MESA conducted compliance testing in conjunction with the OEPA for Lodi's peak shaving diesel oxidation catalyst unit. Tracy was told that the village passed the test.

OLD BUSINESS

Eaken Substation – Utility Superintendent Tracy Haltrich reported that GPD Associates is currently looking into Ohio EPA regulations regarding oil containment requirements for all of the current substations in the village.

Whisper Creek Electric Design – GPD Associates is finalizing the electric design plan for the subdivision plans for Whisper Creek. Board Member Gilbert suggested that the planning commission consider recommending that council change zoning street requirements to require all new street construction be concrete rather than asphalt.

Oakwood Electric Rebuild Project – Utility Superintendent Tracy Haltrich reported that two bids were received for the Oakwood Drive electric rebuild project. Engineering Associates is reviewing the bids and will make a recommendation for the next meeting.

Utility Superintendent Tracy Haltrich reported that the powerhead for water well number six has been rebuilt and placed back into service.

Utility Superintendent Tracy Haltrich reported that the water treatment plant roof rehabilitation project is complete.

Board President Hagelin reviewed draft electric policy additions that were prepared last year but not acted on by the board. A motion was made by Gilbert and seconded by Emerson to adopt the attached three policies for electric service requirements for new construction. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Gilbert and seconded by Emerson for an expenditure of \$3,389.05 for annual OMEA dues. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Clerk-Treasurer Annette Geissman discussed concerns expressed by Gary Sporano, part owner of Meadowview Village Mobile Home Park, regarding the fact that he is charged individual water and sewer minimums for his mobile home park. Mr. Sporano takes exception to the bill being based on minimums as required in the village water and sewer rate ordinances. Board members reviewed the number of minimums assigned to the account and agreed that the correct number of minimums for the property is 21 and the property will continue to be billed with this minimum count.

Board Member Gilbert reported that he viewed the Young Drive storm sewer project today and the project looks good.

Board President Hagelin reported that he placed copies of a letter from the fire chief in all board members mailboxes inviting elected officials to participate in a fire house challenge.

The next board meeting will be held via Zoom on October 10, 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

POLICY FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT

GENERAL PROVISIONS

All equipment from the weather head or pole top disconnect to the consumers building will be the sole responsibility of the consumer.

Any charges deemed necessary the Utility and agreed to before starting the project will be put into an escrow account or be paid to the Utility before any work commences. Any overage will be reimbursed to the developer and any shortage will be paid by developer before service will be connected to the premise.

Before any utilities are installed, the Utility will be granted an easement for installing and maintaining said utilities. This will include the trimming or removal of any objects interfering with said utility.

All underground electric utilities are to be placed in conduit specified by Utility.

Service location will be specified by the Utility. If a different location is desired by the consumer, and there is additional costs, these costs will be paid by the consumer before connection is made.

All street lighting will be specified by the Utility and paid for by the developer. After the initial installation, all costs for maintaining the lighting will be the responsibility of the Utility.

INSIDE VILLAGE LIMITS

There will be a flat rate charged for residential and commercial development. The charge will be based on the size of the service to the premise. The charge will be \$1.00 per amp of service.

Example: A home with a 100 amp service would pay \$100.00 or in an all-electric home with a 200 amp service would pay \$200.00, etc.

The builder, developer, or property owner will be responsible for providing a meter socket with UL listing suitable for the size of the service being installed.

The developer will be responsible for the costs of all material that is installed in the development. These materials will include poles, wire, vaults, elbows, terminators, etc. The only exception being the transformer which will be provided by the Utility.

Trenching or digging for underground lines may or may not be provided by the Utility. It will be at the Utilities discretion. If the Utility does not do the digging or trenching, the responsibility falls back to the developer or property owner to provide such ditch or trench.

All installation costs will be paid prior to any connection being made to the Utility.

OUTSIDE VILLAGE LIMITS

There will be a flat rate charged for residential and commercial development. The charge will be based on the size of the service to the premise. The charge will be \$1.00 per amp of service.

Example: A home with a 100 amp service would pay \$100.00 or in an all-electric home with a 200 amp service would pay \$200.00, etc.

The builder, developer, or property owner will be responsible for providing a meter socket with a UL listing suitable for the size of the service being installed.

The developer or property owner will be responsible for the costs of all material that is installed in the development plus 10%. These materials include poles, wire, vaults, elbows, terminators, etc. The only exception being the transformer which will be provided by the Utility.

Trenching or digging for underground lines may or may not be provided by the Utility. It will be at the Utilities discretion. If the Utility does not do the digging or trenching, the responsibility falls back to the developer or property owner to provide such ditch or trench.

All installation costs will be paid prior to any connection being made to the Utility.