

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, November 10, 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, Clerk-Treasurer Annette Geissman, and Mayor Robert Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 10-27-20 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 monthly bills. Upon roll call: Aye - Emerson, Gilbert, and Hagelin. Nay – none.

**LEGISLATION**

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 ENTER INTO A CONTRACT FOR THE OAKWOOD DRIVE RECONSTRUCTION (CONTRACT A – ELECTRICAL RENOVATION) PROJECT, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Emerson and seconded by Gilbert to pass the resolution. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

**NEW BUSINESS**

Discussion was held regarding the need for indoor painting, dry blasting, and general maintenance items needed for the water plant. A motion was made by Gilbert and seconded by Emerson to prepare bid specifications for needed items and authorize the clerk-treasurer to advertise for bids for the work. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

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

Board President Hagelin reported that he attended an OMEA/AMP meeting where power supply to entities out of current municipality boundaries was discussed. This issue will be going to the Ohio Supreme Court.

## **OLD BUSINESS**

Eaken Substation – Utility Superintendent Tracy Haltrich reported that the new transformer was soaked over the weekend. Some of the power load has been transferred to the new transformer.

Electric Spill Prevention, Control, and Countermeasures Plan – Board President Hagelin reported that the US EPA requires this type of policy for electric systems, not the Ohio EPA. The village already has a plan of this nature but the plan needs updated. Utility Superintendent Tracy Haltrich has requested a quote from GPD Associates to update the current plan.

Electric Specifications for Village – Utility Superintendent Tracy Haltrich reported that he has requested a quote from GPD Associates to prepare electric specifications for the village. Tracy has submitted a copy of Grafton's specifications for their review.

Board Member Gilbert discussed the last items needed to complete the recommended upgrades list for the village electric system. The Eaken Substation improvement project is currently being completed. The last item is to complete a load study for the village. Utility Superintendent Tracy Haltrich reported that he spoke to GPD Associates regarding the load study and they recommended waiting until the board determines what they are going to do with solar. This will impact the study.


Water Roof Repair - Utility Superintendent Tracy Haltrich reported that a final walk through was held with 5K Commercial Roofing for the water roof project and minor corrections were made. The new roof has a twenty year warranty.

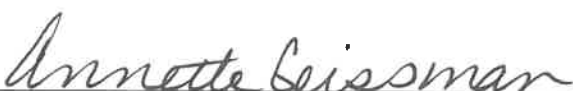
Whisper Creek Electric Design – Utility Superintendent Tracy Haltrich reported that he received the electric design for the Whisper Creek Subdivision from GPD Associates. Tracy will send a letter to Whisper Creek outlining their responsibilities with the process.

Mayor Robert Geissman was present and discussed the property located at 708 Bank Street. Someone has expressed interest in purchasing the property for a laundromat. They are researching the size of water tap they will need for the facility and are asking if they will receive tap fee credit for the water line that currently exists. It was determined that the interested party will need to discuss this with the board when they are certain of the line size needed. The board will need more information including drawings, etc.

The next board meeting will be held via Zoom on November 24, 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**