

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, November 24, 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, Part Time Village Engineer Harold Kasten-Krause, Village Solicitor Irving Sugerman, and Clerk-Treasurer Annette Geissman.

A motion was made by Gilbert and seconded by Emerson to approve the minutes of the 11-10-20 regular meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

NEW BUSINESS

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

Solar Project – Discussion was held regarding the pricing for the proposed solar project with American Renewable Energy. It was determined that the 1.5% escalator pricing per year is not in the best interest of the village. Therefore it was determined that the board will hold off on looking at solar projects at this time. A motion was made by Gilbert and seconded by Emerson to hold off on solar project discussions until the first meeting after Groundhog's Day in 2022. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Right of Way Application – Utility Superintendent Tracy Haltrich is working with Village Solicitor Irving Sugerman on a right of way permit application for utility work in the tree lawn area. Discussion was held regarding the need to clarify that a permit will not be needed for items such as installing mailboxes or planting ornamental trees. Tracy Haltrich and Irving Sugerman will review the current draft and make necessary changes.

Giant Oil – Village Solicitor Irving Sugerman reported that he has received communication from Giant Oil asking if the board will consider a deal with them which will allow them to collect cost reimbursement from the future customers who subsequently tie onto the water line they are considering installing at their location. After discussion it was determined that the board is not interested in making an agreement of this nature. Irving Sugerman will inform Giant Oil that the board is not interested.

OLD BUSINESS

Electric Specifications for Village - Utility Superintendent Tracy Haltrich reported that he received a quote from GPD Associates in the amount of \$5,000 to create electric rules and

regulations for Lodi using the Village of Grafton policy for a basis of beginning. It was determined that Tracy Haltrich will ask GPD Associates for a more detailed explanation regarding the scope of services involved with the proposal.

FOG Testing – Utility Superintendent Tracy Haltrich reported that FOG samples have been taken and have been submitted to the lab. Results should be available by the end of the month. Cleaning of the pump station on St. Rt. 83 is also scheduled this month. Clerk-Treasurer Annette Geissman reported that all FOG fines have now been paid and there are no outstanding invoices.

Discussion was held regarding the number of minimum units that should be assigned to the Meadowview Village Mobile Home Park for the purpose of billing water and sewer minimums through the master meter. Board Members reviewed the number of units in the mobile home park and a motion was made by Gilbert and seconded by Hagelin to make the number of billable units nineteen instead of the original count of twenty-one. The wash house has had the plumbing removed and therefore it will be removed from the list of billable units. The mobile home on Lot 42 will also be removed since it is being removed from the park. Periodic inspections will be held to confirm minimum unit counts for billing purposes. Upon roll call: Aye – Gilbert, Hagelin, and Emerson. Nay – None.


Board President Hagelin provided a proposed revised draft of the Lodi Village Electric Department Policy for Residential and Commercial Development passed at the last board meeting. Board members agreed to the proposed changes and a motion was made by Gilbert and seconded by Emerson to adopt the revised draft as the new policy. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

The next board meeting will be held via Zoom on December 8, 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