BOARD OF PUBLIC AFFAIRS
MEETING

Tuesday, November 23, 2021
6:00 P.M.

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 Emerson to approve the minutes of the 11-9-21 regular board 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.

A draft ordinance assessing private properties owners for improvements and repairs made by the village was reviewed by the board. A motion was made by Gilbert and seconded by Emerson to forward the ordinance to council for review and passing. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Gilbert and seconded by Emerson to promote Jeff Cool to the position of electric foreman effective 11-24-21. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Discussion was held regarding the need to advertise for an electric lineman position. A help wanted ad will be placed.

OLD BUSINESS

606 Bank Street Sanitary Sewer – The property owner of 606 Bank Street has made no further contact with the village to discuss sanitary sewer repairs needed at his property.

Fire Flow Statement – Board Members reviewed a final draft ordinance prepared by the village solicitor regarding a fire flow statement. A motion was made by Gilbert and seconded by Emerson to make the legislation a joint ordinance of council and resolution of the board. The village solicitor will be asked to make the change and the ordinance will be presented to council for a vote. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that two residents (one on Young Drive and one on Lakeview Drive) have installed gutters that drain directly onto the roadway. Discussion was held regarding the need to have the homeowners tie the gutters into the storm sewer and not have the water draining directly onto the road. Board Members asked Tracy to send a letter to the residents requesting this change.

Utility Superintendent Tracy Haltrich reported that RCAP is finishing the lead service survey.

RCAP has asked if the village is interested in completing a more in-depth survey. More federal money is becoming available for lead line replacement needs.

Board Member Gilbert discussed the need to complete smoke testing on Young Drive. It was determined that Ohio Rural Water will be contacted to do the smoke testing.

Board Member Gilbert asked if there has been any progress with Living Waters Apartments making the necessary repairs to their water meter equipment. No further information has been received from the apartment complex. It is believed that they are waiting for parts.

The December, January, and February board meeting dates were discussed. It was determined that the meetings will be held on December 8, 2021, January 11, 2022, January 25, 2022, and February 8, 2022, at 6:00 p.m. in village council chambers.

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