

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, February 8, 2022
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 and Emerson. Hagelin was absent. Also in attendance were Utility Superintendent Tracy Haltrich, Mayor Robert Geissman, and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 1-25-22 regular board meeting. Upon roll call: Aye – Emerson and Gilbert. Nay - None.

A motion was made by Emerson and seconded by Gilbert to approve the monthly bills. Upon roll call: Aye - Emerson and Gilbert. 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 he would like to publicly thank Justin Alferio, of 606 Bank Street, for working with Dirt Dawg Excavating to get the repairs made to his sanitary sewer lateral. The village appreciates his efforts.

Utility Superintendent Tracy Haltrich reported that a contractor plowing snow for CVS hit a transformer that had to be replaced as an emergency. The village was able to obtain a replacement transformer from Grafton. Tracy will order two new transformers, one to replace the transformer obtained from Grafton and one to keep at the village as a spare. CVS will be invoiced for the transformer, time, and materials used for this emergency replacement project.

Mayor Robert Geissman was present and provided information to the board regarding an email he received indicating that ARPA funds are available to install the county fiber optic network. Mayor Geissman discussed ideas that may be advantageous to the village and the county in working together on a pole attachment agreement. This would allow Lodi to be included in the fiber optic project. Board Member Gilbert and Board Member Emerson agreed to have Mayor Geissman meet with the Medina County Port Authority to discuss pole attachment agreement possibilities and report back to the board with recommendations.

Mayor Robert Geissman discussed the upcoming mediation scheduled for the Giant Oil case. Board Members emphasized the need to require all the same stipulations that were made the last time the water and sewer connection issue was discussed with Giant Oil.

OLD BUSINESS


AMP Solar Project Update – Utility Superintendent Tracy Haltrich reported that AMP is currently preparing an ordinance and schedule to present to municipalities regarding their solar

project. A motion was made by Emerson and seconded by Gilbert to immediately forward the ordinance to council for consideration if the solar pricing and any changes to the project are reasonable. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

The next board meeting will be held on March 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 Emerson and seconded by Gilbert to adjourn the meeting. Upon roll call: Aye – Emerson and Gilbert. Nay – None.


Karl Hagelin
Board President


Annette Geissman
Clerk/Treasurer