

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, March 22, 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: Hagelin and Emerson. Gilbert was absent. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Hagelin to approve the minutes of the 3-8-22 regular board meeting. Upon roll call: Aye – Emerson and Hagelin. Nay - None.

NEW BUSINESS

Street Crew Leader Jim Lockwood was present to discuss storm sewer projects the street department has worked on in the past quarter.

Utility Superintendent Tracy Haltrich reported that the flow will be maintained at the Buckeye Polymer's retention pond, but the village will not be altering the retention basin at all.

Water Foreman Jeff Miller was present to discuss projects the water department has worked on in the past quarter.

Wastewater Foreman Christie Britt was present to discuss projects the wastewater department has worked on in the past quarter.

A motion was made by Emerson and seconded by Hagelin for an expenditure of \$12,000 for a wash water pump and backwash pump for the wastewater treatment plant. Upon roll call: Aye – Emerson and Hagelin. Nay – None.

A motion was made by Emerson and seconded by Hagelin for an expenditure of \$4,000 for RVI to clean out holding tanks and to purchase UV bulbs. Upon roll call: Aye – Emerson and Hagelin. Nay – None.

In the absence of Electric Foreman Jeff Cool, Utility Superintendent Tracy Haltrich provided information on projects the electric department has worked on in the past quarter.

A motion was made by Emerson and seconded by Hagelin for an expenditure of \$34,725 for Oberlanders Tree Service to perform tree trimming services on Medina Street from Wooster Street to Redfield Street. Upon roll call: Aye – Emerson and Hagelin. Nay – None.

A motion was made by Emerson and seconded by Hagelin for an expenditure of \$11,857.25 to purchase a truck load of electric poles. Upon roll call: Aye – Emerson and Hagelin. Nay – None.

General Foreman Joe Sadjewicz was present and reported that all employees are doing great.

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

New CDL Requirements – Discussion was held regarding new state requirements for obtaining CDL driver's licenses. Utility Superintendent Tracy Haltrich reported that he contacted AMP to discuss the situation. AMP had no information other than all electric employees need to have a CDL. It was determined that Village Solicitor Ted Lesiak will be contacted for advice on how to address the new training requirements.

OLD BUSINESS

Utility Superintendent Tracy Haltrich reported that FOG samples were done on March 17, 2022.

Utility Superintendent Tracy Haltrich reported that the Evergreen Estates electric rebuild project will be discussed at the next meeting.

Utility Superintendent Tracy Haltrich reported that Irving Sugerman will attend the next board meeting to discuss water and sewer connection issues involving Giant Oil.

Utility Superintendent Tracy Haltrich reported that the AMP solar project price has increased by 11.75%. The project ordinance will be submitted to council for approval.

Utility Superintendent Tracy Haltrich reported that the new Itron meter reading equipment will be installed the first week of May.

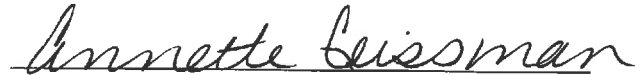
Discussion was held regarding a sample agreement provided by Mayor Robert Geissman for the Medina County Fiber Optic project. Board members will review the information for further discussion at the next meeting.

Whisper Creek Electric Installation Discussion – Discussion was held regarding items of concern identified with the Whisper Creek subdivision electric service installation. Board President Karl Hagelin will formulate an email that will be sent to John Fechko addressing the concerns of our board and electric department employees.

The next board meeting will be held on April 12, 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 Hagelin to adjourn the meeting. Upon roll call: Aye – Emerson and Hagelin. Nay – None.


Karl Hagelin
Board President


Annette Geissman
Clerk/Treasurer