

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, April 26, 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, Clerk-Treasurer Annette Geissman, and Electric Foreman Jeff Cool.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 4-12-22 regular board meeting. Upon roll call: Aye – Emerson and Gilbert. Nay - None.

**OLD BUSINESS**

Utility Superintendent Tracy Haltrich reported that Attorney Irving Sugerman provided an email regarding arbitration items relating to Giant Oil.

Medina County Fiber – Utility Superintendent Tracy Haltrich reported that the meeting that was scheduled with Medina County Fiber will need to be rescheduled. Medina County Fiber had to cancel due to other commitments.

**NEW BUSINESS**

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

Electric Foreman Jeff Cool was present to discuss fuses that failed at the East Substation. Oil samples were taken from the transformers and test results have not been received yet. GPD Associates has been studying the situation and believes that something occurred withing the substation to cause the fuses to blow. All other testing has come back fine, and no cause has been found yet. The load from the substation was switched over to the Wooster Street transformer until the cause can be identified.

A motion was made by Emerson and seconded by Gilbert for an expenditure of \$5,000 for GPD Associates to create a high-level preliminary plan and estimate of associated costs to replace the underground direct bury electric cables at Evergreen Estates. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

Utility Superintendent Tracy Haltrich reported that the electric tree trimming project on Medina Street and Harris Road should be completed sometime next week.

A motion was made by Emerson and seconded by Gilbert for an expenditure of \$20,170 to Kidron Electric to replace the heating and air conditioning unit at the wastewater treatment plant.

Utility Superintendent Tracy Haltrich reported that representatives from Ohio Rural Water will be performing smoke testing in the Young Drive area at the end of June.

Utility Superintendent Tracy Haltrich reported that the new electric department employee has started and is doing great.

Clerk-Treasurer Annette Geissman reported that training will be held next week for the new Itron meter reading equipment.

The next board meeting will be held May 10, 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.

  
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**Karl Hagelin**  
**Board President**

  
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**Annette Geissman**  
**Clerk/Treasurer**