

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, May 10, 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 and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 4-26-22 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.

LEGISLATION

AN ORDINANCE AND JOINT RESOLUTION OF THE COUNCIL OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AND THE LODI BOARD OF PUBLIC AFFAIRS AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A CONTRACT WITH CARGILL SALT, FOR THE PURCHASE OF BULK WATER SOFTENING SALT FOR THE VILLAGE OF LODI, OHIO, AND DECLARING THE SAME TO BE AN EMERGENCY. A motion was made by Emerson and seconded by Gilbert to pass the resolution. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

OLD BUSINESS

Utility Superintendent Tracy Haltrich reported that Attorney Irving Sugerman attended the second virtual mediation with Giant Oil on 5-3-22.

Medina County Fiber – Utility Superintendent Tracy Haltrich reported that Medina Fiber has reached out to Lodi to conduct a video call. To date no meeting date has been scheduled.

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 the annual spring storm sewer cleaning has been completed. There are approximately a dozen storm sewers that will need repair work this year.

Clerk-Treasurer Annette Geissman reported that the new Itron meter equipment training went well.

A motion was made by Emerson and seconded by Gilbert to bill for recent FOG fines using the \$3,700 cleaning cost as the base. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

Board Member Gilbert asked about the status of the office addition project. Clerk-Treasurer Annette Geissman reported that it will be bid as soon as time permits.

Board Member Gilbert discussed needed repairs to the water department building. Utility Superintendent Tracy Haltrich reported that he will seek quotes for the needed repairs.

Utility Superintendent Tracy Haltrich reported that village employees are currently working on hydrant flushing and hydrant painting is being done in the State Route 83 area going out to the outlet mall.

The next board meeting will be held May 24, 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