

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, January 24, 2023
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 but listened to the meeting by phone. Also in attendance were Utility Superintendent Tracy Haltrich, Clerk-Treasurer Annette Geissman, and General Foreman Joe Sadzewicz.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 1-10-23 regular board meeting. Upon roll call: Aye – Emerson and Gilbert. Nay - None.

PUBLIC PARTICIPATION

Mike Gray, owner of the property located at 303 Gilbert Street, was present to discuss his sanitary sewer lateral line. Mike reported that his sewer lateral has a cleanout between the sidewalk and the road, and the line goes through a catch basin with a dirt bottom before it hooks into the village main. Part of his lateral line is under water once it gets past the catch basin in the road. Part of his line also runs underneath Medina Street. Mike reported that the sewer is backing up into his basement. He had camera work done in his line and gravel is showing up in the line. Mike stated that he knows the homeowner is responsible for their lateral line to the main but is inquiring as to whether the catch basin on the corner of Gilbert Street and Medina Street closest to the sidewalk may be causing the problem. Mike asked the village to look at the situation. General Foreman Joe Sadzewicz reported that he has checked the main and there is nothing clogging the main. It was determined that the village will look further into the situation to try to identify how the pipe is laid and how the catch basins are functioning. Utility Superintendent Tracy Haltrich and General Foreman Joe Sadzewicz will investigate the matter.

OLD BUSINESS

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

Medina Fiber LIT Communications – Utility Superintendent Tracy Haltrich reported that that the highway use permits for booster signal cabinets for the fiber optic project were submitted yesterday.

Wastewater Treatment Plant UV Upgrade Project – Utility Superintendent Tracy Haltrich reported that North Bay Construction started mobilizing today in preparation for this project.

Ohio Stations Master Meter Project – Utility Superintendent Tracy Haltrich reported that Dirt Dawg Excavating completed the installation on 1-17-23.

Living Waters Master Meter Project – Utility Superintendent Tracy Haltrich reported that the date Dirt Dawg Excavating will be installing the meter pit and metering has been changed to 1-30-23.

Discussion was held regarding who shall maintain responsibility for water master meters. A motion was made by Emerson and seconded by Gilbert that the Lodi Board of Public Affairs will have complete ownership of master meters and be in complete control of maintenance responsibilities from the main up to and including the master meter pit. Upon roll call: Aye - Emerson and Gilbert. Nay – None.

Bank Street Sanitary Sewer Main Repairs – Utility Superintendent Tracy Haltrich reported that Dirt Dawg Excavating completed the repairs on 1-18-22. The problem was a collapsed section of mainline pipe.

A motion was made by Emerson and seconded by Gilbert to register Dange Hoge for the first year of AMP lineman school at a cost of \$3,077 as long as Dange agrees to sign a standard training agreement with the village for the class. Board members will review current training agreement documents used by other village departments to develop the agreement. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

FOG Billing – Clerk-Treasurer Annette Geissman reported that FOG bills have been mailed for the most recent testing date.


Utility Superintendent Tracy Haltrich reported that Rick Shilling recently passed his Class II water license test. Tracy also reported that Kodie Spitler will be working at the sewer plant for the next year.

Discussion was held regarding a water leak at the 202 Highland Drive car wash. Water and sewer consumption and billing reports were reviewed for the account. Water Foremen Jeff Miller went to the location to review the situation and believes that approximately half of the water went into sewer system. A motion was made by Emerson and seconded by Gilbert to reduce the sewer bill for the car wash by one half. Upon roll call: Aye – Emerson and Gilbert. Nay – Hagelin.

The February board meetings will be held on Tuesday, February 7, and Tuesday, February 28, 2023, 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