

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, February 7, 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 Clerk-Treasurer Annette Geissman and General Foreman Joe Sadzewicz. Utility Superintendent Tracy Haltrich was absent.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 1-24-23 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. Board Member Gilbert reported that camera work was done in the line, and nothing was wrong with the main. He stated that the homeowner will be responsible for repairing the line, and the village will assist with traffic control. Mike Gray's contractors were present. A contractor asked who is responsible if there is a problem with the Y that goes into the main. Gilbert responded that Mike will be responsible for the repair because the Y is not a part of the main. General Foreman Joe Sadzewicz responded that the Y is part of the lateral line. The contractor disagreed and felt that the Y is part of the main. A contractor asked if the board feels they will ever change the rule that makes the homeowner responsible for the lateral lines. Gilbert responded that no, he does not believe the board will change the rule. Discussion was held between audience members and the board regarding various rules and regulations municipalities have regarding lateral lines. The contractors in attendance gave opinions on how they feel municipalities should handle these situations. The contractor asked if Mike is responsible only for the break and nothing else. Board Members Gilbert and Emerson responded that he is responsible to fix the break and make the lateral functional, it cannot be leaking. Board Member Gilbert reported that Mike has forty-five days to make the repair. A motion was made by Emerson and seconded by Gilbert to declare that property owner Mike Gray is responsible for making the repair to the line and the village will assist with traffic control and closing the road. Village employees will inspect the work to make sure everything is proper. Upon roll call: Aye – Emerson and Gilbert. Nay – None.

OLD BUSINESS

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

Living Waters Master Meter Project – The dates Dirt Dawg Excavating will be installing the meter pit and metering have been changed to 2/13/23 and 2/14/23.

Board Member Gilbert reported that a draft of the Electric Rules and Regulations has been provided by GPD Associates. Board members will review the draft and discuss it at an upcoming meeting.

Clerk-Treasurer Annette Geissman provided board members with sample employee contracts for training classes. It was determined that a time frame needs to be established for the length of the CDL license contract. Board members will review the contract samples and discuss what they feel needs to be established for AMP schooling at a future meeting. They will also discuss the length of time for the various employee contracts.

The next board meeting will be held on 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