

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, December 6, 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, Hagelin, and Emerson. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Gilbert and seconded by Emerson to approve the minutes of the 11-22-22 regular board meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay - None.

A motion was made by Gilbert and seconded by Emerson to approve the monthly bills. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

**OLD BUSINESS**

Utility Superintendent Tracy Haltrich reported that the sanitary sewer lateral issue at 123 Market Street has been resolved. After camera work was performed in the line, it was discovered that the issue was past the curb stop and was not a village issue. A prior homeowner placed a water connection through the sanitary lateral which was causing the issue. The current homeowner recently corrected the situation.

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

Utility Superintendent Tracy Haltrich reported that he attended a second meeting with First Energy and AMP regarding a second electric connection to the East Substation. A third meeting will be scheduled to discuss the project further.

Utility Superintendent Tracy Haltrich reported that 307 Medina Street had water coming out of their basement through a sump. There is a leaky water connection. Tracy sent a letter giving the property owner thirty days to correct the situation.

Utility Superintendent Tracy Haltrich reported that forty-eight water meters need to be ordered at an approximate cost of \$13,000. Tracy provided the board members with a price quote for Dirt Dawg Excavating to install a master water meter at Living Waters Apartments. A motion was made by Gilbert and seconded by Emerson to approve an expenditure of \$13,000 to purchase needed water meters and for an expenditure of \$49,682 to install a master water meter at Living Waters Apartments. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that Lake County Sewer discovered a twenty foot section of sanitary sewer pipe that needs to be replaced on Bank Street. A motion was made by Gilbert and seconded by Emerson for an expenditure of \$9,500 for Dirt Dawg Excavating to replace the pipe. Once the pipe is replaced Lake County Sewer will seal and line the pipe. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Board Member Gilbert asked about the progress of the master water meter installation at the outlet mall. Utility Superintendent Tracy Haltrich reported that the contractor is waiting on materials.

Board President Hagelin asked if GPD has finished the Electric Rules and Regulations. Utility Superintendent Tracy Haltrich reported that GPD has sent a revised version that is being reviewed.

Board President Hagelin reported that he and Utility Superintendent Tracy Haltrich participated in a webinar through RCAP outlining the process to develop a storm sewer plan. If the village develops a plan it will assist with obtaining grants and loans for storm sewer projects.

The next board meeting will be held Tuesday, January 10, 2023, at 6:00 p.m. in village council chambers.

It was determined that the board will hold one the February board meeting 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 Gilbert and seconded by Emerson to adjourn the meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

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

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