

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, May 9, 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, Hagelin, and Emerson. Also in attendance were Utility Superintendent Tracy Haltrich, Village Engineer Ronny Portz, and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 4-25-23 regular meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

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

NEW BUSINESS

Village Engineer Ronny Portz was in attendance and reviewed current projects and provided updates to board members.

OLD BUSINESS

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

A motion was made by Emerson and seconded by Gilbert to approve change order #3 for Water Line Project Contract A in the amount of \$55,574.68 for stone bedding placement along the water main trench per updated village standards. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None

A motion was made by Gilbert and seconded by Emerson to approve change order #2 for the Sewer UV Disinfection Project in the amount of \$6,106.31 for excavating work that was necessary to excavate chunks of concrete, rebar, etc., that was found underground outside of the building. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Gilbert and seconded by Emerson to approve change order #3 for the Sewer UV Disinfection Project in the amount of \$10,310.12 for a UV transformer necessary to run four wires to create a neutral for the panel. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Utility Superintendent Tracy Haltrich reported that a water main break occurred today in front of East of Chicago Pizza on Bank Street. The break was most likely caused by hydrant flushing in the area.

Utility Superintendent Tracy Haltrich reported that Kodie Spitler passed his Sewer 1 test. Kodie now has passed both Water 1 and Sewer 1 testing.


Utility Superintendent Tracy Haltrich reported that UIS performed testing on the Krause Substation. A small break in aluminum in a voltage regulator will be closely monitored.

The next board meeting will be held on Tuesday, May 23, 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