

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, June 13, 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, Clerk-Treasurer Annette Geissman, General Foreman Joe Sadzewicz, and Water Foreman Jeff Miller.

A motion was made by Gilbert and seconded by Emerson to approve the minutes of the 5-23-23 regular meeting. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

A motion was made by Emerson and seconded by Gilbert to approve the monthly bills. Gilbert questioned the expenditures of a tester for 3 phase meters and a 30” Secondary HDPE Pedestal purchased by the electric department. Utility Superintendent Tracy Haltrich will investigate the expenditures and report back to the board. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

NEW BUSINESS

Auxiliary Water Systems Discussion – Discussion was held regarding an EPA mandated survey needed to check water wells connected to the village water system. If old wells are connected to our system either a backflow preventer is required, or the well must be totally disconnected from the system. A survey will need to be done and any cross-connection issues will need to be remedied. A village ordinance will need to be passed to outline the process. A copy of a draft ordinance prepared by Village Solicitor Ted Lesiak was provided for board members to review. The board will review the information and discuss any concerns at the next meeting.

Water Treatment Plant Radio Discussion – General Foreman Joe Sadzewicz and Water Foreman Jeff Miller were present to discuss the current experimental radios that are being used for the water system. The radios appear to be working well. The new water tank in the Hawthorne Drive area will be online sometime in July and a radio will need to be moved from Bank Street to the new water tower area. This cannot be done without new radios or a cellular service plan in place. The board will need to decide whether to proceed with purchasing new radios or change to cellular service. The board determined that a document needs to be created stating that Automation Resources will purchase the necessary radios, but the village will have a certain number of days to determine whether the system will work before paying any invoice. A determination also needs to be made to clarify if the quoted price includes moving a radio from Bank Street to the new water tower. Utility Superintendent Tracy Haltrich and Water Foreman Jeff Miller will work with Automation Resources regarding details and seek assistance from the village solicitor to create a document to present to the board at the next meeting.

Water Meters – Discussion was held regarding the need to replace 50W water meters within the village. A motion was made by Gilbert and seconded by Emerson to purchase at least one hundred fifty-eight meter ERT’s and meter tops. Upon roll call: Aye – Gilbert, Emerson, and

Hagelin. Nay – None.

OLD BUSINESS

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

Superintendent Tracy Haltrich reported that Village Solicitor Ted Lesiak responded to Will Genkin's request for information regarding how his electric service will work for his properties on village square.

Electric Rules and Regulations – A motion was made by Gilbert and seconded by Emerson to approve the Electric Rules and Regulations upon this third and final reading. The section regarding the establishment of new account requirements (section 2.5) of the document will be removed. A separate document will be adopted to determine these requirements for all utilities. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.


Board President Hagelin reported that the board will need to plant some type of vegetation around the new water tank when the project is completed to help camouflage it for neighbors.

Water Foreman Jeff Miller reported that the property owner at the Kennard Road water tank area plans to put a fence in the village right of way area of the driveway to the water tank. He also mentioned putting a gate with the fence. The easement for this area will need to be reviewed to determine if this is something the property owner can do.

The next board meeting will be held on Tuesday, June 27, 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