

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, July 11, 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 and Clerk-Treasurer Annette Geissman.

A motion was made by Emerson and seconded by Gilbert to approve the minutes of the 6-27-23 regular meeting. Upon roll call: Aye – Emerson, Gilbert, 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.

NEW BUSINESS

Utility Superintendent Tracy Haltrich provided information regarding electric safety work boot options for the electric department. Tracy would like to research this topic further before discussing a policy.

OLD BUSINESS

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

Wastewater Treatment Plant UV Project – Clerk-Treasurer Annette Geissman reported that the Medina County Commissioners have submitted payment to the village towards this project in the amount of \$393,000. The Medina County Commissioners allocated this amount for the project from their ARPA grant funds. Utility Superintendent Tracy Haltrich reported that the board may need to discuss liquidated damages soon because the contractor was supposed to be finished with the project by May 1, 2023. The project is not yet complete.

EV Charging Station – Utility Superintendent Tracy Haltrich reported that he has a meeting scheduled with Erin Miller this week to discuss the NOACA funded EV charging station. NOACA has approved the installation of a Level 3/DC Fast Charger near the East Substation alongside Miller Brothers.

Giant Ohio Water and Sewer Service – Utility Superintendent Tracy Haltrich reported that Giant Ohio has been in contact with Solicitor Irving Sugarman about not wanting to pay for engineer inspection fees for their project. Board Members discussed the fact that this is standard practice, and the village does not pay engineering inspection fees for projects. Tracy will contact the village solicitor to inform him this fee will have to be paid by Giant Ohio.

Utility Superintendent Tracy Haltrich reported that a truck hit electric lines in town near the Krause Substation. Much work was needed to repair the damage.

Board Member Gilbert asked if Utility Superintendent Tracy Haltrich took care of the sidewalk replacement issue on Baker Street discussed with the board by a resident at the last meeting. Tracy responded that he has informed Dirt Dawg Excavating that material must be placed between the sidewalk and retaining wall when the sidewalk is replaced.

Board Member Gilbert asked about the status of the water line replacement project at the water treatment plant. Utility Superintendent Tracy Haltrich reported that plans for this project are being prepared by Engineering Associates.

The next board meeting will be held on Tuesday, July 25, 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, Gilbert, and Hagelin. Nay – None.



Karl Hagelin
Board President



Annette Geissman
Clerk/Treasurer