

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, July 25, 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 7-11-23 regular meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

NEW BUSINESS

Krause Substation Testing - Utility Superintendent Tracy Haltrich provided copies of the Krause Substation testing results to board members. Utilities Instrumentation Services performed the testing. Village engineers are currently reviewing the test results and will report back with any comments.

OLD BUSINESS

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

607 Bank Street Storm Water Flow – Engineers have submitted to the village a trapezoidal channel design that would convey the storm water flow from the exit of the storm sewer pipe to the ditch at the rear of the property. Utility Superintendent Tracy Haltrich will view the village wetlands map of the area before any recommendation is made.

EV Charging Station – Utility Superintendent Tracy Haltrich provided a spreadsheet from AMP with recommended price ranges per kWh for the EV Level 3 Fast Charger that will be located near the East Substation alongside Miller Brothers. Board members will review the information and discuss the topic at a future meeting.

Utility Superintendent Tracy Haltrich reported that the turbo was replaced in the Ram 5500 electric bucket truck.

Discussion was held regarding the EPA Generator Grant application. A price quote was received in the amount of \$163,000 to place a generator at the water plant. With engineering and electrical costs, the total project cost will be approximately \$200,000. The EPA is offering grants in the amount of \$50,000. A motion was made by Gilbert and seconded by Hagelin to decline applying for the grant. The board is no longer interested in this project due to the total costs involved. Upon roll call: Gilbert, Hagelin, and Emerson. Nay – None.

Board President Hagelin reported that Utility Superintendent Tracy Haltrich was contacted by AMP regarding solar projects. ETRI currently has a contract for installing behind the meter solar projects if the village is interested. It was recently discovered that the proposed land site for a

village solar project has an easement agreement on it with the Medina County Park District. More research will be needed to determine if a solar field may be placed on the property.

Utility Superintendent Tracy Haltrich discussed the need to replace the grit conveyor at the wastewater treatment plant. A motion was made by Gilbert and seconded by Hagelin for an expenditure up to \$49,500 for the purchase of the grit conveyor. Tracy Haltrich will negotiate the best price. Upon roll call: Aye – Gilbert, Hagelin, and Emerson. Nay – None.

A motion was made by Gilbert and seconded by Emerson for an expenditure of \$4,070 for annual OMEA dues. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Board Member Gilbert asked what type of grass seed is going to be used for the water line replacement project. Gilbert suggested that 70% Kentucky with 30% Rye grass seed mixture be used. Utility Superintendent Tracy Haltrich will discuss the seed mixture with the contractor.

Board President Hagelin asked if there is an update on the electric department boot policy. Utility Superintendent Tracy Haltrich reported that he found that Seville does not have a policy in place, and he is still seeking other sample policies.


Board President Hagelin asked for a raw water line feed update. Utility Superintendent Tracy Haltrich reported that the village engineers are still working on the plans.

The next board meeting will be held on Tuesday, August 8, 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