

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, August 8, 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 Gibert and seconded by Emerson to approve the minutes of the 7-25-23 regular 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.

PUBLIC PARTICIPATION

John Patton, of 725 Whisper Creek Lane, was present to discuss a high water meter reading on his account. His water meter reading last month showed a usage of 52,400 gallons. Mr. Patton usually uses approximately 4,200 gallons of water per month. There were no water leaks at this residence. Around the time of the high usage there was a water main break in his area. It is thought that the water main break somehow impacted his meter when the water was turned off and back on. A motion was made by Gilbert and seconded by Emerson to only bill for 4,200 gallons for water and sewer for the month in question. 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.

607 Bank Street Storm Water Flow – Utility Superintendent Tracy Haltrich provided a copy of the village wetlands map to board members. The 607 Bank Street property is in a wetland area. Tracy Haltrich will send a letter to the property owner stating this and inform him that the village has no recommendations at this time.

Water Treatment Plant Door Replacement – A motion was made by Emerson and seconded by Gilbert for an expenditure of up to \$25,000 to replace two walk-n doors, one overhead door, and to repair one overhead door at the water treatment plant. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None

Wastewater Treatment Plant Grit Conveyor - Utility Superintendent Tracy Haltrich reported that he was able to negotiate a price of \$49,000 for the grit conveyor for the wastewater treatment plant.

Utility Superintendent Tracy Haltrich reported that an electric pole on Billman Street near the Shultz Substation is rotting off at the top. Tracy will contact Showtime for a quote to assist with replacing this pole.

Board Member Gilbert reported that he feels the electric department needs to re-visit the pole testing program we used to do. A company was hired to perform pole testing and a specific number of poles were tested per year. Utility Superintendent Tracy Haltrich reported that Electric Foreman Jeff Cool is seeking price quotes for this service.

Utility Superintendent Tracy Haltrich reported that Duane Kenyon, of 242 Janice Street, reached out to the mayor to express his concern regarding debris placed at the back of this property not being cleaned up as a result of the water tank installation project. Tracy is working with Engineering Associates and the project contractor to address the concerns.

Board Member Gilbert asked about the driveway access situation to the Kennard Road water tank. Gilbert suggested contacting Mr. Toth, who owns half of the property the driveway sits on, to ask if the village could purchase a small strip of this land to reach the tank site. The current property owner of the other half of the drive area has expressed that he does not want people driving on the property. However, the village has an easement to use the drive area. Utility Superintendent Tracy Haltrich will contact Village Solicitor Ted Leisak for advice on the situation.

Board Member Gilbert asked when the old fire hydrants will be removed on Janice Street. Utility Superintendent Tracy Haltrich reported that this is part of the contract for clean-up included in the water line project.

Board Member Gilbert asked what is being done to fill in the holes under the tanks at the water plant. Utility Superintendent Tracy Haltrich reported that concrete pit vaults could be placed there. The board will need to make this decision. Board Member Gilbert also stated that he would like to replace the pipe on the finish side of the water line. Utility Superintendent Tracy Haltrich will get engineering estimates to replace this pipe.

The next board meeting will be held on Tuesday, August 22, 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