

**BOARD OF PUBLIC AFFAIRS
MEETING**

**Tuesday, November 28, 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 11-14-23 regular meeting. Upon roll call: Aye – Emerson, Gilbert, and Hagelin. Nay – None.

OLD BUSINESS

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

Water Treatment Plant Raw and Finish Water Pipeline Replacement Project – A motion was made by Gilbert and seconded by Emerson for an expenditure of \$10,000 for Engineering Associates to create a design and project specifications to rebuild the electric from the plant to all water well locations as part of this project. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.

Giant Ohio – Utility Superintendent Tracy Haltrich reported that the water installation has been completed for the Giant Ohio service station.

Krause Substation – Utility Superintendent Tracy Haltrich reported that The Ferguson Group has indicated that no federal grant money is available for the Krause Substation rebuild project. They also reported that no federal grant money is available for GIS projects. Tracy will continue to search for grant money for the rebuild project. Discussion was also held regarding the need to replace forty-three electric poles on the circuit that goes down River Street through Medina Street that feed the Krause Substation.

A motion was made by Gilbert and seconded by Emerson for an expenditure of \$2,700 to Alloy Fabricators to build a bracket for the belt press at the wastewater treatment plant. Upon roll call: Aye – Gilbert, Emerson, and Hagelin. Nay – None.


Utility Superintendent Tracy Haltrich reported that AMP Representative Craig Kleinheinz will attend the December 12, 2023, board meeting to discuss the electric power supply portfolio.

The next board meeting will be held on Tuesday, December 12, 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