

**BOARD OF PUBLIC AFFAIRS  
MEETING**

**Tuesday, April 9, 2024  
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, Emerson, and Ridenour. Emerson arrived later in the meeting. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

A motion was made by Ridenour and seconded by Gilbert to approve the minutes of the 3-26-24 regular meeting. Upon roll call: Aye – Ridenour and Gilbert. Nay – None.

A motion was made by Ridenour and seconded by Gilbert to approve the monthly bills. Upon roll call: Aye – Ridenour and Gilbert. Nay – None.

**NEW BUSINESS**

Utility Superintendent Tracy Haltrich reported that First Energy, along with their contractor, J.W. Didado, has scheduled a site visit with village representatives concerning the 69kV transmission tap line. The meeting is scheduled for April 17<sup>th</sup> and will begin at Eaken substation. First Energy has expressed interest in rebuilding this tap in 2024.

**OLD BUSINESS**

A motion was made by Ridenour and seconded by Gilbert to authorize Utility Superintendent Tracy Haltrich to submit a letter of commitment to AMP to accompany the GRIP application concerning the Krause electric substation rehabilitation project. Upon roll call: Aye – Ridenour and Gilbert. Nay – None.

Board Member Emerson arrived at this time.

Discussion was held regarding a property value figure of \$87,750 provided by Holly Bueck for the 5.85 acres of property she owns surrounding the Krause electric substation. It was determined that Board President Emerson and Utility Superintendent Tracy Haltrich will meet with Holly to discuss the property and discuss an appropriate price for the portion of the parcel the board is interested in purchasing to expand the Krause substation.

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

Utility Superintendent Tracy Haltrich discussed the PEP insurance recommendation regarding placing security cameras on village owned property. Tracy will obtain a price quote from Javorsky Communications for a camera system.

Board Member Ridenour discussed an emergency procedure for the electric department. Board Member Ridenour recently attended a fire department training on this subject. Utility Superintendent Tracy Haltrich will discuss this topic with the electric department. Suggested procedures and training events on this topic are available to municipalities.

The next board meeting will be held on Tuesday, April 23, 2024.

There being no further business to come before the board a motion was made by Ridenour and seconded by Gilbert to adjourn the meeting. Upon roll call: Aye – Ridenour, Gilbert, and Emerson. Nay – None.



***Paul Emerson***  
***Board President***



***Annette Geissman***  
***Clerk/Treasurer***