BOARD OF PUBLIC AFFAIRS
MEETING

Tuesday, February 25, 2025
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 at the meeting: Gilbert, Emerson, and Ridenour. Also in attendance were Utility Superintendent Tracy Haltrich and Clerk-Treasurer Annette Geissman.

PUBLIC PARTICIPATION

Steve Kobilaresik, representing Solar Connection, was present and discussed a net metering approach his company provides for people interested in solar power for their homes. He explained the process. Board President Paul Emerson reported that the board currently does not have a procedure for solar installation of this nature and would have to look into it.

A motion was made by Ridenour and seconded by Gilbert to approve the minutes of the 1-28-25 regular meeting. Upon roll call: Aye – Ridenour, Gilbert, and Emerson. Nay – None.

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

LEGISLATION

A RESOLUTION AND ASSESSMENT OF THE BOARD OF TRUSTEES OF PUBLIC AFFAIRS FOR THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AMENDING WATER CHARGES FOR RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL CUSTOMERS, AND AMENDING AND REPEALING ALL OTHER WATER CHARGE RESOLUTIONS INCONSISTENT HEREWITH. A motion was made by Gilbert and seconded by Ridenour to pass the resolution. Upon roll call: Aye – Gilbert, Ridenour, and Emerson. Nay – None.

NEW BUSINESS

A motion was made by Gilbert and seconded by Ridenour to authorize an expenditure of $1,440.92 RCAP to renew the GIS contract agreement effective April 1, 2025, through March 31, 2028. Upon roll call: Aye – Gilbert, Ridenour, and Emerson. Nay – None.

OLD BUSINESS

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

A motion was made by Gilbert and seconded by Ridenour for an expenditure of $11,343.75 to purchase street light fixtures to place along the existing street light circuit for the Krause Electric Substation Project route. Upon roll call: Aye – Gilbert, Ridenour, and Emerson. Nay – None.

Utility Superintendent Tracy Haltrich reported that ABC Plastics is interested in upgrading their electric service. It was determined that they will need to pay for a new transformer and pay all

other associated fees.

A request was reviewed from 110 North Academy Street asking that a portion of the sewer bill be reduced due to a water leak that did not go through the sewer system. A motion was made by Gilbert and seconded by Ridenour to adjust the sewer portion of the bill by the following method: The average sewer consumption figure for the last three normal months will be used for the base rate and the difference between this rate and the excess amount will be deducted from the bill. Upon roll call: Aye – Gilbert, Ridenour, and Emerson. Nay – None.

A request was reviewed from 204 Janice Street asking that a portion of the sewer bill be reduced due to a water leak that did not go through the sewer system. A motion was made by Emerson and seconded by Ridenour to adjust the sewer portion of the bill by the following method: The average sewer consumption figure for the last three normal months will be used for the base rate and the difference between this rate and the excess amount will be deducted from the bill. Upon roll call: Aye – Emerson, Ridenour, and Gilbert. Nay – None.

The next board meeting will be held on Tuesday, March 11, 2025.

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