

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
October 3, 2006 7:00 PM - Lodi Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 9/19/06 meeting.

New Business:

- 1. Wastewater OPS tech support and annual discharge permit**
- 2. Wastewater Driveway quotes**
- 3. Water ODNR letter from Leonard Black**
- 4. Electric Report on AMP-OH finance committee meeting held in Bowling Green**
- 5. Electric Sale of Gorsuch Power Plant shares**

Old Business:

- 1. Water Status of emergency connection to Medina County supply**
- 2. Sewer Status of infiltration and inflow investigation (flow meters?)**

Clerk Treasurer's comments

Superintendent s' comments and requests

Board President and Trustees comments

Executive session for contract proposal and utility personnel

Adjournment - Next normally scheduled meeting date October 17th @ 7PM