

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
November 7, 2006 7:00 PM - Lodi Hospital**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 10/17/06 meeting.

Approval of October monthly bills

New Business:

- 1. Electric AMP-Ohio presentation on base load project**
- 2. Water & water line @ Great Northern (ODOT)**

Old Business:

- 1. Water Status of railroad ditch cleaning**
- 2. Water Status of emergency connection with Medina County**
- 3. Wastewater Driveway improvements**
- 4. Sewer Status of infiltration and inflow investigation (flow meters?)**
- 5. All Legislation (second reading)**

Clerk Treasurer's comments

Superintendent s' comments and requests

Board President and Trustees comments

Executive Session Contract proposal

Adjournment - Next normally scheduled meeting date November 21st @ 7PM