

**Village of Lodi, Ohio - Board of Public Affairs**  
**Agenda**  
**December 19, 2006 7:00 PM Village Hall**

**Call to order**

**Recognition of any guests and their questions or concerns**

**Approval of draft minutes of 12/05/06 meeting.**

**New Business:**

- 1. Electric Engineering ordinance**
- 2. Water/Sewer Engineering ordinance**
- 3. Sewer Pilot oil/water separator**
- 4. Electric Amp-Ohio Finance & Accounting meeting update**
- 5. Water Water Treatment Salt Bid**
- 6. Electric Diesel generator maintenance contract**

**Old Business:**

- 1. Water Status of 8 water line @ Great Northern**
- 2. Water Status of emergency connection with Medina County**
- 3. Sewer Pilot water/oil separator**
- 4. Water Burbank water proposal**

**Clerk Treasurer's comments**

**Superintendent s'comments and requests**

**Board President and Trustees comments**

**Adjournment - Next scheduled meeting date January 2<sup>nd</sup> @ 9 AM**