

Village of Lodi, Ohio - Board of Public Affairs

Agenda

April 3, 2006 8:00 AM - Lodi Village Hall

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 2/06/06 meeting, 2/27/06 special meeting, and 3/06/06 meeting.

Consideration of exceptions to customer billing issues

Quarterly Department Report Water (Matt Berry)

- 1. Contingency Plan (annual review)**
- 2. Ohio EPA sanitary survey letter of 4/18/05**
- 3. Five year capital expenditure/improvement plan**
- 4. Valve exercise program**
- 5. Water loss (leak detection)**
- 6. Lab and employee certification**
- 7. Consumer confidence report**
- 8. Backflow prevention and cross connection control**
- 9. Meter program**
- 10. Asset inventory**
- 11. Security**

New Business:

- 1. Sewer Supeck Sludge Hauling**
- 2. All Meters for Whisper Creek**
- 3. All Account write-offs**
- 4. All Approval of bills**
- 5. All Shutoff and deposit policy**
- 6. All Tap fees**
- 7. Water Electrical panel quote for well #7**
- 8. Electric Billing of demand customers with non-demand rate**

Old Business:

- 1. Water Status of brine tank construction approved 3/06/06**
- 2. Water/Sewer Rate setting and ordinance clarification**
- 3. Water - Status of chlorine scale approved 3/06/06**
- 4. Sewer Status of contingency money request approved 1/03/06**
- 5. Electric Status of new electrical rates presented 12/05/05**
- 6. Water/Sewer - Love s Travel Agreement**
- 7. All Status of meter replacement program**

Clerk Treasurer's comments

Superintendent s 'comments and requests

Board President and trustees comments

Executive Session Contract proposal

Adjournment - Next normally scheduled meeting date April 18, 2006 7:00 PM @ Village Hall