

**Village of Lodi, Ohio - Board of Public Affairs**

**Agenda**

**April 18, 2006 7:00 PM - Lodi Village Hall**

**Call to order**

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

**Approval of draft minutes of 4/03/06 meeting.**

**New Business:**

- 1. Electric Billing of demand customers with non-demand rate**
- 2. Electric Stump grinding contract**
- 3. Water DSL service at water plant**
- 4. Water/Sewer Pool filling procedure & form**

**Old Business:**

- 1. Water Status of brine tank construction approved 3/06/06**
- 2. Water/Sewer Rate setting and ordinance clarification**
- 3. Sewer Supeck Sludge Hauling**
- 4. Sewer Status of contingency money request approved 1/03/06**
- 5. Electric Status of new electrical rates presented 12/05/05**
- 6. All Meters for Whisper Creek**
- 7. All Tap fees**
- 8. All Shutoff and deposit policy**
- 9. 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 May 1, 2006 8:00 AM @ Village Hall**