

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
May 1, 2006 8:00 AM - Lodi Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 4/18/06 meeting.

Consideration of exceptions to customer billing issues

New Business:

- 1. Electric New Electrical Rate Structure (GPD)**
- 2. All Department Communications (Cell Phones, Pagers, Auto Dialers)**

Old Business:

- 1. Water Status of brine tank construction approved 3/06/06**
- 2. Sewer Status of contingency money request approved 1/03/06**
- 3. Water DSL service at water plant (expand to sewer & electric?)**
- 4. Water/Sewer Status of Loves Travel construction**

Clerk Treasurer's comments

Superintendent s'comments and requests

Board President and trustees comments

Executive Session Contract proposal

Adjournment - Next normally scheduled meeting date 5/23/06 @ 7:00 PM