

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
June 06, 2006 7:00 PM - Lodi Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 5/01/06 meeting.

Approval of monthly bills

Consideration of exceptions to customer billing issues

New Business:

- 1. All Reconnect fee and policy**
- 2. Sewer Waste water treatment plant debt payment**
- 3. Electric Small bucket truck repairs/replacement**
- 4. All Engineering approval & billing**

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/Sewer Status of Loves Travel construction**
- 4. Electric Status of stump grinding**
- 5. Electric New Electrical Rate Structure (GPD)**
- 6. All Department Communications (Cell Phones, Pagers, Auto Dialers)**
- 7. All Tap fees**

Clerk Treasurer's comments

- 1. Office staffing**
- 2. Finance report**

Superintendent s 'comments and requests

Board President and trustees comments

Executive Session Contract proposal

Adjournment - Next normally scheduled meeting date TBD