

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
January 16, 2007 7:00 PM Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of the monthly bills

Approval of draft minutes of 1/02/07 meeting.

New Business:

- 1. Sewer Sludge hauling contract**
- 2. Electric Bond payment and renewal + bond study**
- 3. Electric Shultz sub-station gravel installation**
- 4. Electric Meter issues caused by new rates**

Old Business:

- 1. Electric Status of new rate structure and January billing**
- 2. Sewer Status of Pilot water/oil separator tap**
- 3. Sewer Status of Habitat house sewer tap**
- 4. Water Status of 8 Water line @ Great Northern**
- 5. Water Status of emergency connection with Medina County**
- 6. Water Status of Burbank water proposal**
- 7. Water Status of water treatment salt bid**
- 8. Water Status of grant money for security fencing**

Clerk Treasurer's comments

Superintendent s comments and requests

Board President and Trustees comments

Adjournment - Next scheduled meeting date February 6th @ 7 PM