

**Village of Lodi, Ohio - Board of Public Affairs  
Agenda  
November 6, 2007 9:00 AM – Waste Water Conference Room**

**Call to order**

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

**Approval of draft minutes of 10/16/07 meeting**

**Approval of monthly bills**

**New Business:**

1. All – Foreman reports

**Old Business:**

1. Electric – Meter reprogramming update (power factor)
2. Electric – FEMA Mutual Aid agreement (legislation)
3. Electric – Status of 69kV transmission line tree trimming
4. Water – Status of truck replacements
5. Water – Status of filter upgrades
6. Water – Status of hydrant replacements
7. Sewer – Status of inflow/infiltration investigation
8. Sewer – Status of Philway building copper violations
9. Sewer – Status of rate increase proposal to council
10. All – Pay raises (Cola is 2.3% for 2007)

**Clerk Treasurer's comments**

**Board President and Trustees comments**

**Adjournment - Next scheduled meeting date November 20<sup>th</sup> @ 9 AM**