

**Village of Lodi, Ohio - Board of Public Affairs  
Agenda  
November 20, 2007 9:00 AM**

**Call to order**

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

**Approval of draft minutes of 11/06/07 meeting**

**New Business:**

1. **Water – County temporary water service MOU**

**Old Business:**

1. **Electric – Power factor customer update**
2. **Electric – Status of 69kV transmission line tree trimming**
3. **Water – Status of Park District request for water**
4. **Water – Status of truck replacements**
5. **Water – Status of filter upgrades**
6. **Water – Status of hydrant replacements**
7. **Water – Status of remedy to flooding at water plant**
8. **Sewer – Status of inflow/infiltration investigation**
9. **Sewer – Status of Philway building copper violations**
10. **Sewer – Status of rate increase proposal to council**
11. **Sewer – Status of storm sewer responsibility to BPA**
12. **All – Status of cell phones for departments**

**Superintendent's comments and requests**

**Clerk Treasurer's comments**

**Board President and Trustees comments**

**Adjournment - Next scheduled meeting date December 4<sup>th</sup> @ 9 AM**