

**Village of Lodi, Ohio - Board of Public Affairs  
Agenda  
December 18, 2007 9:00 AM**

**Call to order**

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

**Approval of draft minutes of 11/20/07 meeting**

**Approval of monthly bills**

**New Business:**

1. All – Foreman reports
2. Sewer – OWDA loan payment due 1/02/08 (\$218,594.46)
3. Water – Public water license due 12/31/07 (\$3,114.24)
4. Electric – Scheduled overtime

**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 service truck replacement bids
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 storm sewer responsibility to BPA
11. 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 1/02/2008 9:00 AM?**