

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
February 6, 2007 9:00 AM Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 1/02/07 & 1/16/07 meetings.

New Business:

1. Electric Proposed repairs to Harris road warehouse (roof & siding)
2. Electric Proposed repairs to Railroad street electric shop (gutters)
3. Electric 2007 diesel peaking power schedule
4. Electric Long term pool power purchases
5. Electric 2007 substitute capacity
6. Electric AMP-Ohio base load project & hydro project
7. Water Summary of 1/30/07 information meeting for Westfield Township water plant
8. Water Completed contingency plan
9. Water Lons property water leak (old library)
10. Water Treatment salt bids
11. Water/Sewer Transfer 10% of 2006 water revenue to sewer (ORC 743.05)?
12. Water/Sewer Water meter placement for Loves Travel
13. All Resolution to sell surplus equipment via eBay
14. All Emergency response plan for all departments
15. All NIMS training

Old Business:

1. Electric Status of new rate structure and January billing
2. Electric Bond study
3. Electric Meter issues caused by new rates
4. Electric Estimates of time and cost of supplies for Schultz sub-station
5. Electric Time Warner pole rental contract
6. Sewer Status of Pilot water/oil separator tap
7. Sewer Status of Habitat house sewer tap
8. Sewer Sludge hauling contract bids
9. Sewer Status of O&M manual
10. Water Status of water line project on Rt. 83
11. Water Status of emergency connection with Medina County
12. Water Status of Burbank water proposal
13. Water Status of filter rebuild specs
14. Water Status of grant money for security fencing
15. Water Status of Consumer Confidence Report (draft due to board 4/03/07)
16. All Status of job descriptions + performance appraisals

Clerk Treasurer's comments

Superintendent s' comments and requests

Board President and Trustees comments

Executive Session Contract proposal (if needed)

Adjournment - Next scheduled meeting date February 20th @ 7 PM