

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

Call to order

Recognition of any guests and their questions or concerns

Approval of the monthly bills

Approval of draft minutes of 2/06/07 meeting.

New Business:

1. Water Treatment salt legislation
2. Electric Power amendment legislation
3. Electric Caterpillar preventative maintenance contract
4. Electric Amp-OH credit score (fiscal 2005)
5. All CDBG, Issue II and grant funding

Old Business:

1. Electric Bond study
2. Electric Status of meter issues caused by new rates
3. Electric Estimates of time and cost of supplies for Schultz sub-station
4. Electric Status of bid specs for building repairs
5. Sewer Status of Pilot water/oil separator tap
6. Sewer Status of O&M manual
7. Water Status of water line project on Rt. 83
8. Water Status of emergency connection with Medina County
9. Water Status of Burbank water proposal
10. Water Status of filter rebuild specs
11. Water Status of grant money for security fencing
12. Water Status of Consumer Confidence Report (draft due to board 4/03/07)
13. Water Status of contingency plan updates
14. Water/Sewer Status of water meter placement for Loves Travel
15. All Status of job descriptions + performance appraisals
16. All Status of NIMS training
17. All Status of Emergency response plans for all departments

Clerk Treasurer's comments

Superintendent s comments and requests

Board President and Trustees comments

Adjournment - Next scheduled meeting date March 6th @ 9 AM