

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
March 6, 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 & 2/20/07 meetings.

New Business:

1. Electric Long term power legislation
2. Electric Electrical upgrade bond renewal
3. Sewer Pilot oil/water separator legislation
4. Water Consumer survey

Old Business:

1. Electric Caterpillar preventative maintenance contract
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/Sewer Status of water meter placement for Loves Travel
14. All Status of job descriptions + performance appraisals
15. All Status of NIMS training
16. 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 20th @ 9 AM