

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

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 3/06/07 meeting

New Business:

1. All Review of 2007 appropriations
2. Electric Stump grinding bids
3. Sewer Sludge/septic haulers rate
4. Water/Sewer WODA group tap fee

Old Business:

1. Electric Status of 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 & legislation
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 Consumer survey (water / sewer / electric / storm sewer / street lighting)
14. All Status of job descriptions + performance appraisals
15. All Status of Emergency response plans for all departments (due to board 4/17/07)

Clerk Treasurer's comments

Superintendent s comments and requests

Board President and Trustees comments

Adjournment - Next scheduled meeting date April 3rd @ 9 AM