

**Village of Lodi, Ohio - Board of Public Affairs  
Agenda  
April 3, 2007 9:00 AM Village Hall**

**Call to order**

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

**Approval of draft minutes of 3/20/07 meeting**

**Approval of monthly bills**

**New Business:**

- 1. Shade Tree Seedling give away for Arbor Day + tree planting**
- 2. All Uniforms & equipment**
- 3. All Digital cameras for departments**
- 4. Electric Electrical repairs at park**
- 5. Electric Harris substation transformer**
- 6. Water Backhoe**
- 7. Water/Sewer Weekend standard operating procedure (checklist)**

**Old Business:**

- 1. Electric Status of Caterpillar preventative maintenance contract**
- 2. Electric Status of meter issues caused by new rates**
- 3. Electric Status of bid specs for building repairs**
- 4. Electric Status of stump grinding bids**
- 5. Sewer Status of Pilot water/oil separator tap**
- 6. Sewer Status of O&M manual**
- 7. Sewer Status of sludge/septic haulers rate review**
- 8. Sewer Status of inflow/infiltration investigation**
- 9. Water Status of water line project on Rt. 83**
- 10. Water Status of emergency connection with Medina County**
- 11. Water Status of Burbank water proposal**
- 12. Water Status of filter rebuild specs**
- 13. Water Status of grant money for security fencing**
- 14. Water Status of Consumer Confidence Report (draft due to board 4/03/07)**
- 15. Water Status of water meter testing (slowing meters 9/19/06 meeting)**
- 16. All Status of job descriptions + performance appraisals**
- 17. 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 17<sup>th</sup> @ 9 AM**