

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
April 17, 2007 9:00 AM Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 4/03/07 meeting

New Business:

- 1. Sewer Explanation of Ohio EPA violation letter dated 4/09/07**
- 2. Shade Tree Tree Commission ordinance amendment**
- 3. All Payroll ordinance uniform amendment**
- 4. Electric Public Power Week (Oct. 7-13, 2007)**

Old Business:

- 1. Electric Status of meter issues caused by new rates**
- 2. Electric Status of building repairs for Harris Road warehouse**
- 3. Electric Status of gutter repairs to Bank Street warehouse**
- 4. Electric Status of electrical repairs at park**
- 5. Electric Status of Harris substation transformer**
- 6. Electric Status of weed spraying for subs and Harris Road complex**
- 7. Sewer Status of Pilot water/oil separator tap**
- 8. Sewer Status of sludge/septic haulers rate review**
- 9. Sewer Status of inflow/infiltration investigation**
- 10. Water/Sewer Status of weekend standard operating procedure (checklist)**
- 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 Consumer Confidence Report**
- 15. Water Status of backhoe quote**
- 16. All Status of uniforms & equipment requests**
- 17. All Status of job descriptions + performance appraisals**
- 18. All Status of Emergency response plans for all departments**
- 19. Shade Tree Status of seedling give away for Arbor Day + tree planting**

Clerk Treasurer's comments

Superintendent s' comments and requests

Board President and Trustees comments

Executive Session Personnel (Superintendent s' job description & review)

Adjournment - Next scheduled meeting date May 1st @ 9 AM