

**Village of Lodi, Ohio - Board of Public Affairs  
Agenda  
May 1, 2007 9:00 AM Village Hall**

**Call to order**

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

**Approval of draft minutes of 4/17/07 meeting**

**Approval of monthly bills**

**New Business:**

- 1. Electric Harris substation landscaping**
- 2. Shade Tree Summary of Urban Forester visit**

**Old Business:**

- 1. Electric Status of meter changes**
- 2. Electric Status of building repairs for Harris Road warehouse**
- 3. Electric Status of gutter repairs to Bank Street warehouse**
- 4. Electric Status of Harris substation transformer**
- 5. Electric Status of weed spraying for subs and Harris Road complex**
- 6. Electric Public Power Week (Oct. 7-13, 2007) CFL promotion update**
- 7. Sewer Status of Pilot water/oil separator tap**
- 8. Sewer Status of inflow/infiltration investigation**
- 9. Water/Sewer Status of weekend standard operating procedure (checklist)**
- 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 Consumer Confidence Report**
- 14. All Status of uniforms & equipment requests**
- 15. All Status of job descriptions + performance appraisals**
- 16. All Status of Emergency response plans for all departments**
- 17. Shade Tree Update on 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 15<sup>th</sup> @ 9 AM**

**Draft 4/30/07**