

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
June 5, 2007 9:00 AM – Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 5/22/07 meeting

New Business:

- 1. All – Foreman monthly reports**
- 2. Sewer – OWDA loan payment**
- 3. Water – Filter rebuild bids**

Clerk Treasurer's comments

Superintendent's comments and requests

Board President and Trustees comments

Executive Session – Personnel (Superintendent's job description & review) + contract proposal

Adjournment - Next scheduled meeting date June 19th @ 9 AM