

**Village of Lodi, Ohio - Board of Public Affairs
Agenda – Special Meeting
July 27, 2007 9:00 AM – Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 7/17/07 meeting

New Business:

- 1. Electric – Customer letter announcing availability of Kill-A-Watt meters**
- 2. Electric – Conservation brochure (community connections application)**
- 3. Electric – Public Power News invoice**

Old Business:

Clerk Treasurer's comments

Board President and Trustees comments

Executive session – Hiring of personnel and contract proposal

Adjournment - Next scheduled meeting date August 7th @ 9 AM