

**Village of Lodi, Ohio - Board of Public Affairs  
Agenda  
August 7, 2007 9:00 AM – Village Hall**

**Call to order**

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

**Approval of draft minutes of 7/27/07 meeting**

**Approval of monthly bills**

**New Business:**

1. All – Monthly foreman reports
2. All – Disposal of excess vehicles (sealed bid?)
3. Water – Service truck replacement
4. Electric – Power factor adjustment issue

**Old Business:**

1. Electric – Customer letter announcing availability of Kill-A-Watt meters
2. Electric – Conservation brochure (community connections application)
3. Electric – Meter reprogramming update
4. Electric – Status of gutter repairs and Harris Road work
5. Electric – Shultz sub-station gravel installation
6. Electric – Caterpillar preventative maintenance contract
7. Electric – Harris substation transformer status
8. Electric – Public Power Week (Oct. 7-13, 2007) plans
9. Water – Grant money for security fencing
10. Water – Status of water line project on Rt. 83
11. Water/Sewer – Status of WODA group tap fee
12. Sewer – Status of inflow/infiltration investigation
13. All – Status of job descriptions
14. All – Status of uniforms & equipment requests

**Clerk Treasurer's comments**

**Board President and Trustees comments**

**Executive session – Contract proposal (if needed)**

**Adjournment - Next scheduled meeting date August 21<sup>st</sup> @ 9 AM**