

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
August 21, 2007 9:00 AM – Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 8/07/07 meeting

New Business:

- 1. Electric – Electrical Engineer visit**
- 2. Electric – 8/09/07 storm damage summary**
- 3. Sewer – Rain event**

Old Business:

- 1. Electric – Meter reprogramming update**
- 2. Electric – Status of gutter repairs and Harris Road work**
- 3. Electric – Shultz sub-station gravel installation & repairs**
- 4. Electric – Harris substation transformer status**
- 5. Electric – Public Power Week (Oct. 7-13, 2007) plans**
- 6. Electric – Power factor adjustment issue**
- 7. Water – Service truck replacement**
- 8. Water – Grant money for security fencing**
- 9. Water – Status of water line project on Rt. 83**
- 10. Water/Sewer – Status of WODA group tap fee**
- 11. Sewer – Status of inflow/infiltration investigation**
- 12. All – Status of job descriptions**
- 13. 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 September 4th @ 9 AM