

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
September 5, 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, 8/21/07, 8/30/07 meetings

Approval of monthly bills

New Business:

1. All – Monthly foreman reports
2. Electric – Energy Ernie inflatable (week of 9/23/07)
3. Sewer – Philway building copper violations
4. Sewer – Manhole rehabilitation

Old Business:

1. Electric – Conservation brochure (community connections application)
2. Electric – Meter reprogramming update
3. Electric – Status of gutter repairs and Harris Road work
4. Electric – Shultz sub-station gravel installation
5. Electric – Generator repairs
6. Electric – Harris substation transformer status
7. Electric – Public Power Week (Oct. 7-13, 2007) plans
8. Water – Grant money for security fencing
9. Water – Status of water line project on Rt. 83
10. Water – Service truck replacement
11. Sewer – Status of inflow/infiltration investigation
12. All – Status of uniforms & equipment requests

Clerk Treasurer's comments

Board President and Trustees comments

Executive session – Hiring of personnel & contract proposal (if needed)

Adjournment - Next scheduled meeting date September 18th @ 9 AM