

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
September 18, 2007 9:00 AM – Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 9/05/07 and 9/11/07 meetings

New Business:

1. Sewer/Water – MCSE letter dated 9/07
2. Water – Property clean-up at Redfield St. pump station
3. All – Clean-up of Harris Road facility

Old Business:

1. Electric – Meter reprogramming update
2. Electric – Status of generator repairs
3. Electric – Harris substation transformer status
4. Electric – Public Power Week (Oct. 7-13, 2007) plans
5. Electric – Energy Ernie inflatable (week of 9/23/07)
6. Electric – Status of high line tree trimming
7. Water – Status of hydrant replacement approved 9/05/07
8. Water – Grant money for security fencing
9. Water – Service truck replacement
10. Sewer/Water – MCSE letter dated 8/30
11. Sewer – Status of inflow/infiltration investigation
12. Sewer – Status of DO probe replacement
13. Sewer – Status of Philway building copper violations
14. Sewer – Status of manhole rehabilitation approved 9/05/07
15. Sewer – Status of small service truck to replace Lumina
16. 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 October 2nd @ 9 AM