

**Village of Lodi, Ohio - Board of Public Affairs
Agenda
October 16, 2007 9:00 AM – Village Hall**

Call to order

Recognition of any guests and their questions or concerns

Approval of draft minutes of 10/02/07 meeting

New Business:

- 1. Electric – 69kV high line transmission line tree trimming**
- 2. Electric – Prairie State Energy Campus Project**
- 3. Electric – FEMA Mutual Aid agreement**
- 4. Sewer – Rate increase suggestion**
- 5. All – Pay raises/adjustments**
- 6. All – 11/6 meeting location**

Old Business:

- 1. Electric – Meter reprogramming update**
- 2. Electric – Public Power Week review**
- 3. Water – Status of truck replacements**
- 4. Sewer – Status of inflow/infiltration investigation**
- 5. Sewer – Status of Philway building copper violations**

Clerk Treasurer's comments

Board President and Trustees comments

Adjournment - Next scheduled meeting date November 6th @ 9 AM