AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, December 11, 2018 4:00PM

KEVIN CAMPBELL, President
THOMAS DIETZ
MICHAEL SULLIVAN
L. BRUCE PLATT, Superintendent of Utilities
CINTHIA SLUSARCZYK
CHRISTOPHER KOGELNIK, Engineer
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: October 15, 2018
November 1, 2018
November 20, 2018

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:
1. TJX –sanitary sewer

OLD BUSINESS:
1. **A RESOLUTION ADOPTING REVISED RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE FOR THE VILLAGE OF LORDSTOWN.**

2. **A RESOLUTION INCREASING RATES AND CHARGES FOR CONSUMERS OF THE WATER UTILITY SERVICE WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**

3. **A RESOLUTION RECOMMENDING THAT THE MAYOR AND CLERK ENTER INTO AN AGREEMENT WITH THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, FOR SEWER OUTLET PRIVILEGES WITH THE VILLAGE'S HIGHLAND AVENUE EXTENSION AREA.**

4. New Vehicle

5. Utility Department Building

6. I & I

7. Imperial Sanitary Sewer Meter Manhole Project

8. Water rate review

9. Sanitary Sewer rate review

PUBLIC COMMENTS:

REPORTS:
1. Solicitor's Report
2. Engineer's Report
3. Utility Committee Report
4. Clerk's Report
5. Superintendent's Report

MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS: January, April, July, and October

ADJOURNMENT