

AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Thursday, May 3, 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:

Agenda:

1. **A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ACCEPT THE PROPOSAL OF J. S. BOVA EXCAVATING OF STRUTHERS, OHIO, TO INSTALL TWO CHAMBERS OVER EXISTING FORCE MAIN AIR RELEASE VALVES, FITTINGS, BRACINGS, TESTING AND SITE RESTORATION AND AUTOMATIC AIR RELEASE VALVES FOR THE EASTSIDE SEWER FORCE MAINS FROM PUMP STATION NO. 2 AND DECLARING AN EMERGENCY.**
2. Personnel Matters

Member Comments:

Adjournment