

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, June 19, 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:

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. Personnel
2. **A RESOLUTION ADOPTING REVISED RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE FOR THE VILLAGE OF LORDSTOWN.**
3. 6571 Woodridge Way (request for additional water tap) request rescinded
4. Asset Management Plan
5. Water Rate review
6. **A RESOLUTION INCREASING RATES AND CHARGES FOR CONSUMERS OF THE WATER UTILITY SERVICE WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**
7. **A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO.1 IN THE AMOUNT OF \$5,418.15 FOR J.S. BOVA EXCAVATING OF STRUTHERS, OH, IN CONNECTION WITH THE EASTSIDE SANITARY SEWER PUMP STATION 2 FORCE MAIN AIR RELEASE VALVES PROJECT.**

OLD BUSINESS:

1. Review of Sewer Regulations
2. I & I
3. Imperial Sanitary Sewer Meter Manhole Project

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:

ADJOURNMENT