

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, April 16, 2019 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. Warren Water

2. **A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF LEGAL, ENGINEERING AND CONSTRUCTION COSTS WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT.**

3. Recycling with Republic Services

4. Grease traps

5. **A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE CT CONSULTANTS, INC. TO PROCEED WITH DEVELOPMENT AND CONSTRUCTION OF THE IMPERIAL METER MANHOLE PROJECT IN CONJUNCTION WITH THE LORDSTOWN HOMEGOODS DISTRIBUTION CENTER WATER AND SANITARY SEWER UTILITY RELOCATION PROJECT.**

6. Lordstown Plaza landlord/tenant deposits

OLD BUSINESS:

1. TJX –water and sanitary sewer

2. New Vehicle

3. Utility Department Building

4. I & I

5. 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