

Village of Lordstown Board of Trustees of Public Affairs

September 18,

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RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
September 18, 2018
4:00 p.m. to 5:15 p.m.

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. L. Bruce Platt, Supt. of Utilities
Mr. Christopher Kogelnik, Engineer
ALSO PRESENT: Mr. Darren Biggs, Utility Department

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 18th of September, 2018.

MR. CAMPBELL: All right, we'll go ahead and call the meeting to order. Would you stand with me for the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER
PLEDGE OF ALLEGIANCE**

ROLL CALL:

MR. CAMPBELL: All right. Thanks everybody for coming. I'll do roll call. Kevin Campbell, present. Tom Dietz.

MR. DIETZ: Here.

MR. CAMPBELL: Michael Sullivan.

MR. SULLIVAN: Here.

MR. CAMPBELL: Bruce Platt.

MR. PLATT: Here.

MR. CAMPBELL: Cindy is absent, sick. Chris.

MR. KOGELNIK: Present.

MR. CAMPBELL: I'll make a motion to excuse Cindy for illness.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Very good. I hope she's feeling better soon.

APPROVAL AND CORRECTION OF MINUTES:

July 17, 2018

August 14, 2018

MR. CAMPBELL: All right. We do have two sets of minutes on the agenda, July 17 and August 14 of this year. Did you gentlemen get a chance to review or check those?

MR. DIETZ: I went over August 14.

MR. CAMPBELL: Did you want --

MR. DIETZ: I make a motion for July 17.

MR. CAMPBELL: Okay. I'll second that. All in favor?

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(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Those are good. Anything on August 14?

MR. SULLIVAN: I'll make a motion to accept August 14.

MR. CAMPBELL: All right.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

CORRESPONDENCE:

MR. CAMPBELL: All right. Let me catch up here. There's one set of correspondence that Cindy said we had. It is --

MR. PLATT: Yes, I have it here. This is from -- I believe the pronunciation is Spirongo -- Lordstown, LLC from the Ohio Commerce Center here, Warren, Ohio 44482. It's to Lordstown Water and Sewer. It's dated September 17 and it says "Dear Cindy, I'm writing to request that a second water service be terminated at 5245 Tod Avenue S.W., Lordstown, Ohio 44481 so that we can stop the second billing on this account. If you have any questions, don't hesitate to call. Sincerely, Amelia Bakeris, secretary." What this involves is a property that is an old duplex across from the Commerce Center.

MR. SULLIVAN: Rafidi's old house?

MR. PLATT: Yes, Rafidis used to own that. It used to be a duplex and they've turned it back into a single family, so they wish to terminate one of the water services. There's a grinder pump installed there now for Trumbull County sanitary sewer. So what would be involved is they would have to cut the water service line up say about 10 feet away from the home, remove the -- currently they have a single line up almost to the house, then they split it with a T and came in. They put a curb box on one service and a curb box on the other service right up at the home there to maintain water service. So what I asked them to do just today is to remove that apparatus.

MR. SULLIVAN: Move the T and just go straight in?

MR. PLATT: Yeah, just remove all that stuff and have one splice in with one single line into the home then rather than two curb boxes and one of them inactive, you know, so.

MR. CAMPBELL: Where would the new curb box be, back out at the road, or are you gonna have --

MR. PLATT: We have a curb box currently at the road.

MR. CAMPBELL: So there's like three of them there?

MR. PLATT: It's a single family home, so it would just be restored to that.

MR. CAMPBELL: Okay. Okay. And then what's -- I'm confused what the Board needs to approve.

MR. PLATT: This is just correspondence that she received. I don't think the Board --

MR. CAMPBELL: That sounds good.

MR. SULLIVAN: Sounds like you did what needs to be done.

MR. DIETZ: Bruce handled it.

MR. PLATT: That's again correspondence for the Board to be

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aware of.

MR. CAMPBELL: Thank you. All right. So that's our information, nothing we need to take action on. Sounds like a good thing. And so it's on the homeowners to make all these adjustments, right, from there and on their dime.

MR. PLATT: Yes. Well, the other thing that we do in a situation like that is we inspect, you know, to make sure it's the proper material, done correctly, you know, so.

MR. CAMPBELL: And they know to call you before it's buried?

MR. PLATT: Yeah, uh-huh. Actually it would probably be on site during -- not while they're digging but once they got it open, away we go, so. And that just came about today, you know, so.

MR. CAMPBELL: Good, okay. Sounds all good.

PUBLIC COMMENTS:

MR. CAMPBELL: No public here, so no Public Comments.

NEW BUSINESS:

1. A Resolution adopting revised Rules and Regulations governing water use and service for the Village of Lordstown

MR. CAMPBELL: Down to our New Business. The first item is a Resolution adopting revised Rules and Regulations governing water use and service for the Village of Lordstown. This is the waste water -- that one she says is not ready.

(A discussion is had off the record.)

MR. SULLIVAN: Is it done?

MR. KOGELNIK: This one for number 1, Rules and Regulations for water use. Is she talking about the overall water Rules and Regulations?

MR. SULLIVAN: I believe so.

MR. CAMPBELL: Water use and sewer.

MR. KOGELNIK: Because the confusing term there is use and service.

MR. CAMPBELL: I know we had an updated copy of the sewer she put in all our mailboxes.

MR. KOGELNIK: And we didn't update the water.

MR. CAMPBELL: It's right here. This is it.

MR. KOGELNIK: It does say water use and service.

MR. CAMPBELL: It says Paul needs language inserted into the bylaws packet to protect BPA from minimum bills for supplies.

MR. KOGELNIK: Which we talked about.

MR. CAMPBELL: But that did not get added yet.

MR. KOGELNIK: Right. And see these things I purposefully left yellow indicating that these were updated items with your attention given to them.

MR. CAMPBELL: Yeah, I remember checking those. I'm confused with this note.

MR. DIETZ: Well, she's got it separated right here with a paper clip.

MR. CAMPBELL: Correct, yeah.

MR. DIETZ: So that must be the resolution that she wants to us sign.

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MR. KOGELNIK: We don't know if that was done yet by Paul?

MR. CAMPBELL: I don't think this is ready for us to pass, which I'm surprised because she marked these other ones as not ready, not ready, but left this one. Maybe it's a check to see if -- have you seen anything from Paul?

MR. KOGELNIK: Let me check right here real quick from Paul.

MR. CAMPBELL: It's hard to sign when it's not something you put together 10 minutes before the meeting. But yeah, that's the right one at least.

MR. SULLIVAN: We were just waiting for Paul to okay something, weren't we?

MR. CAMPBELL: And that's what her note was. Her note was Paul was to insert some language into these bylaws to protect BPA from minimum bills from suppliers. For example like the LEC, if we were in a situation where we were -- where we got a minimum bill from Warren, LEC wasn't producing yet, we want protection in the bylaws that say it's okay for us to pass that bill on to the customer even though the customer isn't up and going yet because we got a bill, we gotta pass it on. So we wanted something in the bylaws that says we get it, you're gonna get charged for it. So I think that's what's missing.

MR. PLATT: Yeah. I would suggest too that we -- that the Board puts on like a minimum service charge for something like that, you know for --

MR. CAMPBELL: Oh, just to pass the bill directly on because there is time and effort into processing the bill?

MR. PLATT: Plus 3 percent or whatever.

MR. CAMPBELL: Yeah.

MR. DIETZ: Is there some reason she has to sign here, because it is --

MR. CAMPBELL: But my point is I don't want to pass it if it isn't the way we want it.

MR. KOGELNIK: Okay.

MR. CAMPBELL: But then again, we would be really -- I mean, I hate to pass something and go ahead and just --

MR. KOGELNIK: Hold on a second, I just -- Paul sent an e-mail to Bill, Cindy and myself; and it was on August 2 and it was titled Rules and Regulations. It says please review the attached proposed Resolution -- which was that document I take it -- of the Board of Public Affairs and Ordinance of Village Council in connection with adopting new rules and regulations governing water use and service within the Village of Lordstown and furnish us with any comments or suggested revisions.

MR. CAMPBELL: That's August 2 though, right?

MR. KOGELNIK: Right. But I don't see anything other than the Resolution document that we have in front of us here.

MR. DIETZ: Right here.

MR. KOGELNIK: Yeah. And that's not what we --

MR. CAMPBELL: Sounds like we're missing that little part we want to add yet.

MR. KOGELNIK: Yeah, just to be sure.

MR. CAMPBELL: All right.

MR. KOGELNIK: So, I wouldn't act on it.

MR. CAMPBELL: No.

MR. SULLIVAN: Okay. Well, we ought to make a note too on the service charge.

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MR. CAMPBELL: Yes, I did. I put that on this.

MR. SULLIVAN: You did?

MR. CAMPBELL: Yeah. All right. So we all understand where we're at with that one.

MR. KOGELNIK: To take action on that without Paul to do what he needs to do -- are you going to contact him?

MR. CAMPBELL: Yeah. Yeah, I'll send him an e-mail. All right.

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

MR. CAMPBELL: Now the next two she did mark that they're just not ready, the next two Resolutions we have planned. So I guess there's no sense even digging into them if she says they're not ready and we had that much trouble in the first place.

MR. SULLIVAN: So that would take us to Old Business?

OLD BUSINESS:

1. Review of Sewer Regulations

MR. CAMPBELL: That takes us down to Old Business, Review of Sewer Regulations. That's what she printed and put in our boxes. There are no more changes; we can, at the meeting here, say it's good to go. Let's go ahead and process it and get the legislation in place. So I believe they are good to go.

MR. KOGELNIK: Yeah. We looked at that in detail. We even took a couple systems further. The work authorization request to update the fee schedule, when you update the fee schedule, that was the only thing that I thought was remaining.

MR. CAMPBELL: I know I met with her probably a couple months ago now, and we went over some detailed stuff. And I know that she went through and worked out those, and I believe those are all captured in here.

MR. KOGELNIK: Okay. Well, even your -- the accompanying construction standard detail drawings, those are all updated. The last thing that I had illustrated to everybody was this pipe cap detail, I think I sent you that.

MR. SULLIVAN: Right.

MR. CAMPBELL: Uh-huh.

MR. DIETZ: Yeah.

MR. KOGELNIK: So aside from that, I think that the Sewer Rules and Regs are done. Now going beyond the Sewer Rules and Regulations is what I want to talk about after this.

MR. CAMPBELL: Okay. Well --

MR. SULLIVAN: So do we pass this then or --

MR. CAMPBELL: Yeah. As a Board we can say we're okay with it, I'll mark that down. And she can order legislation on it, and next meeting we can have legislation to actually --

MR. KOGELNIK: You should --

MR. SULLIVAN: But we don't need a motion now?

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MR. CAMPBELL: We can.

MR. SULLIVAN: Okay. I make a motion that we accept the new rules for sewer regulations.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All right. Let me make some notes here. All right. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. It's passed. I'll take notes on that.

2. I&I

MR. CAMPBELL: All right. If there's no more on that we'll move down to the second one, I&I. Any update or changes on where we're at with that?

MR. PLATT: Not much new with it. We have done a couple of inspections of properties. The one inspection that we did do the customer called and complained about an odor issue.

MR. CAMPBELL: After you were there?

MR. PLATT: No, before we were there. That was one of the reasons we went there. And upon examination they took us over and said this is where it smells and everything, and low and behold there's one of those back flow preventers that was installed, okay. And the cap's off and, you know, it's just an open pipe that is flush with the ground. So I told him, I said well number one, you're gonna have to raise that up or cap it, you know, one of the two, you know. And so you know, that was one of the things I, quote, we expect to find as we do our property inspections, you know. Whether -- it was kind of in a little bit of a high area or higher, it wasn't down in a low spot, so it wasn't like all water was running to that and then down and away. But there's just some things like that that we'll find upon our inspections as we're able to get those done there, so. But other than that we're -- that's about the only couple things. The other inspection that we did was along that same line, but we didn't find anything out of the ordinary with that.

MR. SULLIVAN: You haven't gone out and done any sections?

MR. PLATT: No. We have our meter installed right now at Goldner Lane and haven't found anything, you know, there yet to have to examine.

MR. SULLIVAN: When you're done there are you going across the street?

MR. PLATT: Yes. Uh-huh, yes.

MR. SULLIVAN: So really we haven't found anything since the start?

MR. PLATT: Not significant, no, sir, huh-uh.

MR. CAMPBELL: All right. Anything else?

3. Imperial Sanitary Sewer Meter Manhole Project

MR. CAMPBELL: We'll move on down to 3, Imperial Sanitary Sewer Meter Manhole Project. I know we're still kind of hoping maybe something will formulate with TJX.

MR. KOGELNIK: I don't think that's gonna happen quite truthfully.

MR. PLATT: I don't either, so. In the discussion we had

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it appeared that it's destined to go to the west side, you know, through that way, so --

MR. KOGELNIK: Yeah. And that mode of thinking really came from the county.

MR. SULLIVAN: So I'm sure --

MR. KOGELNIK: There's other things to think about with respect to that in regard to the county. But the end result, the question or the topic here is the meter manhole. It really does need to proceed.

MR. PLATT: Yeah.

MR. CAMPBELL: I mean, are we like absolutely sure that is gonna -- because I know that project's just barely getting started. But I mean if we're like 100 percent sure that there's no sense of waiting, you gotta move on kind of thing, then yeah, that's where we're at.

MR. KOGELNIK: If you want to know the accurate flow coming into there, that pump station from Imperial, you're gonna need to proceed with that meter manhole. Those other three homes that are towards Ellsworth Bailey Road, that doesn't come through that line, they're not factored in, correct?

MR. PLATT: Correct.

MR. KOGELNIK: They would not be factored into that meter?

MR. PLATT: Correct.

MR. KOGELNIK: All right. So we have to understand that is one issue with respect to this meter manhole because the manhole needs to be placed at the location we've already designated because that's the most effective point of capture.

MR. PLATT: All of the homes, with the exception of the couple free-standing homes that are on Hallock Young, all of the -- all of Imperial goes down and would go through the manhole where we wish to place that. They take the old part of Imperial, the oldest part then and pump that over so it would go to their original package plant, you know. And then that -- you know what they did, they eliminated the package plant and have the one outlet from that area, and that's where the meter manhole would be. So it would pick up all the -- all of the necessary homes, the other homes have their own.

MR. CAMPBELL: Yeah. I mean, it just leads me to the question what do we do to fairly address the issue of the two actual homes that aren't connected to it.

MR. KOGELNIK: Yeah, you'd have to honestly just be open to it. You'd have to make the assumption that they don't count.

MR. PLATT: And they don't -- I'm confused which homes we're --

MR. CAMPBELL: I think the actual original homes, like the houses that are --

MR. SULLIVAN: Those two houses when you first -- on the left-hand side?

MR. CAMPBELL: On the left-hand side.

MR. PLATT: They have their own connection and they have their own water meters.

MR. CAMPBELL: But is the water -- I know they have their own water meters. But is the water still gonna be pulled off of one of the three master water meters?

MR. PLATT: No. They have their own taps.

MR. CAMPBELL: I understand that. But I mean, the three master water meters that are in the park, are they below that? Because

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our goal is to add up all the water, here's all the water in, here's all the water out. We're gonna add up all the water in those -- would be those two homes, but they're not gonna have anything that they are getting out.

MR. PLATT: I wish Tom were here right now. But from my best recollection, those two homes both have their own curb stop and are connected to our water main, okay. The only one I don't know 100 percent about would be Jeff's home, the biggest one. For whatever reason, I know there's a water meter in there, you know, so -- but I don't know if it goes and ties into the old part of the park's water system. I believe it ties right into our water main also. So with that being -- if that's the case, you know, there's no --

MR. CAMPBELL: Where are the three water meters at in the park?

MR. PLATT: For the old part of the park, the first one is at the back like close to the turnpike down there where the cell tower is.

MR. CAMPBELL: Okay.

MR. PLATT: That's one. That's pit 1. Pit number 2 is as you go in to the park past the office, past the shelter and playground area, on the right-hand side there's a pit right there on the right.

MR. SULLIVAN: Second road?

MR. PLATT: Yeah.

MR. CAMPBELL: But down past like Jeff's house and stuff?

MR. PLATT: Yeah, or right across from Jeff's house.

MR. CAMPBELL: That's -- you're thinking it's not connected in with that?

MR. PLATT: Then you go all the way down and all the way to the back, and before you get into the Radtka Circle and that there's a meter pit there.

MR. CAMPBELL: Those aren't gonna be added into our master water meters and they aren't connected, we can flat out ignore them, that's great.

MR. PLATT: They do have their own water meters.

MR. CAMPBELL: Everything else is metered in the park. I just thought it was connected past our master water meters and would be part of that total, so --

MR. DIETZ: If I remember right, didn't we have to put meters in there because they -- in the old man's house?

MR. PLATT: In the old --

MR. DIETZ: Old AB's house, the one Jeff lives in now, we had to put a water meter in there when this all started because he never had a water meter.

MR. CAMPBELL: Yeah. The whole park's metered now.

MR. PLATT: They're all metered now, so --

MR. CAMPBELL: Yeah, we'll confirm with them if they're comfortable with that and if you guys are like it's not gonna happen with TJX coming in.

MR. KOGELNIK: It's not.

MR. SULLIVAN: That bugs me, you know. We're doing all this to help the Village, and I can't imagine TJX saying boy, I'd really like to go with the county and say I'd like to pay \$2 more per thousand.

MR. KOGELNIK: I don't understand how that decision is actually made. I don't know.

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MR. SULLIVAN: Well, obviously there's been nobody from the Village touting what we could do for them.

MR. KOGELNIK: Right. And that's -- that's what I haven't heard either, just being honest with you. All I heard when we sat here with Gary was well, that's in our area.

MR. PLATT: Well, they said they have the capacity.

MR. KOGELNIK: And they have the capacity and they can provide the service. We stated that we have a pump station here that has capacity, but there wasn't any discussion about hey, ours is cheaper or whatever like that. But you have to put yourself in the context of that meeting that was happening. It wasn't adversarial or anything like that, it was how to get the project for TJX done. At that meeting our prerogative is how to make ourselves whole.

MR. SULLIVAN: Yeah, and that could help us do that.

MR. PLATT: I did point out that I doubted that -- they tried to cast some doubt that they do have the capacity for that facility, because over there every once in a while whenever it rains real hard a couple of homes over on Palmyra they can't flush, you know. There's nowhere for the sewage to go because they allowed the Commerce Center to attach to that gravity that comes from that area over to the big trunk line. And when it rains real hard there's so much infiltration in the Commerce Center that it just overwhelms everything and the pumps have no place to pump it, you know, so. So I'd like to see the SCADA day data that they have from our last batch of heavy rains that we had, you know.

MR. KOGELNIK: And I want to just say this too. In that meeting we discussed that there were how many homes along Elsworth Bailey that could conceivably flow into your Pump Station 4.

MR. PLATT: Thirteen or something.

MR. KOGELNIK: Like a small handful of homes. And so that was discussed. That would complicate this idea that we're having about the meter manhole because we already are assume that those two or three homes aren't gonna be included. And if we were to add 12 or 13 more homes or however many that would flow into there, those homes wouldn't be factored in. So there's -- that's an issue. Did I say that correctly that you guys can follow that?

MR. PLATT: Yeah, I think.

MR. SULLIVAN: Well, right now from Salt Springs to Palmyra none of those are sewerred, right?

MR. KOGELNIK: From Salt Springs to Palmyra?

MR. DIETZ: Yes.

MR. SULLIVAN: On Bailey.

MR. PLATT: On Bailey it's all sewerred.

MR. SULLIVAN: It's not water?

MR. PLATT: Pardon me? It's sewer and water on --

MR. SULLIVAN: On Bailey Road all the way?

MR. PLATT: Uh-huh, yes.

MR. KOGELNIK: Yeah, it is. What we're talking about is the section, Mike, of Ellsworth Bailey from Hallock Young down to Pritchard Ohltown Road, okay. So there's a couple homes along there. And we talked about one way to adjust the existing Hallock Young sanitary sewers because Hallock Young is gonna be changed to reroute those 12 or 13 customers down to the Village, those become the Village customers. But what happens is if we add 12 or 13 more to Pump Station 4 on the west side of Pump Station 4 we don't get to see the flow coming in, and that's

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not good for the meter manhole because we're putting the meter manhole a little bit on the east side of the pump station.

MR. PLATT: Those wouldn't affect the meter manhole at all.

MR. KOGELNIK: No, they wouldn't. But the meter manhole wouldn't pick them up.

MR. PLATT: And we don't -- it doesn't need to pick it up. We only need to pick up all the homes in Imperial.

MR. SULLIVAN: But what we're saying if there's new customers.

MR. KOGELNIK: Bruce has got a point. If the overall objective is just to understand Imperial's influence on I&I, I buy that. Sorry about that.

MR. PLATT: The meter manhole is to bill Imperial for sewer.

MR. DIETZ: Because we're gonna pick up Ronnie, Ted, the rental property, Ted's sister, you because you guys --

MR. KOGELNIK: All right.

MR. DIETZ: Once they cut our sewer line.

MR. CAMPBELL: It sounds like maybe there's more conversation we can have to maybe help sell it a little bit.

MR. KOGELNIK: That's not what I'm saying here. What I'm saying is the meter manhole project can move forward since we just vetted that out.

MR. CAMPBELL: Okay. Because even if that TJX comes through, we're talking just upgrading the pump station and that.

MR. KOGELNIK: No. That facility will never flow into Pump Station 4. We learned that.

MR. CAMPBELL: Oh, okay.

MR. SULLIVAN: Even if Lordstown got it, they would have to have a new pump station.

MR. KOGELNIK: If Lordstown -- if we got it yes, we would flow it to Pump Station 4. But we're never going to get TJX because the county wants that customer. They're not gonna relinquish that customer. They will relinquish those 12 or 13 homes because the sanitary sewer will be diverted to go into pump station -- your Pump Station 4. It's easier for them to do that.

MR. CAMPBELL: They'll give up that and keep TJX.

MR. KOGELNIK: Yes.

MR. SULLIVAN: Well, where are they gonna pump them to, one in the middle of Bailey Road?

MR. KOGELNIK: Bruce, do you want to go up to the map. Maybe it's easier for you to just point. Because that pump station for the county is --

MR. DIETZ: By the Mayor's.

MR. PLATT: So we're talking TJX in this area here with the turnpike, right there. So basically what it's gonna do is flow down here, and there's a pump station down in this area beside Dale's old house there.

MR. DIETZ: Yeah.

MR. PLATT: And it winds up flowing over to the one pump station over by the Mayor's house. And that place pumps it across the tracks, and it will flow all the way down here to Palmyra, okay. And then that's where the one that takes and pumps it across to that trunk line from General Motors out here, okay. So this is the one over here, Minton's, in that area, you know. That's the one that gets overwhelmed because this trunk line here gets filled up from the Commerce Center.

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So there's no place for it to pump it there.

MR. SULLIVAN: So you say by Minton's. Do you mean on Tait?

MR. PLATT: No, on Palmyra Road. I'm trying to think who else lives over there. I can't come up with -- Vick Bell, down the road from Vick Bell's house, there's one.

MR. KOGELNIK: So if we get rid of that half of the sanitary sewers, Bruce said it goes that way, that section of sanitary sewer, that small section of sanitary sewer along Elsworth Bailey that normally flows like this and then down would go here, okay. That's the relay.

MR. DIETZ: And also across the road from me when Trumbull -- when the sewer was put in there's a pressure regulator device because the trailer park was supposed to tie into that originally. And if it starts coming down so fast it some way slows it down with air pressure.

MR. KOGELNIK: The waste water?

MR. DIETZ: Yes.

MR. KOGELNIK: That's a gravity line along --

MR. DIETZ: It's a gravity line, but they put something in there because I watch them put it in. I asked them what it was, and they said if it starts flowing too fast coming down from the hill because of the elevation there's some kind of -- it slows it down somehow.

MR. KOGELNIK: I'll talk to Bruce about that. I'm not aware of that one. All right. But that's the objective there.

MR. CAMPBELL: I understand now. And since it's -- technically TJX is Trumbull County's customer because it's on that line, it's up to us to say we'll keep it or we'll let it go, it's up to them.

MR. KOGELNIK: We were hoping we had some skin in the game on this one.

MR. CAMPBELL: Unless Trumbull County, like you said looks at their system long and hard, and we would have to put a lot in, and maybe we want to spend the money, maybe we don't.

MR. SULLIVAN: I could see if it was proposed to TJX properly they would want to get to Lordstown.

MR. CAMPBELL: But it's not TJX's decision, it's Trumbull County's decision to say we'll let Lordstown keep it or we're gonna keep it.

MR. KOGELNIK: It really is.

MR. SULLIVAN: That's what they said with the whole east side.

MR. DIETZ: Do you want to spend millions of dollars again?

MR. KOGELNIK: So if the answer is to proceed with the meter manhole, then we need to update the specs for the dates, the times, et cetera, and get it re-bid. So you're gonna need to authorize us to do that.

MR. SULLIVAN: Where's Radtka's house gonna go.

MR. KOGELNIK: Radtka's house, that's in that section along Hallock Young Road.

MR. DIETZ: On Bailey Road right side, right by -- close to the power lines.

MR. BIGGS: It would be gone. That's where TJX is gonna be.

MR. SULLIVAN: I thought you said they were gonna move it.

MR. BIGGS: Richard Holton down on the east side, I heard moving it down there. Just rumor, I'm not sure.

MR. KOGELNIK: Well, that house would be removed, right?

MR. CAMPBELL: That's what I understand. What they do with

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it I don't know, but it won't be there.

MR. KOGELNIK: They would probably just cap it on/off.

MR. CAMPBELL: Whatever the lines and stuff are.

MR. KOGELNIK: But eventually TJX is gonna have to basically just connect to the existing sanitary sewer near the halfway point wherever the road gets chopped off and that's where it flows into. I will look at that thing that they were talking about, that pressure regulator.

MR. DIETZ: It comes like this and then it goes back.

MR. KOGELNIK: Okay. Don't know what that is.

MR. DIETZ: Something about it slowing if it gets going too fast.

MR. KOGELNIK: So let us know what you want to do with the meter manhole, but we'll have to update that.

MR. SULLIVAN: For the 13 houses?

MR. KOGELNIK: No, for --

MR. CAMPBELL: We'll just move forward with it.

MR. KOGELNIK: So your Imperial subdivision, the meter manhole will be placed right at the base down there on Cardinal Drive?

MR. PLATT: Yes.

MR. KOGELNIK: Cardinal and Pike I think it was.

MR. SULLIVAN: I knew that was going on. But where is the 13 going to flow into?

MR. KOGELNIK: The 13 would flow into -- right above where those two or three go in. However, as Bruce just confirmed here, those would flow into that trunk line and then into the pump station, but they're not influenced or of interest to you in evaluating --

MR. SULLIVAN: As far as Pump Station 4.

MR. KOGELNIK: -- evaluating the flow coming just from Imperial trailer park. They're independent.

MR. DIETZ: They're still gonna get charged. Their sewer is still gonna be charged the same as it is now except it will be \$2 less, it will be less money for them.

MR. KOGELNIK: For those 12 or 13?

MR. DIETZ: Yes.

MR. KOGELNIK: How so?

MR. DIETZ: Because they go to Trumbull County right now.

MR. KOGELNIK: I got it.

MR. PLATT: The other thing about that was too, I'm not sure Lordstown wants them as customers and the maintenance of them as customers, that we'll ask the county to install a metering manhole, you know, so that we bill the county for what they -- and then they can in turn bill the -- keep them as customers, you know, as such. So --

MR. CAMPBELL: I guess that's all yet to be determined. All right. Anything else on that?

MR. SULLIVAN: Why wouldn't we want them as customers?

MR. PLATT: Because of the maintenance involved with it.

MR. BIGGS: All of Bailey Road and some of Pritchard to maintain for that little bit of 13 homes right there, gotta maintain that whole line and then into the park.

MR. KOGELNIK: Oh, okay.

MR. BIGGS: That goes down Pritchard a little bit. So you have 13 homes to maintain that whole --

MR. KOGELNIK: If they had a lot more customers you would

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be of interest. Got it.

MR. CAMPBELL: But it only goes down Pritchard?

MR. BIGGS: Not far.

MR. CAMPBELL: But it doesn't go to my dad's side, I know there's no sewer. It's the other side.

MR. BIGGS: Just where Trumbull County goes.

MR. DIETZ: Luzadder's on it.

MR. KOGELNIK: If and when this project gets going, we'll need to communicate that to the county and the design team for TJX so that they can handle it accordingly, because that was different than what we talked about.

MR. PLATT: Back in -- when this first came about back in January, February, March I had a discussion with an engineer out of Columbus that was asking questions and said, you know, we're planning on doing this, and he goes and for the sewer we were just gonna reverse the flow of it, reinstall it and reverse the flow and go down for these 13 homes, okay. They were planning on reversing the flow of those 13 homes so it goes down Pritchard Ohltown, which is basically re-installing sewer in nothing but rock up there.

MR. CAMPBELL: I know, exactly.

MR. PLATT: So there would be a considerable cost savings to them to go our -- you know, to just take and bring it across Bailey Road then to us, you know, so.

MR. CAMPBELL: Would you --

MR. PLATT: But it all depends on the elevation of what we have installed and what they have installed, you know. So it's gotta continue to -- I would imagine it would be flowing downhill, but you don't know until the elevations are really shot and determined there, so.

MR. CAMPBELL: All right. Very good. We'll move on to our fourth one, our Asset Management. You're not ready?

MR. SULLIVAN: What are we gonna go with the manhole? Are we gonna move forward?

MR. CAMPBELL: That's what we're deciding at this point. If we want to go ahead and move forward with it, we'll have to make a motion for Chris to update the document and dates and costs.

MR. SULLIVAN: Is that your recommendation, that we --

MR. KOGELNIK: I -- yeah.

MR. PLATT: It's my recommendation to do that, you know.

MR. DIETZ: We've put it off long enough.

MR. SULLIVAN: Right.

MR. CAMPBELL: Like I said, as long as we're sure there's no more decision part that matters, we can do what we need.

MR. KOGELNIK: It will be a handful of hours to update the book and get out the bidding again. You'll have to pay for the advertising in the paper.

MR. CAMPBELL: Yeah, all right. If you guys want to --

MR. SULLIVAN: I make a motion to move forward with the sewer master meter project.

MR. DIETZ: For Imperial.

MR. SULLIVAN: At Imperial.

MR. CAMPBELL: Any seconds?

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

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MR. CAMPBELL: All right. Anybody opposed?
(No response.)

MR. CAMPBELL: Motion carries. So Chris, with that you can take and go forward with it. I'll let Cindy know.

MR. KOGELNIK: I'll send a work authorization in to you just to make it a formality.

MR. CAMPBELL: All right, I'll cross that off.

4. Asset Management Plan

MR. CAMPBELL: Now number 4, Asset Management Plan. Any updates on that?

MR. PLATT: Yeah, we're -- we have virtually everything inventoried as far as assets go at this point. So we're just working on putting values on those, the original costs and the replacement costs and the lifetime things. So this is -- that winds up being a living document as they say that you always need to evaluate it, you know, and update it, you know, so. We're moving on along pretty good with that right now, so. Still no word on what officially is required by the E.P.A. on that, but we're still gonna have something in our file October 1 for that, so.

MR. CAMPBELL: All right. Very good. Any questions, gentlemen?

5. Water Rate Review

6. Sanitary Sewer Rate Review

MR. CAMPBELL: All right, our Water Rate Review. We're keeping that on our books to see if -- Cindy had a note for both the water and sewer rate review to check the financial reports in November, which is a good note. Any discussion or questions around those for right now?

PUBLIC COMMENTS:

MR. CAMPBELL: All right. On second order of business, Public Comments, no public is here so we'll move on.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Solicitor's Report. I know there's no report from him.

2. Engineer's Report

MR. CAMPBELL: Engineer's Report. Chris, what else do you have for us?

MR. KOGELNIK: All right. I'm gonna try and make it quick.

MR. CAMPBELL: You got lots of stuff there.

MR. KOGELNIK: Don't let the volume deceive you. I sent a work authorization for updating the sewer fees and water fees sheet to Cindy. It was a small portion. I would like the Board to approve that if at all possible.

MR. SULLIVAN: What is the one in the folder?

MR. CAMPBELL: I thought -- I think I saw it somewhere in here.

MR. DIETZ: Is this it right there?

MR. CAMPBELL: No, that's our -- is it this one it right here, CT Consultant. That's the water model stuff. See if it's in that whole

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packet of stuff that --

MR. KOGELNIK: This is all water model.

MR. CAMPBELL: Well then, it isn't here.

MR. KOGELNIK: Okay. I'll send that back in to Cindy.

MR. CAMPBELL: She probably has it but it just didn't make it in the pile.

MR. KOGELNIK: I'll send it back over to her or call her tomorrow and make sure she has it available.

MR. CAMPBELL: I can get it signed.

MR. KOGELNIK: Did you need to make a motion tonight that

--

MR. CAMPBELL: Do you remember what the amounts were so the Board at least knows what we're looking at.

MR. KOGELNIK: I believe it was like \$1,500. Hang on an a second.

MR. CAMPBELL: And that was for the rate sheet?

MR. KOGELNIK: Right. There was another suggestion for another work authorization, that was -- and I talked to you about this last night, Bruce. In the event Bruce deems it necessary for CT to come out and evaluate a condition with the water system or the sewer system, we just wanted to be covered for our hours on that. I'm not sure how much that's going to be right now. For right now it's just covering a couple hours here and there. And so I was gonna put a work authorization in for that. I didn't prepare that yet, I just mentioned that to her in an e-mail I think. So if the Board wishes for me to do that, I will do that. You don't have to take action on that because there's nothing prepared yet. It's just a thought. And then, of course, I'll produce the work authorization to update the meter manhole book.

MR. CAMPBELL: Okay.

MR. KOGELNIK: Like I said, going beyond the Sewer Rules and Regulations, because you guys approved those tonight, the Water Rules and Regulations still need to be updated. You saw the yellow-colored highlights. So I'll do the same thing with what I did with the sewer on the water side, okay. So I'll -- that's gonna be taken care of. On Highland Avenue sanitary sewer, I talked with Gary Newbrough about that one, and the county is still waiting to get into their agreement with -- or renew their agreement with the City of Warren for sewer. And until then, our project is still idle.

MR. DIETZ: I seen it on the e-mail, somebody sent her something, said there was some e-mail about that.

MR. KOGELNIK: Okay. Well, was there a motion made that was that on the agenda last night for Council that the Council authorized the Mayor to enter into an agreement with Trumbull County?

MR. PLATT: I don't know. Let me run out and look at their agenda.

MR. DIETZ: I seen something on it somewhere.

MR. KOGELNIK: Me too, right. But we can't do that yet without the county first entering into an agreement with Warren.

MR. DIETZ: With the city.

MR. KOGELNIK: And I believe that it's worded vaguely that, you know, we don't have to do that right away. So that's one thing. And then the other thing that I've been dealing with regarding Layer Road and the sanitary sewer right-of-way issue, we kind of resolved that last night.

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MR. PLATT: There's nothing, no legislation.

MR. KOGELNIK: There wasn't anything in here, so disregard that comment. So on Layer Road we're gonna proceed with acquiring the rest of the easement to make that road right-of-way from 30 feet wide to 50 feet wide. Right now the sanitary sewers, as I see them, are nearly right on the right-of-way line. They're not that much onto the private property as was purported to be. So I was expecting to see something really ugly when I went there, but it wasn't like that. So somebody deliberately installed those sanitary sewers right on the right-of-way line trying to honor the 30 foot right-of-way. There's not much space between the right-of-way line and the edge of the road, so that sewer sits like right there. Now one thing that I did point out that you really can't do anything about, those manhole tops sit very far above the edge of the road. If somebody were to go off the road there or a snow plow were to go off the road -- I know that probably may not happen ever --

MR. CAMPBELL: Now that you say it.

MR. KOGELNIK: However, when the manholes are that close to the road we normally position those things to be like about an inch below the edge of the road so that if something happens like that the car doesn't get totaled and the manhole doesn't get totaled. So I don't know if there's anything that can be done at this point, so I'm just pointing that out.

MR. PLATT: Yeah, the only thing I can say is it belongs to the county, you know, so.

MR. KOGELNIK: Yeah, that's true.

MR. DIETZ: My road's the same way.

MR. PLATT: We need to be concerned about that for safety reasons and that.

MR. KOGELNIK: Okay. Well, Bruce and I have checked Pump Station No. 2 on Salt Springs Road, and one is pumping at around 1,000 to 1,100 gallons a minute. And that's not near where we have the target flow rate. That pump station was pumping around 1,575 gallons per minute. That was the specified flow rate. And for whatever reason, we have some form of partial blockage in the pump system or in the force main that has yet to be discovered. So Bruce states that he has gone out and checked the auto air release valves.

MR. PLATT: With white -- we've inspected the chambers, they're all clear. We can kind of tell that the air release valves are operating, but we have to do further inspection on it, on the air release valve itself, you know.

MR. KOGELNIK: And we don't know exactly right now if there's any internal blockage at the pump station, do we, emphatically know that?

MR. PLATT: Right, we don't know that for sure.

MR. KOGELNIK: And you're gonna have the pump rep come out and check it over?

MR. PLATT: October 2 they're coming from -- just heard that this morning from Shawn, so. They'll be here October 2 about 10:00 and to go over Pump Station No. 2, you know, so.

MR. KOGELNIK: The concern is flow rate, and the concern also is we've got this alarming noise coming from the station. I mean, when pumps are having trouble producing their specified flow rate --

MR. CAMPBELL: They let you know.

MR. KOGELNIK: -- they'll let you know. And so it's deafening. And my concern is --

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MR. CAMPBELL: (Makes noise.)

MR. KOGELNIK: It's just not good for the equipment. So we're trying to draw as much attention to that -- or to the pump equipment rep as possible on that.

MR. PLATT: He's been responsive, very responsive. But unfortunately he's scheduled, they were scheduled for September 13. And without talking to me September 13, that's when we drained Bailey Road tank and had its cleaning, and that had been on the schedule since May, you know. So you know, I told him you can't come that day, sorry, you know. So it took a while for us to get it rescheduled for October 2 then, so.

MR. CAMPBELL: Well if it's a blockage at some point, I mean from a pump rep's side he's just gonna go you guys are gonna have to figure out what's blocking it.

MR. KOGELNIK: 9.99 chances out of 10 the pump rep will always say that to them. He's been telling that to Bruce since this issue came up.

MR. CAMPBELL: But that's my point. I'm confused why we're waiting for someone to tell us something when they're gonna --

MR. KOGELNIK: Because we have investigated the downstream auto air release valves, we've investigated the force main. That doesn't mean that we know for certain we don't have a problem in the force main, but we just want the pump rep to check his pump station out in the event there's a blockage we can't see or there's a check valve or something that is inside of his situation that he can quickly check.

MR. CAMPBELL: I gotcha.

MR. KOGELNIK: That's the purpose of him coming out there. If he comes out and says he doesn't have any ownership of the problem, we have most likely a downstream partial blockage in the force main that's probably air. I gotta just call it like it is right now and say that.

MR. CAMPBELL: What's our plan to alleviate the issue?

MR. KOGELNIK: The only thing I can think of, Kevin, would be to take the air release valves off down -- on the downstream side, the old auto air release valves, and so that you have that bigger port in the force main and basically just try and burp that air out as much as possible. That is my only suggestion at this time. But that's with the if/thence in front of it.

MR. CAMPBELL: Can I ask a question? What would it take to do that and what would it hurt to try that now?

MR. KOGELNIK: He could. He could do that. It's gonna take time and --

MR. CAMPBELL: That's the biggest problem is time.

MR. PLATT: Yeah. We can try to work it into our schedule and --

MR. CAMPBELL: I'm just thinking if it doesn't hurt to try it and we're gonna wait another couple weeks to even find out if we need to go that way, it's two more weeks of it hammering away.

MR. KOGELNIK: He would have to set his trucks up in front of it because it's a work zone in the road there, take the auto air release valve off, inspect it, make sure the port is open, turn the pumps on and try and push as much air through there as possible. That bigger port will give a lot more opportunity for the air bubble to come out if, in fact, that's what it is.

MR. CAMPBELL: All right. Well, I guess we'll see how it

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plays out. Any other questions?

MR. DIETZ: What a mess.

MR. CAMPBELL: Yeah, just one of many.

MR. SULLIVAN: What did you think that Council was gonna direct the Mayor to do?

MR. DIETZ: On what?

MR. KOGELNIK: On Highland?

MR. SULLIVAN: Yeah. When you first started talking when he went and got the --

MR. KOGELNIK: Oh, I had seen some statement, an e-mail or something, to the effect that they were gonna give the Mayor some form of general authorization to enter into an agreement with Trumbull County for the sewer, an agreement for the little Highland Avenue project. But that's not on this sheet from last night, so we ruled that out.

MR. SULLIVAN: I understand that. But I don't understand why they would do that or how they could do that.

MR. KOGELNIK: I don't either, Mike.

MR. SULLIVAN: The sewer belongs to the E.P.A., or it belongs to us. So if somebody should be doing that, it should be somebody from the Board here.

MR. KOGELNIK: Good point. In total, good point. So that has to come from you --

MR. SULLIVAN: Right.

MR. KOGELNIK: -- to the Council? No?

MR. CAMPBELL: Well, our job is to maintain and run. And something like that is on Council's side.

MR. PLATT: The Village owns everything. The Council --

MR. SULLIVAN: Oh, you're talking in the new before they turn it over?

MR. CAMPBELL: It would be nice if they keep us in the loop of how it's progressing. I'm just saying it would be nice.

MR. DIETZ: I know I read it on someone's e-mail that I was reading about the -- about them talking back and forth and one had to take one to something to somebody and -- who's the county sewer guy?

MR. SULLIVAN: Newbrough.

MR. DIETZ: That don't sound right. Well, one of them had to talk to the other one.

MR. KOGELNIK: Okay. That's the end of my report.

MR. SULLIVAN: What was the name before Newbrough?

MR. PLATT: There was a Rex Fee.

MR. CAMPBELL: All right. Any other questions for Chris?
Thank you, Chris.

3. Utility Committee Report

MR. CAMPBELL: Anything from Utility Committee Report?

MR. DIETZ: I haven't heard nothing from Utility.

MR. CAMPBELL: I think they have a meeting scheduled.

MR. PLATT: Like Friday I think it is.

MR. CAMPBELL: This Friday?

MR. PLATT: I believe. I'm out-of-town so --

MR. DIETZ: I didn't see it on the calendar.

MR. CAMPBELL: I just got an email from somebody.

MR. PLATT: I just got it today.

MR. DIETZ: I haven't been on home enough to get on my e-mail.

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MR. CAMPBELL: I understand that. Busy man.

4. Clerk's Report

MR. CAMPBELL: All right. We'll move on down to Clerk's Report. And I think Cindy gave us everything and hope she's feeling better soon.

5. Superintendent's Report

MR. CAMPBELL: Bruce, Superintendent's Report.

MR. PLATT: Okay. First thing is Bruce is on vacation Thursday and Friday.

MR. CAMPBELL: All right. Good for you, man.

MR. PLATT: I'll be back Friday night, so you will see me Saturday and Sunday at the festival.

MR. SULLIVAN: Oh, all right. Yeah, at the festival.

MR. CAMPBELL: Good. Have a good vacation.

MR. PLATT: We had -- a couple meetings ago, probably back in July we hired an individual for summer seasonal work. We still haven't shown up for our physical yet, you know.

MR. DIETZ: Was that the girl?

MR. PLATT: The person hasn't shown up for the physical yet.

MR. SULLIVAN: Be politically correct.

MR. CAMPBELL: Thanks for informing us.

MR. SULLIVAN: So what are you gonna do? Do you need to hire somebody else?

MR. DIETZ: Let him finish.

MR. PLATT: Moving right along. I'd like to -- we have that open position for permanent part-time, okay. I'd still like to hire Nick Johnson for that position. We have advertised for that position, okay, along with the temporary full-time position. Those ads have run.

MR. CAMPBELL: Very good.

MR. PLATT: So I'd like your permission to hire Nick Johnson for the permanent part-time position. He can then be approved by Council at their meeting on October 1.

MR. SULLIVAN: I make a motion to hire Nick Johnson.

MR. DIETZ: I'll second it.

MR. SULLIVAN: As permanent part-time?

MR. PLATT: Permanent part-time, yes.

MR. SULLIVAN: Did you get any --

MR. CAMPBELL: Wait, we gotta finish that up. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Motion carries. Thank you, Bruce.

MR. SULLIVAN: Did you get any back?

MR. PLATT: We've gotten a few.

MR. SULLIVAN: None of any interest?

MR. PLATT: We received one at 2:30 this afternoon that was of interest, but the gentleman has experience and it was an assistant superintendent of the Elyria waste water pollution control plant in Elyria, Youngstown City Health District currently. He's a registered sanitarian, you know, there's other things in his history. The only thing we didn't do in the ad was put the dollar amount that we pay per

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hour, okay. So -- because we didn't want to chase anybody away. But the -- you know, so here's hoping we get some. But you know, operations supervisor from Brentwood Originals, that's the pillow manufacturer. The lead blueprint assembler, you know, laser production technician, mix control technician for cement and clinkers and slurries and on and on.

MR. SULLIVAN: So the only one was that --

MR. PLATT: I haven't gotten one yet from anybody that apparently works with a shovel and that kind of stuff, you know, so.

MR. SULLIVAN: But that one that you got this afternoon, he would apply for --

MR. PLATT: Right, not knowing the dollar amount, you know. And it's a temporary.

MR. SULLIVAN: But yeah, that's why I would be surprised.

MR. PLATT: We do have in there that it's a temporary position, so.

MR. SULLIVAN: He might be worth interviewing just to put in the --

MR. PLATT: Oh, absolutely. According to -- we're gonna interview people, you know, definitely. The ad just ran and it's still running, you know, in -- the Tribune has a special thing that they send out. We had advertised by Vindy -- Vindicator, and they do more print and more -- those are all online resumes that come from that.

MR. SULLIVAN: So do we have anybody for the permanent part-time?

MR. PLATT: We just hired Nick Johnson for the permanent part-time.

MR. SULLIVAN: Okay.

MR. PLATT: That's what his -- you know we still have seasonal money available. The hopes is with that Sam Wells that when the semester ends he was talking about coming back to us for the -- you know, until the first of the year.

MR. SULLIVAN: In between semesters.

MR. PLATT: So we have that. So we're moving on along with that, so thank you for hiring Nick Johnson. The -- we did a -- well like I was saying earlier, we had our tank clean-out and inspection on Bailey Road. That just occurred on Friday. And it took almost all day for that to occur. The first time they did it a couple years ago we removed probably three 55-gallon drums of sediment out of the tank there along with what washed out downstream when we flushed it out and that. This time the sediment -- we saw no sediment come out, and what they took out would have probably fit in a 5-gallon bucket.

MR. CAMPBELL: Now, that's great.

MR. PLATT: If not a five, a second one it wouldn't have been more than two 5-gallon buckets at most. So it was quite a difference in the water at that point, you know, so. It was almost trouble-free. A couple of people noticed low water pressure and the likes when we were depressurizing the system, and so we were able to go close -- we opened one valve between the high and the low sections there, and we had that a little too far open to -- we were letting too much water escape back to the 45 tank side, so. So we closed that valve and --

MR. CAMPBELL: Fixed it.

MR. PLATT: I had the water running and, you know, the doubting Thomas, and I'm talking on the phone to the crew and water's running. And I closed the valve and (noise) somebody -- I looked good

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let's say.

MR. CAMPBELL: For once it all worked out and you looked good.

MR. PLATT: We had a water service turned off in a home, and we needed to do a home inspection because there was suspicion that water was still being used. And so we were able to get into the home -- it was quite an adventure, but I was able to enter the home and did the inspection. Water is off, there's a well on the premises. And so we told the owner -- it's a rental unit, you know -- and told the owner that before we can turn that water back on, the well has to be gone or you have to install a back flow preventer and I have to redo an inspection and actually see and make sure there is no cross connection, but you can't just install a back flow preventer. They said well, we're removing the well. They said well, you know, we'll make sure of that, you know, type thing, so. What else am I leaving out, Darren? Just -- Darren's held out a great deal and Bob got an at-a-boy today, so.

MR. CAMPBELL: All right.

MR. PLATT: Things are looking up.

MR. CAMPBELL: Leave on a high note. I like that.

MR. SULLIVAN: Well, at-a-boy Darren.

MR. CAMPBELL: All right. Any questions for Bruce or Darren? No? All right.

MR. DIETZ: No comment.

MR. CAMPBELL: Thank you, gentlemen.

MEMBER COMMENTS:

MR. CAMPBELL: All right. Down to Member Comments.

MR. SULLIVAN: Yeah, I'll be on vacation.

MR. CAMPBELL: You too, huh?

MR. SULLIVAN: Until the 10th.

MR. CAMPBELL: When are you leaving?

MR. SULLIVAN: The 1st.

MR. DIETZ: That ain't soon enough.

MR. SULLIVAN: Thank you.

MR. CAMPBELL: All right.

MR. DIETZ: I just got a question for Bruce. It's sort of petty. Why are the fire hydrants turning such a yucky-looking color? They're losing their orange color. Was it the paint that was bought last time?

MR. PLATT: Yeah. Yeah, I would say so. A lot of them -- basically we only paint them with a spray can, okay. So we go out -- you know, the really bad ones we'll go out and, you know, kind of touch them up and we gotta do it fast, you know. So we try to hit them with spray primer, and then we use a spray finish coat. So that's pretty much why.

MR. DIETZ: I just noticed that driving around you see some were bright yellow and then it's -- I just wondered.

MR. PLATT: Yah, there hasn't been a real painting program. I think the last time that they actually contracted with somebody to come out and paint them all and that, and that was in the mid-nineties I believe.

MR. CAMPBELL: I know it's never been done since I've been around. All right. Anything else from the members? Nothing from me.

Village of Lordstown Board of Trustees of Public Affairs

September 18,

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QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: All right. We'll do the quarterly billing adjustment next time in October.

ADJOURNMENT:

MR. CAMPBELL: And I'll take motions for adjournment.

MR. SULLIVAN: So moved.

MR. CAMPBELL: I'll second. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

(Meeting ends at 5:15 p.m.)

C E R T I F I C A T E

STATE OF OHIO)
TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 8th day of October, 2018.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/16/2022

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President