

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
April 17, 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
Ms. Cinthia Slusarczyk, Clerk
Mr. Chris Kogelnik, Engineer

ALSO PRESENT: Mr. Bill Blank, Clerk
Mr. Darrin Biggs, Utility Employee
Mr. Don Reider, Village Council
Ms. Kay Arlow Ms. Donna Schrader
Ms. Sharyn Dietz Mr. William Catlin

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 17th of April, 2018.

MR. CAMPBELL: All right. First I want to ask you, if you didn't get a chance to sign in, please sign in at our sign-in sheet up there. So -- all right. I'm gonna go ahead and call the meeting to order. Would you please stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER
PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Bruce Platt.
MR. PLATT: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: All right. We have Approval and Correction of Minutes from the March 20, 2018 meeting.
MR. SULLIVAN: Make a motion to accept the minutes.
MR. CAMPBELL: Any corrections or adjustments? No? I'll second that motion. All in favor?
(Mr. Campbell and Mr. Sullivan respond aye.)
MR. CAMPBELL: All opposed?
(No response.)
MR. DIETZ: I'll abstain. I wasn't here.
MR. CAMPBELL: Thank you for getting these minutes caught up.

CORRESPONDENCE:

MR. CAMPBELL: Cindy, any correspondence?
MS. SLUSARCZYK: No, sir.

PUBLIC COMMENTS:

MR. CAMPBELL: All right, we have Public Comments. At this point, if anyone has Public Comments we ask you to come to

the mic, state your name, address so we have it for the record, and try to keep it to about five minutes because we've got quite a bit on our agenda we'd like to get through. We do have a second area for public comments after the bulk of the meeting, so just keep that in mind. All right. Very good.

NEW BUSINESS:

1. Asset Management Plan

MR. CAMPBELL: New Business. We got a couple items. We got our Asset Management Plan. You know, there's been quite a bit of work and E.P.A. guidelines that they've been releasing and setting up for it. It's still October of this year, correct, Chris?

MR. KOGELNIK: October 1, yes.

MR. CAMPBELL: Okay. I didn't know if they changed it or not. So I don't know, either Bruce or Chris got any updates where we're at with it?

MR. PLATT: I can update a little bit. I have the map on our big screen, or almost big screen.

MR. SULLIVAN: It's pretty big.

MR. PLATT: What we see here, right now this is all of our water lines in the Village. The different colors denote different sizes. Our 24-inch coming from Meander up to the Village limits, et cetera, our blues are 8-inches, our reds are 10 and 12 and different colors. Bear with me. We've got -- we've heard from the E.P.A. that the biggest thing that they're gonna be focusing on on their Asset Management Plan to begin with is a valve maintenance plan. So with our GIS system here we've got -- have located on it -- and hopefully I can make everything work for everybody -- we've got our main valves, okay, that we see here. We've got these all located. There's additional ones out there that we have to locate, but we've located the bulk of them. So we'll have -- they want to see a plan to -- a maintenance plan for those valves. I think they number 400-plus for the Village. So that will be the first thing that they're looking at. They really don't have regulations or the plans set up yet. They're working on it, it's a work-in-progress for them, but we're trying to get ahead of the game. The other things that we have on there is our hydrants, okay. We've got 490 hydrants within the Village. This is all their locations, you know. So the four guys in the Water Department and the seasonal employees take care of the valves, the hydrants, et cetera. We've got -- everywhere you see a hydrant there's also a hydrant watch valve. So in addition to main line valves we've got hydrant valves so, you know, we're numbering about 1,000 valves total in the Village. Other things that we have on there that we'll be putting on there, we have -- we've only got a couple now is the curb box. What a curb box is, is where the Water Department can come out and shut the water off going to the structure, to the home, to the business, et cetera. If there's a leak inside the home and the water needs shut off, we can do it at the curb box. So if somebody doesn't pay their bill it also facilitates that kind of action also. There's a number of different things, you know, water blow-offs -- what that is, is a place for -- if there's a line surge, there's a place to release that line surge so the pressure doesn't just go out, and it kind of helps to minimize any line damage so that you're not out in the middle of the night, you know, repairing the lines. So this will not only -- there's meter pits, you know, like I say air release valves, water blow-offs, the curb boxes, any large number of things. It's also gonna help us -- we can put whatever we can think of on this and track it and geographically; and also it will, you know, have like a journal with it that we can do that. And we can do that on our cell phones with -- anybody that has a smartphone, they'll be able to do that. We'll facilitate that with our summer help, our regular help, et cetera. So it's -- it

will be really much more conducive and much more user- friendly. Like what we were using in the past was a hand-held GPS unit, and we had one. And then we had two. And whoever didn't have it in their vehicle is the person that always needed it, you know. So with this plan it's by cell phone. All our employees carry a cell phone, a smartphone, and so basically they're gonna have this information at their fingertips. The other thing that we need to put on there are our booster stations, our water towers and any structure -- we're also gonna put on there anything to do with the Sewer Department; so that will be all the manholes, the sewer lines, the pump stations, anything related to the sewer will also be on there. And we can bring things up like one at a time so they're not all overlapping each other, you know, so. Whatever we're working on at the time, our famous little grinder pumps that we have out there for folks that are very thoughtful and they remind us in the middle of the night usually that they're out there, you know. So it's -- we're moving right along with that. We're ready to go with our valve maintenance plan. Basically maintenance plan is you keep track of when you were on that at that valve, when you operated it. And when you operate it you close it fully, and than you open it back up, you know, and close it fully, and open it back up so that it freely operates two or three times and then you move to the next one. So we'll be tracking those kind of things. And we'll just be able to click on each one of the valves and find out when was the last time I was on it; okay, I'm on it today, how many times is it turning, et cetera. So it will just move right along with that. So we're in pretty good shape with it. There are a few things we need to iron out but see, we're moving right along with that ticker, trying to keep the E.P.A. happy.

MR. CAMPBELL: The Asset Management Plan is dictate by the E.P.A. As Bruce had said, it's developing from their side, so they don't have all the requirements that the Water Department needs to put in place yet. But that's -- as it develops, you have to sure they'll keep us informed of what needs to be done. So the first one that Bruce had mentioned is the valve maintenance program. So having software and applications to track it and information that's needed will help meet the requirements and guidelines for that. So as you can see, not being a big community but there's just a lot of parts. And that's not mentioning all the lines that connect all that stuff together, so. Thank you, Bruce, appreciate that. Any questions for Bruce, gentlemen? Okay.

2. I&I

MR. CAMPBELL: Now I guess we're down to our second one, Water Rate Review, why I guess the majority of the people are here. We have we had a meeting last week and quickly discussed some high levels of where we're at, presented a couple ideas. I'll recap since we have some new people here. 2016 we were in deficit about \$45,000. Last year in 2017 I think it was about \$140,000. And every year we review our rates in the March time frame, make some adjustments, look at our situation, our customers, our expenditures, and try to do our best guess at meeting these requirements. As everyone is well aware, since our last meeting things quickly changed in the area and the GM announced that they will be cutting second shift. So we're seeing the effects of them cutting third shift not that long ago and trying to make adjustments to accommodate for it. And so now even through that they decided that the market doesn't support what they're producing, so they're gonna cut another shift out of there, which does affect us. Some people may not realize how much that does affect us. I'll try to capture that real briefly. With the Asset Management Plan you kind of get an idea of the vastness of just our system alone between what it takes to support it, the

E.P.A. requirements, the maintenance, all those things to keep a safe and functioning water system. Those costs continually increase every year, just from the cost of doing business and keeping these things in place. Also, our water customers and the supply that they use comes and goes, that affects our income. So to maintain a system or slightly increase every year just to maintain the cost of where this system needs to be, some of our customer base usage comes and goes. And right now, as we're well aware, one of the biggest customers, the GM plant, is definitely on the decline. So with that in place, you know, as a Board we need to make some estimates, where we think things are gonna go, try to do our best to keep, you know, our costs in place and still meet the requirements that we're held to and keep a system that's safe water and functional for fire. So there's a lot of things that surround that, so I wanted people to realize that, that just because they're not using as much water how it really does affect the customers and the residents and our water rates because, as you might guess, if you are -- if you have more water being used on a system you gotta maintain, you have more income. And if you don't have that much water usage on a water system you have to maintain, we're kind of in the boat we're in right now. We looked at some adjustments for meeting some of these requirements and guidelines that we're in. The aspect of keeping a close watch on our budget and the things that we have to pay and do to maintain the system, that's always in our foresight. Our Water Department and our Engineer do a great job at keeping us informed of where we're at, things that are coming, so that's definitely an aspect we keep an eye on throughout the year. One of the things we're looking to do is balance our labor. We have Water Department and an east side sewer system with the Water Department picking up the cost of the labor for the sewer. We feel now it's an appropriate time to start dividing up our labor in our department, in our Utility Department and taking a percentage of our labor and directing it to the sewer funds for the east side sewer. So that will deal with a couple things. Right now the east side sewer system looks like -- I think there's \$52,000 to the plus for 2017. But there's been no labor taken out of that expense, we've been supporting that from the water side. So we're gonna have to look at dividing that up, and that's why we have our -- Bill Blank here, our clerk, to help do some of the financing aspect and things we have to do to kind of balance that. That will help the water fund; but as you will quickly understand, you know, put the sewer fund into a place where we may have to adjust rates on it because we're properly adjusting the aspects of running the Sewer Department. So as you can see, it's not a simple system by any means. And lastly, one of the other aspects we're looking to talk about is raising the water rate to keep things in line without getting too far out of place. If you don't at least review annually and look at where you're at and make some tweaks to it, as you can see the last two years, you know, we're quite a bit under budget. And it does not work well to keep things in place and have the cost and money that you need to do improvements to maintain and keep things in requirement for the E.P.A. standards that are constantly changing. So I hope I painted a decent picture of where we're at with that. Now it's up to the Board to consider, I guess, one aspect. We can discuss the options of dividing the labor and what percentage we feel is appropriate, at least to get started in dividing some of that labor expense and then talk about, you know, what we want to do, if we want to increase the rate. At our last meeting I presented ten cents per thousand gallon increase. And things have changed since our last meeting, like I said, with the second shift leaving the plant.

MR. SULLIVAN: I was wondering about that. With the announcement of the -- if we would want to wait until like August where we had a picture of what the water use is gonna be, or if we

would just evaluate what we lost when it went from third to second and then factor that in and go from there.

MR. CAMPBELL: Yeah.

MR. SULLIVAN: Because I don't want to do it -- raise it today and then come back in August and tell them hey, we gotta raise your rates.

MR. CAMPBELL: I was thinking along those lines also to the fact that we can either kind of stay with the plan we have in place, even though our environment has changed. But we talked about reviewing earlier in the year, maybe instead of March maybe do it in January; and next year we'll have a little better picture of losing that --.

MR. SULLIVAN: Loss of the second shift.

MR. CAMPBELL: And hopefully there will be some production out of the power plant to give us some information. There are some things there that will help piece together an equation.

MR. SULLIVAN: What is the date for the power plant to go online? Is there a date?

MR. PLATT: The date that I heard today was mid-July is when it will begin to go online, okay. They -- I'll jump in for a second. They were just now -- the water line's been finished since last May. They're just now talking to us about turning the water on for them on Friday, okay, which if that happens they will take 20,000 to 30,000 gallons total, okay. They just want to see like okay, everything works, you know. And then the following week or two they would then take and fill their reservoir from our 24-inch line, which is almost 2 million gallons. They'll fill the reservoir to check it for leaks, and then they'll shut the water off and it will sit until they go into service, you know. So it's gonna be a while before we see usage.

MR. CAMPBELL: Real bulk usage.

MR. PLATT: And production.

MR. DIETZ: I agree with Mike. I'd like to wait for a little bit for the increase.

MR. CAMPBELL: Well, I'd like to present it to the members that we already know the last two years and the history that we're in. And we're looking at a ten cent per thousand gallon increase from that. I'd like us to consider staying with that plan. It won't be implemented until about July, so we're only gonna get half a year anyway. And then, because we know we're already in a situation and our situation has gotten substantially worse with the cut of second shift, so that trying to keep it from getting too far out of hand we come back next year in January and -- you know, I hate to be looking at a \$200,000, \$300,000 deficit, you know. That I think will help keep us closer in line. And we just look at it, see where we're at. Maybe we have some facts and figures from the power plant being online, we could see some figures where G.M. has dropped. I'm hoping maybe they'll increase some of their production rate on first shift. There's enough need for the car that there's enough I can -- like some overtime and stuff on the first shift. And maybe that wouldn't be so bad on losing the second shift. We don't know those things, it's just speculation. I'm just leery of not doing an increase at all knowing where we're at and what we're looking at in the immediate future six months.

MR. SULLIVAN: So we don't believe the dime would actually cut into the 140 or we do?

MR. CAMPBELL: Oh, the dime increase per thousand gallons?

MR. SULLIVAN: Correct.

MR. CAMPBELL: I would hope that it would. And balancing some of our labor costs, an increase would help.

MR. SULLIVAN: What do you think, Bill?

MR. BLANK: I don't think it's gonna be much. Cindy

and I were talking the other day --

MS. SLUSARCZYK: It's not gonna cover the deficit.

MR. BLANK: It won't cover half of it.

MS. SLUSARCZYK: I think ten cents we figured to be about \$32,000 is what we'd realize based on last year's water volume, not this year's water volume.

MR. CAMPBELL: Which we expect to go down.

MR. DIETZ: Well if -- with the improvements we've made in water towers we shouldn't have to waste so much water to keep it up to the E.P.A. standards where we had to flush a lot of water out last --

MR. CAMPBELL: Yeah, I want to explain that so people understand. We have E.P.A. standards to keep our system fresh with our THMs and the pollutant -- I don't want to say pollutant, but they are THMs.

MR. PLATT: By-products.

MR. CAMPBELL: We have five checking points.

MR. PLATT: Yes.

MR. CAMPBELL: That they're actually in the -- I don't want to say the worst, but the least used locations in the water system. So these points that our department has to sample, if they're not within E.P.A. regulations one of the only ways to really get that aspect cleaned up is to flush water, flush water, get rid of water. So when you're flushing water and no one's buying it, you can see the dilemma. But we have to do that to keep the system safe for everybody and their water. So what we ended up doing to help alleviate some of the flushing costs, and not just flushing water out to keep the THMs and the E.P.A. check guidelines, was we made some improvements to our water towers. These improvements included circulating the water inside the water towers, and on the water tower on 45 included kind of a venting system to help expel some of these THMs out of the water system. So you circulate them, they can be vented out of the top. So we only have two water tanks in our water district, and we made improvements to both of those to help alleviate some aspects of the flushing. So I wanted to make sure everyone understood what Tom was commenting. So yes, that is again one of the things we've done to increase the quality of water for our residents and keep the cost down without just flushing water to keep the specs in place. So -- but that's again helpful. I don't believe it's enough to save us from the numbers that we're seeing.

MR. SULLIVAN: Yeah, I don't believe the ten cents is enough to alleviate the problem that we got now. I know it's probably not popular, but I think we should at least go to 20.

MR. CAMPBELL: Yeah, that's what we're here as a Board to decide.

MR. SULLIVAN: What's your opinion as far as where we should be?

MS. SLUSARCZYK: Who are you asking?

MR. SULLIVAN: Bill or you, Cindy.

MS. SLUSARCZYK: I recommend multiple things. One is to monitor the expenses this year. The cost of the improvements to the tank, we'll have the first payment on the Tod Avenue tank this year as well so we're not paying for flushing, but we're gonna have the expense from that contract. So if we watch our expenses, do a nominal increase just to see, because there's too many variables right now for us to pinpoint any figure. But I think the greatest thing we can do is assign part of the employee benefits and payroll to the sewer fund and get it off the water's back. And that's just a portion, not all, just an equal.

MR. BLANK: We can probably get to where we come out to 15 cents, if you raise it 15 cents to water and sewer. I'll have to see how much money is there with payroll and benefits. If ten cents is around \$32,000, I'm sure we can do 15. I can move from sewer -- or water to sewer which would come out to basically

15 cents, take it off the water for the benefits and payroll.

MR. CAMPBELL: What percentage of that is an estimate that we would be moving the work force?

MR. BLANK: I don't have anything in front of me. I had it last meeting, but it wasn't discussed.

MS. SLUSARCZYK: Employee benefits, with the change in staffing that's going to occur this year, we were looking at -- we first crunched 20 percent. But depending on how the transition occurs, it's possible that it might cover 30 percent; and that is where we ultimately hope to have to be whether we do it.

MR. CAMPBELL: At 30?

MS. SLUSARCZYK: It's gonna be hard to go retroactive because we're already in April. So if you say 30 percent, by the time the payroll clerk's able to make those adjustments it's not really gonna grab 30 percent of the expenses for 2017.

MR. CAMPBELL: Understood.

MS. SLUSARCZYK: So I think by saying 30 percent of those expenses -- and we have this year to watch it monthly. And come January of next year we should know exactly where it needs to be adjusted to.

MR. BLANK: Yeah. Yep.

MR. CAMPBELL: Gotta start somewhere with balancing it out.

MR. SULLIVAN: So you're saying what, 15 you think?

MR. BLANK: I'm saying if you want to do your dent and we can move 50 from water to sewer for benefits in payroll, that would actually be like 55 cents increase. It's only gonna be -- or 35.

MR. SULLIVAN: CT did an evaluation and what they thought it should be, and they came to us and said 98 cents, I believe. Wasn't that what it was?

MR. KOGELNIK: It depends on the time frame when you want to make up the difference.

MR. SULLIVAN: What I'm talking about is the last raise that we did.

MR. KOGELNIK: Yeah, I believe it was.

MR. SULLIVAN: He recommended the 98 and we odd oh, that's too much.

MR. KOGELNIK: Yeah, based on the figures you're stating today. But you definitely need to look at the expenses, revenue, potential future projects; all of that needs to factor in to how you set your rate.

MR. BLANK: Why don't you wait until next meeting and I'll -- Cindy and I will sit down, and I'll see what I can move from water to sewer for payroll and benefits.

MS. SLUSARCZYK: We don't have a resolution to past this evening regardless, you know.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: We can have that prepared with the figure to be adjusted. But again, we're also speculating when the power plant is going to use water. That is a factor --

MR. BLANK: Everything is.

MS. SLUSARCZYK: -- in our rates.

MR. SULLIVAN: Sure.

MS. SLUSARCZYK: So if that's gonna help the Water Department, let's see how it helps the Water Department.

MR. SULLIVAN: But what it helps the Water Department is gonna kind of balance out what we lost from G.M.

MS. SLUSARCZYK: We don't know.

MR. BLANK: If it even balances.

MS. SLUSARCZYK: There's just too much variable. We're looking at dollars and cents to see what we can do from last year to at least balance. If we can balance, I think that's a great accomplishment.

MR. CAMPBELL: I agree, that's a great first step.

Yeah. And stepping in on that one, you want to have at least a balanced budget. But let's -- as a Board, the prudent aspect of that is you need to be over and above that, you need to be putting funds aside for --

MR. SULLIVAN: Correct.

MR. CAMPBELL: -- development, improvements, things are just gonna break and go on. You know, we took one of our largest assets, the water tanks, and put them into a program. At least there's -- we know incrementally budget-wise what it's gonna take to maintain those water tanks. That's not an unknown anymore. Because just trying to guess and save money for some of those water tank repairs is through the roof.

MR. SULLIVAN: And last raise I think we added 16 cents to cover the cost of the two mixers.

MR. CAMPBELL: The maintenance. The maintenance. It was not to cover the -- there's aspects of the tank program that is gonna be coming out of our funding too.

MR. SULLIVAN: It wasn't to cover the \$400,000?

MR. CAMPBELL: No, huh-uh. That's to cover the ongoing maintenance. So from here on out that's budgeted in there, it's gonna be covered. The other aspect of the funds we have in place will cover the, you know, repairs and things we had to do to them. Again, there was requirements and guidelines that the tanks had to be up to code on, so we had to get those in place. So yes, I mean I like that aspect. At least if you could provide us with some figures the Board can look at and say all right, here's 20 percent, here's 30 percent, knowing what that's gonna be to improve the water side. Then we also have to look on the flip side, how is that going to affect the sewer side because, you know, we realize that there might be some adjustment that needs to be made on the sewer side that -- and rightfully so -- if it takes that labor to support the system, it needs to be in the billing for it. All right. I guess that covers where we're at, unless you gentlemen want to do something different with it.

MR. DIETZ: No, we'd like to hold off until we know exactly what we're gonna have to do.

MR. CAMPBELL: Well, I would love that, Tom too. But knowing exactly, it ain't gonna happen.

MR. DIETZ: But for next meeting, what Bill was saying.

MR. CAMPBELL: We'll have figures from them.

MR. DIETZ: I think it will give a little better idea.

MR. CAMPBELL: At least we'll know that piece of the puzzle and apply it to our situation.

MR. SULLIVAN: Whether we need to go 10 or 15.

MR. CAMPBELL: And we can make a better adjustment on at least a rate increase at this time. And then, like I say, we're only gonna have about six months of whatever we decide anyway. Hopefully get a better picture, and hopefully come January we can make a better educated evaluation of where we're at and go from there. Okay. Is there anything else anyone wanted to add to that?

MR. BLANK: That tank maintenance increase we got for that, that was for everybody but LEC.

MR. CAMPBELL: No, it was -- it was in our water rates.

MR. BLANK: In LEC?

MR. CAMPBELL: If our water rates go up, they pay our water rate.

MR. BLANK: That goes up for Warren and Niles, not yours.

MR. CAMPBELL: I see what you're saying.

MR. BLANK: We all got an increase for that tank maintenance. Did LEC?

MR. SULLIVAN: No.

MR. CAMPBELL: Not that I'm aware of.

MR. SULLIVAN: No. And from what I understand, the agreement we got with them is you can't factor any raises to them, you know, like we did with G.M. and Alco and the other ones. We just -- the way the contract was signed that you can't add anything other -- the ten cents does go up I think to thirteen or fifteen.

MR. BLANK: In so many years, yeah.

MS. SLUSARCZYK: Five years.

MR. CAMPBELL: When our water cost from Niles or Warren increases, that gets added on.

MR. BLANK: Well, that has to. We would be in a hole if that didn't happen.

MR. CAMPBELL: Yep, yep.

MR. DIETZ: Whoever negotiated it --

MR. CAMPBELL: Well, if that's all we have for that topic. I know that's the bulk of why some people are here.

OLD BUSINESS:

1. Review of Water and Sewer Regulations

MR. CAMPBELL: We'll go ahead and move on to our Old Business items. Anything else? Review of the Water and Sewer Regulations. I know Chris has been working hard and heavy on them.

MR. KOGELNIK: I'm nearly done with the Water Rules and Regulations, and I'll pass those out. The Sewer Rules and Regulations I'm still working on. And I was communicating with the City of Warren because that's where the Village's parent sewer regulations came from. And some of the questions were with regard to the table that was embedded inside the Sewer Rules and Regulations. So now I know what the basis of that is, and it's not gonna take me long to finish off the Sewer Rules and Regulations. But the Water are basically done and they're in front of you now.

MR. CAMPBELL: All right.

MR. KOGELNIK: So I ask that you review those and let me know if there's any other comments before I send them to the Solicitor for his review. I have not done that yet. I will do that after I receive your comments. But the Sewer Rules and Regulations are close behind here with getting them done. And Cindy, I do have the 2009 map to include inside the Sewer Rules and Regulations as well. Also I shared with Bruce the latest updates on the details that will accompany the Sewer and Water Rules and Regulations. There's a set that is labeled Trumbull County Sanitary Engineers because we followed Trumbull County Sanitary Engineers water and sewer details for the most part. But there is some small things where we deviate, and we have special call-outs in the Village for sewer and water. So Bruce has a copy of those, he's gonna review them. That's where I'm at with that effort.

MR. CAMPBELL: Very good.

MS. SLUSARCZYK: Chris, do you have a new copy of the water rates? I don't have it.

MR. KOGELNIK: Here, she can have mine. There. That's mine.

MR. SULLIVAN: So we'll review those and we can vote on them next time, or there's more to go on here?

MR. CAMPBELL: We need to review them, and there's some items the Solicitor needs to provide his insight on and tweaking some of the language.

MR. KOGELNIK: So we're close to having all of it done. Thank you for your patience.

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

2. I&I

MR. CAMPBELL: All right. Down to other Old Business item, our I&I for east side sewer system. I know we're keeping this on our agenda to keep track of it.

MR. SULLIVAN: We were hoping for a plan.

MR. PLATT: That -- yeah, the plan is to get it done.

MR. SULLIVAN: Yes.

MR. PLATT: But that's been the plan, unfortunately. What we have accomplished right now in the last few weeks, weather hasn't been very cooperative, number one. But we've been moving the portable meter, flow meter that we have. We have had it at a couple of different locations.

MR. SULLIVAN: Where at, the substations?

MR. PLATT: We've had it at the Wyland Estates Drive, okay, to measure flow from that community or from that area. We've had it over on Ina Drive. We currently have it down on Brookhollow and measuring the flow from those. So we're trying to measure like the areas that we can take and have -- maybe read the water meters and then read the flow meter also to compare the two. The places that we've had it, we haven't discovered any significant amount of extra flow that we've noticed. We don't have any results from the Brookhollow Drive yet because we just put that in last -- I think it went in there last Wednesday, you know. So we're scheduled to read that tomorrow and, you know, get some developments or get some results, see what's there. As the weather warms, we'll get out our smoke testing devices and start doing our smoke testing in areas.

MR. SULLIVAN: Will the smoking go through the back flow valves?

MR. PLATT: If there's a back flow preventer in the front yard so to speak, no it will not. It will appear in the front yard so that will be a help, you know, that will, number one, give us a -- like an indication like okay, there's a spot, okay. And then since it doesn't go any further than that, then we'll to have set up a time and a date and arrange an appointment to do a home inspection then. So there's a couple of different ways to do that, so. It's difficult with downspouts if you want smoke. Smoke testing downspouts is the most desirable way. But if you have to -- about the only other way if you want smoke test is to dye test, and that way you know it's -- you're having to disassemble people's spouting and put a dye down there to see if it travels out to the sanitary sewer; and so you have a person pouring dye down, you have a person downstream of the home watching down a manhole, you know. It's rather labor intensive to do that. Okay. But that's what it will amount to having to do. So we're trying to -- hopefully Mother Nature will cooperate that all our other things will cooperate with us and we can move forward on that, you know. One of the things, you know, we're inspecting the manholes too right now. We've gone and pulled manholes, cleaned around the seal ring, made sure that it's sealing. While we're doing that we're visually inspecting to see if there's any water getting in from around the main lines into the manholes, and we haven't discovered any of the --

MR. SULLIVAN: That manhole on 45 and Salt Springs that looked like the seal come up on that or something like that.

MR. PLATT: That was -- they put a paper cover over it when they did -- the state did a resurfacing project last summer.

MR. SULLIVAN: Yeah.

MR. PLATT: And they laid a paper seal over that and then just covered right over it. So all that is like masking tape tearing off, it's not like a seal or anything tearing away. I've answered that question a couple times, so. And I've gone over to kind of pull it out on -- I'm not gonna pull that out and disrupt the pavement, you know, so to speak. It will blow away soon, I hope.

MR. CAMPBELL: All right. Any other questions for Bruce?

3. Imperial Sanitary Sewer Meter Manhole Project

MR. CAMPBELL: All right. Our third item under Old Business is Imperial Sanitary Sewer Meter Manhole Project. I know we were waiting for a couple things to develop with that, and I think we're still kind of on hold for the time being.

MR. KOGELNIK: Right.

MR. CAMPBELL: We'll keep that on the agenda and see if some of that comes to fruition.

PUBLIC COMMENTS:

MR. CAMPBELL: All right. We're down to our second area of Public Comments. Again, if you have any public comments we ask that you come to the mic, state your name and address, and keep it to about five minutes. All right. Very good.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Reports. Anything from our Solicitor?

MS. SLUSARCZYK: No.

2. Engineer's Report

MR. CAMPBELL: Okay. Engineer's report, Chris.

MR. KOGELNIK: I provided a report to Council last night that I'm sharing with you too because it has several BPA meeting items on it. I'll start with page 1, the air release valve vault project. This is a project that will install the air release valve vaults on Pump Station No. 2's force main on Salt Springs Road between Pump Station No. 2 and Highland Avenue. This is a small project. We estimate that the total project cost will be under \$50,000. And we have a work authorization submitted to I believe it's Council at this point because I think everybody else agrees with this particular project. We need to get authorized in order to do the design work on it, and we're gonna make quick work of this project if we do get authorized because it's an emergency. So at this point in time we don't have anything -- any authorization to proceed. But we have a milestone to complete the project if we do get authorized by June 9. We want to hit that date, and we feel we can. And I have talked with a couple contractors that feel that that is a feasible date and the work is feasible according to them, and we're just poised and ready to go.

MR. SULLIVAN: But you need to get it from the Utility or Council.

MR. KOGELNIK: I need an authorization from either body, Council or -- not the -- Bill, can you interject with that?

MR. BLANK: I didn't hear what he said.

MR. KOGELNIK: Who would be the entity authorizing us to begin that work?

MR. BLANK: You put "Attention Mr. Bob Bond." Did they not talk about that the other day in their Utility meeting.

MR. KOGELNIK: We did talk about it. I apprised him of it, but he didn't take any action.

MR. BLANK: And he didn't want to pay for any of it.

MR. KOGELNIK: I don't know what to say.

MR. BLANK: Due to the fact that it's supposed to be reimbursed 100 percent. And if it's reimbursable, and according to the e-mail it is. As long as you're sure you can meet the deadline.

MR. SULLIVAN: We make a motion to --

MR. CAMPBELL: It's not ours.

MR. SULLIVAN: That's what Bill is saying.

MR. BLANK: No. I'm saying it went in front of the Utility Committee, I believe. It says Mr. Bob Bond. I don't

think they were in favor, from the e-mail I saw, of paying for any of it. So if they don't want to pay any of it and it's 100 percent reimbursable -- I don't care who makes the motion, if it's reimbursable --

MR. CAMPBELL: Then why didn't he approve it?

MR. BLANK: I don't think he knew, Kevin. Due to the fact that it's being reimbursed, you don't have time to wait for another Utility meeting.

MR. CAMPBELL: Can we just scratch it out and say BPA. Is that --

MR. BLANK: Scratch out what? Bond? That's just his name's on there, it doesn't mean anything.

MR. KOGELNIK: I can do that and put my initials next to it.

MR. BLANK: That means nothing. But again, this is only reimbursed if this deadline's met.

MR. CAMPBELL: All right. I got no problem with that. Do you have the original with you?

MR. KOGELNIK: No.

MR. CAMPBELL: Well then, that will work.

MR. KOGELNIK: That will work.

MR. CAMPBELL: All right. Mike made a motion, correct?

MR. SULLIVAN: Correct, for the correction.

MR. CAMPBELL: I'll second that motion. All in favor? (All respond aye.)

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

MR. CAMPBELL: You're authorizing for the --

MR. KOGELNIK: What's the amount on it? \$10,700.

MR. BLANK: Until you get the contractor price.

MR. KOGELNIK: That's that project. The Highland Avenue sanitary sewer project. What we're doing right now is waiting to coordinate with Trumbull County Engineers to establish an agreement to connect to the County's interceptor sewer with that small proposed future sanitary sewer system that will pick up 26 residential dwellings along Highland Avenue. So at this point in time we really can't take the project any farther. We have designed as much as we safely can without, you know, a chance for any rework. So we don't want to have any rework, so we're waiting for that agreement. I'll let you know when that happens.

MR. SULLIVAN: I think that would be Utility and Council myself.

MR. KOGELNIK: Yes. Everybody would have to agree with that. I was trying to get Gary Newbrough to come to the meeting today, but I think he's out-of-town. So we'll have him draft the agreement, you will all be able to review the draft and comment on it, and then once the agreement is in place we'll finish the rest of the design connecting to their interceptor.

MR. DIETZ: Will you take it all the way back to that one pump station? I don't know what's going on, I've been gone for seven weeks.

MR. KOGELNIK: Nothing has really transpired over the past month or so because of the need to establish this agreement. So we think that this is gonna happen, but it's in the hands of Trumbull County right now in order to do that. All right. On page 2 we have the water system model and water planks. So this is basically an update of the existing water system model, and Bruce has illustrated the water system up there on the screen. I talked with Bob Bond, I was at the meeting, his Utility Committee meeting last Monday. He wanted a presentation as to what this project entailed, and we described everything to him. The remaining issue with this particular project is which entity of Lordstown pays for the services to do the water model. So at that point in time I walked away from Bob's meeting with Utilities

Committee, and it was understood that Bob wanted to have the BPA pay 100 percent for it to be --

MR. SULLIVAN: That was where the 60/40 was last night?

MR. KOGELNIK: Yes. So I can understand his point, and I can understand the BPA's point that this is partly the benefit of both entities I think. And so I -- to be objective about it, I think that it is somewhat of a 60/40 split. But I'm not the person to state who is to pay for how much of that, that is between the Board members. But I will accommodate the Board however possible by way of the design, but that's as far as I can take it.

MR. CAMPBELL: No, I understand. I understand. I appreciate your with it.

MR. SULLIVAN: What's the cost gonna be?

MR. CAMPBELL: I think the total is like \$21,500.

MR. KOGELNIK: \$21,500.

MR. CAMPBELL: It's just no little chunk of money.

MR. BLANK: Has anyone asked Council with the Utility Committee, any of you members --

MR. CAMPBELL: I've talked to Bob about it, but -- and he was -- at the time I talked to him he wanted more detail. So that's when I think --

MR. KOGELNIK: That's what I did.

MR. CAMPBELL: He said and explained this is what this covers, this is what this covers. This Board has always viewed that we maintain and run the system once it's in place. But it's never been our position for expansion, that's always been on Council's side. So if it's something that pertains to expanding the system, just like the Highland venture right now, it's completely on their side. They're design it, put it in; once it's functional they'll turn it over to the BPA, here's another chunk we built for you, run it, maintain it. And that's where we're feeling part of this on development. Right, it's not ours.

MR. BLANK: Right.

MR. KOGELNIK: There are later parts of that project that we have proposed to make a comprehensive plan that we're not gonna act on just yet. We did talk about that at the Utility Committee meeting. So there's the planning aspect that I think is mainly geared for the Council and Utility Committee, we're just not gonna act on that yet.

MR. CAMPBELL: I guess what you're saying, there's part of that the pa can approve and say this is ours, we're gonna approve it; and there's the other part that we don't feel is ours and leave it sit until it becomes a bigger issue or they come around and say it's a problem.

MR. KOGELNIK: I think everybody understands what is going to be done with the plan and shall address to the technical aspect of it. There's just some disagreements who pays for what.

MR. CAMPBELL: Part of that aggravation is there's parts of this we need to move on and get done.

MR. KOGELNIK: Yes, it's important.

MR. CAMPBELL: So I guess along those lines, and I don't know if you have it in here, did you have the costs associated -- like if it broke up for the BPA aspect of things we can get moving on?

MR. KOGELNIK: I don't have the costs broken down right now, but if you want --

MR. CAMPBELL: What are the hot ones then? I know like the modeling of our existing system is a hot one.

MR. KOGELNIK: That's all we're going to be doing on this particular point right now. The rest of the work, the planning work, we're not gonna do that like I was just stating.

MR. CAMPBELL: So the \$21,500 is just to cover that part?

Minutes of the Village of Lordstown Board of Trustees of Public Affairs meeting held April 17, 2018

MR. KOGELNIK: Is just to cover the water model update.

MR. CAMPBELL: I misunderstood. I thought part of that cost was --

MR. KOGELNIK: If you look at the proposal, it shows the additional costs of those.

MR. CAMPBELL: So \$21,500 is just to do the water model?

MR. BLANK: Kevin, I think you should go to a Utility Committee meeting and ask for a 50/50 split on that. It's going to benefit everybody. It shouldn't be 60/40, you shouldn't pay all, it should be split.

MR. CAMPBELL: The problem with that is the delay of -

MR. SULLIVAN: Why don't we make a motion to go 50/50 and send it to Council rather than to Utilities.

MR. BLANK: Well, they have -- we have it and understand it before they vote on it.

MR. CAMPBELL: Well, there was three members of the Utility Committee that are Council members.

MR. BLANK: If you present it to them at Council somebody will have to explain it to them so they know what they're voting on.

MR. SULLIVAN: Yeah.

MR. BLANK: If you want to do what Mike said, you'll be at Council?

MR. KOGELNIK: Yes.

MR. BLANK: You can explain it in caucus and say basically you guys voted for a 50/50 split and you'd like to see if they'll do that.

MR. KOGELNIK: In terms of time, we can wait on this one until Council. It's the air release valve project.

MR. BLANK: Right, this needs started now.

MR. KOGELNIK: We're not in a hurry.

MR. CAMPBELL: Let's present that aspect. And I would love to see them, especially with our water situation and fund, I would like to hopefully see them help with aspects that are beneficial on their side of the line.

MR. PLATT: All the questions I get about the water, okay, I'm getting questions like can I get 2,000 gallons a minute in this location, can I get a thousand gallons a minute over at that location. And our system has changed so dramatically in the last year to take this 24 inch and dedicate it to the power plant, and we're now supplying water to the Village of Lordstown with a booster station down on Salt Springs Road and an open connection over on Brunstetter Road. And that's kind of pretty much it. So there's been a significant difference there. And when I get those questions, my answer is right now I can't tell you what we get over there or what Lordstown can deliver over there. And those questions basically are for Village growth, and that's Planning and Zoning, which is a Village department. And you know, like -- you know my feeling is they really need to pay the lion's share of this, you know, but --

MR. CAMPBELL: I don't think that's gonna happen.

MR. PLATT: That's according to Bruce. But you know that's really where those questions --

MR. CAMPBELL: And why we need this model done.

MR. KOGELNIK: The Village is in a very good position with respect to development. Everybody in our region sees this. And it's very convenient for us to be able to say with certainty, like Bruce said, this parcel or this parcel has enough water flow, has enough pressure to sustain future development.

MR. BLANK: I think any time there's anything that you're doing that pertains to the whole Village should be split because we're gonna pay it through a water bill or income tax. It

doesn't matter, we're going to pay for it.

MR. CAMPBELL: One way or the other, okay.

MR. SULLIVAN: Should we --

MR. CAMPBELL: Make a motion to submit split that?

MR. SULLIVAN: Yeah, but along with that for a special meeting with Council to --

MR. CAMPBELL: Well, we're discussing -- Chris would be there --

MR. BLANK: Caucus 6:00.

MR. CAMPBELL: -- to get a couple people up to speed.

MR. SULLIVAN: I know already the three of them are up to speed.

MR. CAMPBELL: I guess they don't see it in the same light.

MR. SULLIVAN: I make a motion to pay 50 percent and send the other to Council, or just make a motion to send it to Council with the 50/50.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Very good. So --

MR. KOGELNIK: The only other thing that I have is last night at Council I told the Council I'm going to look at a right-of-way issue on Layer Road that was done.

MR. SULLIVAN: Years ago.

MR. KOGELNIK: Yeah. It looks like back in 1998 --

MR. SULLIVAN: That sounds right.

MR. KOGELNIK: -- with the sanitary sewer project. So I have some information in front of me, and that's gonna help me and that's what I'm working on with regard to this. So if you get questions or comments regarding Layer Road's right-of-way --

MR. SULLIVAN: You can have that at the next Council meeting.

MR. KOGELNIK: Please direct them to me. Yeah, I am hoping to have something by the next Council meeting. That's all I have.

MR. CAMPBELL: Okay. Any other questions for our Engineer? And this is what covers -- all right. That was -- the water model was the bulk of the hand-out you gave us. Chris, the bulk of this was just the water model. You covered that, very good. Any other questions for him? Very good, thank you.

MR. KOGELNIK: You're welcome.

3. Utility Committee Report

MR. CAMPBELL: Utility Committee report, any updates?

MR. DIETZ: Don't look at me.

MR. CAMPBELL: Other than what we just talked about.

MR. SULLIVAN: No.

4. Clerk's Report

MR. CAMPBELL: Clerk's Report.

MS. SLUSARCZYK: I have no report.

MR. CAMPBELL: Okay. We did have a note that --

MS. SLUSARCZYK: That is --

MR. CAMPBELL: Very good. Any questions for our Clerk? Thank you, Cindy.

5. Superintendent's Report

MR. CAMPBELL: Bruce, Superintendent's Report.

MR. PLATT: Yes, I do have a report. Part of it's already been covered, so. First item that I have to report is with -- it's a -- I do not like doing this, but I received the notice from Dustin Bowman that he's ending his employment with the

Village on -- May 11 will be his final day. His actual last day worked will be April 20, this Friday, and the rest of his time will be on vacation; and then his employment will terminate then. He's taking a job -- he graduated with a degree in electrical engineering, and he's found a job with an electrical firm -- design firm. So I wish him well. He's been a great employee. **So we need a motion to accept his resignation.**

MR. SULLIVAN: Make a motion.

MR. DIETZ: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. SULLIVAN: And get back to him that the BPA really appreciates the service that he's given us.

MR. PLATT: I will convey that to him. The second thing that I need to do since he's leaving the employment, I need your approval to advertise for letters of introduction and resumes to begin interviews for his replacement. It would be normally advertised in the Tribune, local publications. The first thing that we'll do though, however, is post the job within the Village so other Village employees have the opportunity to, for lack of a better word, bid on the position if they're qualified and the like. So we'll do that for about a week before we advertise the thing, so.

MR. SULLIVAN: I'll make the motion to -- for the ability to advertise.

MR. PLATT: Okay.

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

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. PLATT: Okay. Third thing, Bruce has scheduled a vacation back in September. You notice the May 11 date for Dustin. I leave on vacation at 3:30 on May 11 and I'll return May 21. It's just a week. I'll be in northeast Canada will be like just delightful this time of year I'm sure, you know, so. So with that -- I covered about us water turning on down at LEC on Friday just for a little test to test flow. And then next week sometime we'll begin the real volume flow and get the rate of flow valve set. Their vendor needs to come in to set that rate of flow valve so that it will given them no more than X-amount of gallons per minute. So when that's coordinated we'll do that, and the reservoir will get filled and be done. So that will happen sometime next week. I covered that we have the flow meter out at Brookhollow right now, awaiting those results. And then the last thing that I've got for a report on our vehicles, and I would put the \$50,000 in the budget for a new vehicle this year. Just reporting that our newest truck is an '09 four wheel drive, and so that makes it about eight years old, nine years old right now, and it's got 89,500 miles on it. The next newest truck is an '09 two wheel drive, we've got 138,000 miles on it. Both of those have utility beds on them and they're rusted, there's rust holes through the beds, through the sides and the like. Then our third truck -- we have three vehicles. The third truck is our oldest one that's a 2006 two wheel drive pick-up truck, and it's got 92,000 miles on it. So we're getting as much as we can out of these vehicles. My guys take real good care of them for as much as they get beat up. They're not beat up, they're just -- you know, we've got a few rust holes in the beds, rust holes in the sides of the beds, you know, so. I'm hoping that we can at least replace the truck beds on these. I've been in contact with the sales rep for Quality Truck Body out of Youngstown. They can replace a bed anywhere like -- minimum is about \$4,500 to replace, that's a real minimal body. Our realistic replacement would be

more than around \$8,000 for a replacement bed. You know, that's a truck bed with doors on it, tool box.

MR. CAMPBELL: Like what we have.

MR. PLATT: Reinforced because now with our bigger sewer pump station there's bigger parts there, so the crane is gonna be necessary. We have a crane to install on the vehicle, so we need to get the bed reinforced so we can install it with the crane on that vehicle.

MR. SULLIVAN: Mechanically the '09s are decent or --

MR. PLATT: I hesitate to say yeah because I know what happens after you say oh yeah, they're great so, you know.

MR. SULLIVAN: Bang.

MR. PLATT: They have been very dependable, you know. They've been -- I'm pleasantly pleased with what we have. They're more than just a pick-up truck, they're a 2500 HD gas truck. But when you're talking 130 plus thousand miles and approaching 90 thousand miles on the -- your second truck or your best truck, we had hoped earlier to replace one every five years and that just hasn't happened, you know, because of the revenue year. It's gonna come to a point where --

MR. CAMPBELL: You have to.

MR. PLATT: There's no choice.

MR. CAMPBELL: While we're on that subject -- and Bill, while you guys are looking at figures, I know we're looking at labor. But the trucks are probably the number one pieces of equipment that get shared between water and sewer. Is there an aspect of that that we could maybe apply to some of those things that you would be generating?

MR. BLANK: Why, there's --

MR. CAMPBELL: I mean, just to be appropriate because you have a use for both.

MR. BLANK: I think there's enough in the sewer capital that you could possibly get one truck out of that. I might know next meeting.

MR. CAMPBELL: Put a note to factor that in. Because it may be something that's appropriately -- you know, with three trucks with higher mileage, if we can get one in the mix that's newer and lower mileage now rather than waiting until all three are scraping the body it would just be a frugal aspect to it. All right. I'm sorry, I didn't mean to interrupt you. That just kind of popped into my head.

MR. PLATT: Is there anything else that I need to bring up.

MR. BIGGS: I'm sure there is.

MR. PLATT: We'll think of it in about an hour.

MR. DIETZ: Bruce, are you working with somebody to take your place or take Bowman's place?

MR. PLATT: The -- I should clarify. With Bowman leaving, okay, as we have a person within our department that would move up and take his place, you know; and the plan is that that would happen. Now I'll bring that up, but ask Darrin if he would accept being the foreman for the --

MR. SULLIVAN: Eight months or --

MR. PLATT: And then we would find a front line, first line employee, you know. We wouldn't hire a foreman in, you know, in front of others. So we'll be looking for a laborer personnel for the Water Department, you know, so. So that's what we'll do with the foreman position at this time, you know, so. We'll -- I guess at our next meeting or hopefully before the next meeting we'll wind up, you know, having Mr. Biggs approved as the foreman of that. Or I don't know if we could do it now, name him so that it happens once. I don't think we do have a meeting scheduled before May 11, do we?

MS. SLUSARCZYK: Our next regular meeting is May 15.

MR. DIETZ: Why couldn't we do it now and just have

him step in May 11 when that employee leaves because you won't have -- because Bowman's going on vacation --

MR. PLATT: Right.

MR. DIETZ: -- before that, so --

MR. PLATT: We can't replace him until he leaves the payroll, you know. And then, you know, Mr. Biggs would assume the position on -- what is it, I keep looking for a calendar.

MS. SLUSARCZYK: The 12th.

MR. PLATT: May 12.

MR. CAMPBELL: That's a Saturday I think.

MR. DIETZ: Well, why can't we do that?

MR. PLATT: I think we could.

MR. CAMPBELL: Bill, you don't see an issue with us passing that?

MR. BLANK: You're not putting him on until the day he leaves, it's not an issue.

MR. DIETZ: I'll make a motion, you talk.

MR. CAMPBELL: That motion Tom's making is that we put Darrin Biggs in place of Dustin Bowman on May 12 once he's left.

MR. BLANK: As foreman.

MR. CAMPBELL: I'm sorry, as foreman.

MR. SULLIVAN: Second.

MR. CAMPBELL: Mike seconds. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Very good. Thank you for stepping up, appreciate that. All right. What else do you have.

MR. PLATT: That's all I have. If you give me an hour I'll think of five other things so, but --

MR. SULLIVAN: Never mind.

MR. PLATT: That's all I have for right now.

MR. CAMPBELL: All right. Gentlemen, do you have any other questions for Bruce.

MR. SULLIVAN: No.

MEMBER COMMENTS:

MR. CAMPBELL: We're down to Member Comments. Any comments additional from our members?

MR. SULLIVAN: I don't have any.

MR. DIETZ: Yeah, I'm glad to be back and be seen.

MR. CAMPBELL: We're glad to have you back, Tom. We really are. Believe me, you're missed.

MR. DIETZ: Like a sore thumb.

MR. SULLIVAN: What is this, the sixth of your nine lives?

MR. DIETZ: This is the fifth stroke and possibly two more they found after three ERs.

MR. SULLIVAN: You're pleased to be able --

MR. CAMPBELL: Let's hope you're done with those. That's a scary thing.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: Do we have any Quarterly Billing Adjustments?

MS. SLUSARCZYK: No.

MR. CAMPBELL: That's why I asked. Any other Member Comments? Okay.

ADJOURNMENT:

MR. CAMPBELL: I'll take a motion for adjournment.

MR. SULLIVAN: So moved.

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

(All respond aye.)

MR. CAMPBELL: All right. Thanks everybody.
Appreciate your time.

(The meeting adjourns 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 23rd day of April, 2018.

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

Submitted:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President