

Village of Lordstown Board of Trustees of Public Affairs

August 14,

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MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
August 14, 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. Christopher Kogelnik, Engineer
ALSO PRESENT: Mr. Darren Biggs, Utility Employee

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 14th of August, 2018.

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

LORD'S PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL:

MR. CAMPBELL: All right. 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 no minutes for this week. We'll catch them next -- yeah, this month, next month. I know we got some that just came in and working to get those so we can check them off for next month.

CORRESPONDENCE:

MR. CAMPBELL: Any correspondence, Cindy?
MS. SLUSARCZYK: No. I do have some things for me, but they are all covered under my report.

PUBLIC COMMENTS:

MR. CAMPBELL: No public, 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 New Business. Number 1, a

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Resolution adopting revised Rules and Regulations governing water use and service for the Village of Lordstown. I know I saw some emails when I got back, tried to understand some of the things that we needed ironed out and the confusion on it; but I'm gonna honest with you, I got lost a couple times. So if we could just kind of spend a little bit and recap what we need. I know Paul was in trying to give us some help or guidance, and I know there's some decisions the Board has to make I guess on the direction or labeling or aspect that we need. So I don't know if Cindy or --

MS. SLUSARCZYK: Well, that's the Water Rules and Regulations there. The most recent resolution we got from Paul was for Chapter 925 for the sanitary sewer. I think the sewer chapters were ready. Bruce had a request that he wanted changed in June, and Chris resubmitted a clean draft at the last month's Board meeting. From last month's Board meeting until now I'm unaware of any requests for changes.

MR. KOGELNIK: Yeah, I think I facilitated the changes in that last iteration.

MR. CAMPBELL: For the sewer side?

MR. KOGELNIK: For the sewer, and also the water.

MS. SLUSARCZYK: Water.

MR. SULLIVAN: What we went over last month?

MR. KOGELNIK: What we went over last month was the water.

MR. SULLIVAN: Yeah.

MR. KOGELNIK: Okay. But since then -- during the past month, Kevin, we had some updates that were similar to the content in the Water that were in the Sewer, so I made those.

MR. CAMPBELL: Okay. I remember that.

MR. KOGELNIK: And I'm looking at my e-mail right now. And Paul had sent legislation for the proposed Sewer Rules and Regulations as well. So that was -- that e-mail from Paul was on August 6. All right. And then right after that we recognized that 925, part of the Codified Ordinances, needed to be updated; and that dealt with the sanitary sewer. And Paul took care of that as well. So that's as much as I can tell you with regard to Paul's end.

MR. CAMPBELL: Okay. And that's for the sewer for the 925 stuff?

MR. KOGELNIK: Yes.

MR. CAMPBELL: So what's the complication aspect for the water side that --

MS. SLUSARCZYK: I don't think their -- the only thing I asked in the meantime was for an abridged version to hand out to the residents for just marking where service already exists. But I don't think that that would inhibit you from passing the language that's written in these, in the Water Regulations. This is just Water that's on your agenda. And I don't think there's any -- anything to be changed. I mean, I think it's ready for you to pass.

MR. CAMPBELL: The part I was confused about is how do we get it in, because there was confusion on how they were set up, what we need to replace to put in the new stuff. That's where I don't know if I am --

MR. KOGELNIK: All right. Well, I will -- I'm looking right at the water one right now from Paul, and that was dated

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August 2, 2016. And this one is a resolution adopting the revised rules and regulations governing water use. I don't see in it these details about --

MR. CAMPBELL: Maybe we don't have to, I don't know. That's where I was confused.

MR. KOGELNIK: I understand what your question is.

MS. SLUSARCZYK: He was quite short when I asked for something to put it as a package presentation to restate and/or rescind. And that's when I sent you the e-mail, Kevin, you're gonna have to ask him because he's just not going to give it to me.

MR. KOGELNIK: So for example, I'm on the water legislation that Paul just drafted. Section 5 says that Ordinance Nos. 84-79 and 85-79 and any and all ordinances and resolutions heretofore enacted which may be in conflict with this ordinance are hereby repealed in their entirety.

MS. SLUSARCZYK: Did he send that to me too?

MR. KOGELNIK: I can do that right now just in case.

MR. DIETZ: I was reading --

MR. KOGELNIK: Yes, he did.

MR. DIETZ: -- the one he had on the computer. I guess it was a sewer. What you wanted changed was in yellow on the sewer thing.

MS. SLUSARCZYK: That's -- we're not talking about that yet.

MR. DIETZ: I know, I'm just asking a question. You got it just darkened out here.

MR. CAMPBELL: We're gonna do the sewer stuff next.

MS. SLUSARCZYK: We'll get to that. It's the next thing on the agenda.

MR. CAMPBELL: All right. So do we have what we need to sign to pass for the water then?

MS. SLUSARCZYK: I don't know what is in 84-79 and 85-79.

MR. CAMPBELL: I don't know either.

MS. SLUSARCZYK: I don't know where he got that from even. I don't --

MR. CAMPBELL: Yeah, I know. I don't know either.

MR. SULLIVAN: We're talking about --

MR. CAMPBELL: Talking about the water. But how do put it in so it's --

MS. SLUSARCZYK: Repeals everything prior to --

MR. CAMPBELL: We don't want to have like the old set sitting out there and a new set with a new number and -- I mean, you like to clean out any of the old reference and it's legally documented that you've removed it and then you have --

MR. KOGELNIK: Hold on a second. Section -- I missed that part here. It says that the water bylaws approved by the Board of Public Affairs by motion July 16, 1980 and on September 10, 2007 are hereby repealed in their entirety.

MR. CAMPBELL: Oh, okay.

MR. KOGELNIK: So it looks like this is set up so --

MR. SULLIVAN: So these are gone.

MR. KOGELNIK: So yeah, those will be repealed and the new ones can just take over.

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MR. CAMPBELL: Very good.

MR. KOGELNIK: So --

MS. SLUSARCZYK: Can you print to the printer?

MR. SULLIVAN: Before we pass it, won't we have the corrections -- this with the corrections?

MS. SLUSARCZYK: The body of those bylaws or Rules and Regulations --

MR. SULLIVAN: Yeah.

MS. SLUSARCZYK: -- should be correct unless you have something.

MR. CAMPBELL: I didn't have anything else.

MR. SULLIVAN: Well, last month Chris had raised several things that needed to be corrected I understood.

MR. KOGELNIK: I did, and I corrected them. And those, I'm assuming, are going to be passed with this latest update here for water.

MR. CAMPBELL: That's what I understood.

MR. SULLIVAN: I understand that. But what I don't understand is then why don't we have a new clean one.

MR. KOGELNIK: A clean one. Fine, that's fair. I'm not sure if you had printed one out, a clean one without any highlights.

MS. SLUSARCZYK: No. You gave me this in print at the meeting.

MR. KOGELNIK: Okay. So I can -- I can easily do that.

MR. SULLIVAN: Well yeah, I don't have a problem passing it; but we need to --

MR. KOGELNIK: Yeah, right.

MR. SULLIVAN: -- have a clean one for our records.

MR. KOGELNIK: You're right. I can't print to that.

MR. PLATT: The clean one should be the signed one and all that.

MR. SULLIVAN: Right. And all the things that we talked about last month that needed to be corrected would be corrected.

MR. CAMPBELL: Well, it sounds like we have all the pieces of the puzzle finally. We may not have them here that we can sign them. I'm not too concerned about that, we can always catch that next meeting. So we'll focus on getting what we need to have signed and the clean copy so we have it all for the next meeting. Does that sound --

MR. SULLIVAN: Is that all right with you?

MR. PLATT: Yeah, uh-huh.

MR. CAMPBELL: And there was nothing anyone else had, concerns or changes?

MR. KOGELNIK: On the Water?

MR. CAMPBELL: Very good. That's where that one's at. We'll put the pieces together for the next meeting and have it to sign and pass. Thanks for a lot hard work and effort getting that stuff together.

2. Chapter 925 "Sewers" of the Codified Ordinances for the Village of Lordstown

MR. CAMPBELL: All right. So the next item is the number 2, the Chapter 425 "Sewers" of the Codified Ordinance of the Village of Lordstown.

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MR. KOGELNIK: 925, Kevin.

MR. CAMPBELL: Sorry, 925.

MR. KOGELNIK: Sorry, I wasn't --

MR. CAMPBELL: Yeah, you're right. So Tom, I'm sorry to kind of interrupt you there; but now if you had a question along --

MR. DIETZ: Well, when I was reading it on the computer it was -- this stuff that was in yellow, now it's just grayed out. Is that what you want to take out?

MR. KOGELNIK: To answer that, your question, succinctly, I'd refer to Paul's last e-mail. And then with regard to 925 -- correct me if I'm wrong -- that has to go before the Utilities Committee for them to comment on. You can comment on it here, but they have to approve that, right?

MS. SLUSARCZYK: Correct. And it says that they recommended, and which has been recommended by the Utility Committee. This is the old 925 that Paul says did not -- he added there's an opening paragraph added to it. These were already in place. So they're not recommending them. The account number that's used there is from the '70's or '80's Bill said, so it's incorrect. We can initiate that to the Utilities Committee, but it's not -- we don't change the Codified Ordinances, the Utility Committee does. So without stepping on anybody's toes, it needs to come from you to the Board to the Utility Committee so they can make --

MR. CAMPBELL: Yeah. So at this point we can look at this and hey, here, we've looked at this and pass it off to them.

MS. SLUSARCZYK: That's why the resolution is not on the agenda, just the topic so somebody gets it done. Somebody has to get it done to modify our Sewer Regulations.

MR. SULLIVAN: So we don't have to do anything, just send it to them?

MR. CAMPBELL: Well, we need to do our due diligence and if there's any -- here's our recommendations for this, and they can review it and say I'm liking that or I want something else.

MR. SULLIVAN: But Paul's already done that as far as going over it. He hasn't, Chris?

MS. SLUSARCZYK: No. Chris put in the top there the bold Section A, and the rest of that was pre-existing. And Paul put it in -- put the resolution to it. But like I said, the account number in Section 1 does not exist. So that's why the Utility Committee is the one that would modify the Codified Ordinances, which is what our resolution would support. But they need to have something to start with, someone to get them started on it because it's who does it. It's pushed back and forth on whose responsibility it is to do. This specifically covers the West Side Sanitary Sewer District with Trumbull County, which I don't believe belongs here, but it's not getting done any other way.

MR. SULLIVAN: Okay.

MR. CAMPBELL: And Bob Bond's in charge of that.

MS. SLUSARCZYK: Uh-huh.

MR. CAMPBELL: All right.

MR. SULLIVAN: Like on this one you got C. Obviously somebody --

MS. SLUSARCZYK: I highlighted C and D so they can look at those.

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MR. SULLIVAN: To make improvements or --

MS. SLUSARCZYK: If they -- the thing was without paying required tap-in charges. So this goes back to when they were putting them in and laying them down. They're in and they're laid down now. I don't believe there's any part of the west side except maybe over on Newton Bailey that's not sewerred except in the East Side Sewer System; is that correct?

MR. PLATT: Yeah, there's just a couple of small, very small, spots.

MS. SLUSARCZYK: So the tap-in fee would apply to the county, not -- do you know what I mean? The county is gonna charge what they want to do or it's already been pre-determined, and I think that just needs cleaned up.

MR. SULLIVAN: Okay. So we looked at it and said here it is, go for it.

MS. SLUSARCZYK: Yeah, I think they -- you can't leave that on our books because, like I said, we could redo these, our Rules and Regulations; but if no one knows when they go to the Codified Ordinances on the website that we have our own set out there -- Chris put in there that hey, there's two; but the old language still needs fixed, the old section.

MR. CAMPBELL: That's the thing.

MS. SLUSARCZYK: He got it started for us.

MR. CAMPBELL: Very good. I think I understand all the complexity of that. I'll take it up with Bob and see if I can explain it well enough to get some motivation on that side.

MS. SLUSARCZYK: They are in the process, I think. Walter Drane just contacted the office. I don't know if they're going to be updating that book soon. But I told Bill I don't really want him to pay for the updated books if, in fact, that's what's going down until maybe they pass that, then do it.

MR. CAMPBELL: Okay. All right. Anything else on that?

OLD BUSINESS:

1. Review of Sewer Regulations

MR. CAMPBELL: Going down to our Old Business item. Number 1, Review of Sewer Regulations, which -- is there anything else/.

MR. KOGELNIK: No, I'll just repeat what I stated before. There were some similar changes that were made in the Water that I made in the Sewer formatting changes, and those I highlighted in yellow and redistributed. So I'll be glad to redistribute those, but we'll have to, like you said Mike, clean -- put a clean copy with the legislation.

MR. CAMPBELL: Something popped into my head. Through the e-mail I was reading, what was the -- there was an e-mail or two about I think it was with the Water and the specifications and the detail that we have that we recommend that this is --

MR. KOGELNIK: Yes.

MR. CAMPBELL: Is there something we need to cover where we're at with --

MR. KOGELNIK: Let me pull up that e-mail while I'm thinking about it.

MS. SLUSARCZYK: I think that was discussed last month

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because they were using Trumbull County's.

MR. KOGELNIK: There was a specification.

MR. CAMPBELL: Yeah, specifications. How do we have that set up with our new rules and regulations? Is it something that is just specified for Trumbull County, or are we having our own version?

MR. KOGELNIK: Thank you for jogging my memory there.

MR. CAMPBELL: I think that's something we didn't really finish up with. Am I missing something?

MR. PLATT: I don't think so.

MR. CAMPBELL: I think that was since our last meeting. I was trying to get caught up on emails.

MR. KOGELNIK: Allow me to find that.

MS. SLUSARCZYK: Bruce, on the water with the back flow, that was all corrected?

MR. PLATT: To the best of my recollection, it was.

MR. CAMPBELL: I believe it was.

MS. SLUSARCZYK: I don't remember what he wanted.

MR. CAMPBELL: I think we did cover that last meeting where there were changes.

MR. SULLIVAN: I think we did.

MR. CAMPBELL: I think the specification was something that developed after the meeting that Chris had either dug into or come up with.

MR. KOGELNIK: So on my e-mail of August 4, 2018 I listed the items that I thought would ultimately be repealed for Sewer, and then I put a question mark down there about a document titled Procedures and Specifications for Sanitary Sewer Connections in the Village of Lordstown, Ohio, and it was dated 2010. And I read through that document I believe, and it was -- it was more for like designing sanitary sewers for new developments and things like that that -- I mean, it was way over the top. It had things in there for waste water treatment plants. I really couldn't understand how that document came to be. It's -- it's somewhat irrelevant in my opinion. So for instance, if somebody comes into the Village, a new developer, and they put that they design a subdivision with residential units and whatnot, they have to design according to the Ten State Standards, Ohio E.P.A. requires that.

MR. CAMPBELL: Okay.

MR. KOGELNIK: And then they have to submit it to the Village and to Ohio E.P.A. to get permitted so we know that it's going to meet those requirements.

MR. CAMPBELL: Okay. So you're saying we don't need that aspect?

MR. KOGELNIK: We don't need to rehash those.

MR. CAMPBELL: Well, keep it up-to-date and all the other aspects that go with something like that.

MR. KOGELNIK: And this document I didn't think was necessary. And furthermore, we now have the Construction Standard Details that illustrate the construction standards for sanitary sewers, manholes and that sort of thing that was otherwise described in verbiage in that specification section. So we really don't need those specifications.

MR. CAMPBELL: How are they linked into our Sewer Rules

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and Regs there then? Is there something that states --

MR. KOGELNIK: No, it doesn't. It's silent on that because, number one, I didn't know those things existed until after we wrote the new Sewer Rules and Regulations.

MR. CAMPBELL: Well, how are they in our mix of stuff now. How would we use them or give them out to people?

MR. KOGELNIK: I really don't know if -- if I was coming into the Village, if I was a developer, I wouldn't know that you had that 2010 set of specifications. That's a problem. You should have, you know, right in front of the developer, you know, our website should be these new documents that we're writing, Sewer Rules and Regs and Water Rules and Regs and everything falls underneath them. And what I'm talking about is under the water you got your rate sheet, okay, and under the sewer your rate sheet and now your Construction Standard Details for sewer -- I'm sorry I missed that -- on the water side you also have your Construction Standard Details. So it's all right in front of them. They don't have to guess whether or not there are specifications or this or that, it's all right there. That's the beauty of it.

MR. CAMPBELL: That makes sense. So what we have, what we found doesn't really -- is not really implemented or we use and we can just pitch it.

MR. KOGELNIK: At one time it somehow got published.

MS. SLUSARCZYK: It was published by CT. And even when I gave them to you, how did LEC connect if we had those on file and CT didn't even know?

MR. CAMPBELL: That's what Chris was pointing out.

MR. KOGELNIK: With the LEC design and with all the subsequent designs for sanitary sewer and water, I mean we have prescribed to the Village's standards with those. But yeah, we're all saying the same thing, we didn't know these things existed, that was a problem. We can't do that again, it all has to be right in front of us. But until then we're repealing all of that stuff. We now have reviewed --

MR. CAMPBELL: That's one of the things that's getting swept away.

MR. KOGELNIK: Yes.

MR. CAMPBELL: I just wanted to make sure of that.

MR. SULLIVAN: So I'm not sure which one we're at, this one or this one.

MS. SLUSARCZYK: This is -- Sewer is in your right hand, and that's what we're using.

MR. SULLIVAN: This is sewer too, but this was 6/19. I think that was last month.

MR. KOGELNIK: Get right of that, Mike.

MS. SLUSARCZYK: I think that one's even older.

MR. CAMPBELL: Yeah, because that's before it even looks like our --

MR. KOGELNIK: Both of the new ones are dated July.

MR. CAMPBELL: And that one's not even looking like the reformatted front.

MR. DIETZ: July 18.

MR. KOGELNIK: Thank you.

MR. DIETZ: That's these two.

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MR. CAMPBELL: And then what we're referring to we don't have a copy of it, that's just the specifications we're referring to. You don't even have one, Chris.

MR. SULLIVAN: This one?

MR. KOGELNIK: What he's talking about, doesn't even exist at this table upstairs.

MS. SLUSARCZYK: It's a bound book that contractors or developers can come in and purchase when they come to the Water Department.

MR. SULLIVAN: It's on the website.

MR. CAMPBELL: No, we're gonna do away with it.

MS. SLUSARCZYK: That is what he said. Between this diagram and the new rules and regulations, it's all encompassed in though these documents.

MR. DIETZ: So I can still keep that stuff until --

MS. SLUSARCZYK: That is the most recent.

MR. CAMPBELL: As of right now, yes.

MR. DIETZ: That's it.

MR. CAMPBELL: Very good. It popped into my head, and I wanted to make sure I understood it and we at least covered it. So anything else with number 1 there, Old Business review of sewer regulations?

MR. KOGELNIK: The only thing I have to say, Kevin, is the only thing I know that needs still to be updated is that rate sheet for water and sewer.

MS. SLUSARCZYK: Yes.

MR. KOGELNIK: That thing needs totally revamped.

MR. CAMPBELL: Well, the water side is ours. We can go through and make recommendations for sewer, and that can go to Utilities Committee for their side of it. We don't want to forget that aspect of it. You might want to change the agenda to say water and sewer rate review.

MS. SLUSARCZYK: For here? You want to put sewer review on your agenda?

MR. CAMPBELL: Well, we're gonna have to make a recommendation to the -- it's gonna come from us, the recommendation to Council.

MR. SULLIVAN: To Council.

MS. SLUSARCZYK: For now or for January?

MR. CAMPBELL: Yeah, for next time because we're kind of talking about it right now but we're not ready to go through the details of it. I want to keep it in our foresight, that's all.

2. I&I

MR. CAMPBELL: All right. Number 2, I&I. Any updates or changes from that aspect?

MR. PLATT: Well, the -- we've moved the meter from Brook Hollow, we've had it down there for most of the summer. We've moved it to Goldner Lane now.

MR. CAMPBELL: Okay.

MR. PLATT: We're doing -- we've got the vise installed in the sewer main, but we're having to do a little bit of TLC on the reading portion of the flow meter. It got a little damp inside, the desiccant got used up and we just received the desiccant today so --

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MR. SULLIVAN: Will that all show the condos?

MR. PLATT: Not on Goldner Lane, no. We can -- we'll wind up doing -- when you say the condos, are you speaking Wyland Estates?

MR. CAMPBELL: Yeah, Wyland Estates.

MR. PLATT: We'll move over there also, you know. But for right now we're just on Goldner, will pick up all of Goldner except for two houses, plus it will pick up anything coming from Ina Drive. So we would be measuring Ina Drive and Goldner Lane through there, so. And then, you know, once we got staff built up, why we're gonna to attempt to do a little bit of smoke testing and -- hopefully before our next meeting and things so.

MR. CAMPBELL: Okay.

MR. SULLIVAN: Are you gonna do any down there?

MR. PLATT: At Brook Hollow?

MR. SULLIVAN: Yes.

MR. PLATT: Yes, we'll do that area as well.

MR. CAMPBELL: All right. Very good. Thank you for keeping it moving along.

3. Imperial Sanitary Sewer Meter Manhole Project

MR. CAMPBELL: Number 3, Imperial Sanitary Sewer Meter Manhole Project. We're keeping that on here until we see how things develop with the TJX project, right? Yep, more to come.

4. Asset Management Plan

MR. CAMPBELL: Number 4, Asset Management Plan. Any changes or updates from that?

MR. PLATT: We're working on that. We're doing our inventory lists for like each location that we have. Let's say the Pritchard Ohltown pump station, we've gone in there, he we've inventoried our pumps, the model number, serial number, et cetera, and we're building our material list, inventory list for each location. So that's going, again, you know, with all the other things, one step at a time moving right along with it.

MR. CAMPBELL: It's an elephant, and you're eating one little bit at a time. Any step in that direction is a big help. Any of the E.P.A. requirements for the rules and Asset Management Plan been developed any more?

MR. PLATT: We haven't heard one word. One of the things is that we don't have to submit it to the E.P.A. like we do the C.C.R. report.

MR. CAMPBELL: Oh, okay.

MR. PLATT: So it's just something we have to get done and have like in our file and ready for them.

MR. CAMPBELL: If they call upon. I gotcha. Thank you. I thought it was something for somebody to submit. Any other questions on our Asset Management Plan? Very good.

5. Water Rate Review

MR. CAMPBELL: Water rate, and we'll add sewer review to that so we keep it on the agenda. I think last if I recall --

MR. SULLIVAN: You said you were gonna wait until January.

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MR. CAMPBELL: We were gonna see how some things play out in the Village for the power plant, G.M. plant, some of our bigger customers, see how things shake out. I did see steam and stuff coming out of the power plant so, I don't know, are they slowly ramping up?

MR. PLATT: We can bring up numbers for you here.

MR. CAMPBELL: Sure.

MS. SLUSARCZYK: When you're talking about the water rates, this is the month-to-date report as of today with the water revenue and sewer revenue. As of today water's \$175,000 short and sewer's \$35,000 ahead for year-to-date.

MR. CAMPBELL: Oh. So like last meeting we were thinking it was --

MS. SLUSARCZYK: Comprehensively.

MR. CAMPBELL: So it is substantially worse than we thought. Thank you for that.

MR. SULLIVAN: I thought last month you said that it was \$20,000.

MS. SLUSARCZYK: Yeah. In January we had -- and I knew that question was next. So in January month-to-date receipts for water was \$240,000. And I'm dropping everything past that, the 100 and the 70 cents. And the expenses were only \$134,000. So January looked really great. February was \$122,000, but the month-to-date expenses were \$209,000. So it depends on when the check gets cut, on what day, and what bill run to make that variable. March month-to-date receipts were \$146,000, expenses were \$148,000. So again, April \$177,000 and expenses were \$125,000. Not that big of a difference, but -- May \$135,000, expenses \$261,000.

MR. SULLIVAN: What created that?

MS. SLUSARCZYK: I'd have to run a detailed expense, but sometimes it's just the way that bills fall. Like right now Niles isn't presenting bills accurately and they're not getting paid until the following month, and then you might get two of their bills in one month. You might be paying June and July's bill in July instead of just one.

MR. SULLIVAN: Does any of that --

MS. SLUSARCZYK: At the end of the day it doesn't matter what month it gets paid in or paid out of. When you look at one for August you can see the general difference year-to-date. That's the best thing, all the expenses are legitimate. In all honesty, with the Niles bill what she's presented is about \$7,500 short of what it should have been, and that's not correct. So when you do our expenses you need to add another \$7,500 to it. And that's just one arrow. I just want you to see where you're at so come December --

MR. CAMPBELL: It won't be a big shock.

MS. SLUSARCZYK: I think you should really be passing that resolution to be effective, you know, in November for it to be effective with January's readings or something like that. But that doesn't give you much time we're in August, so you have September and October meetings to really determine where you're going to go with that.

MR. SULLIVAN: But is any of the Niles improper billing blowing us up any?

MS. SLUSARCZYK: It's minimized it because what -- she's

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billed for less than what she is should have.

MR. SULLIVAN: So it's less?

MR. CAMPBELL: Yeah, yeah. Okay. Bruce, what do he have for us here?

MR. PLATT: Well, what we've got is in May, this is the month of May, this is our report that we do. This is our LEC column over here, okay. And detail in the month of May they averaged 106,000 gallons per day usage from our 24 inch.

MR. CAMPBELL: From the Niles water?

MR. PLATT: Yeah. From the Niles water, yeah. I'm sorry, that's not correct. This is the Warren water, they've taken 106,000 gallons per day on the Warren line, okay. The, then again that's the month of May. And you can see our totals for Niles were averaged 430,000 gallons per day for Niles, okay. So that's 500,000 gallons. But part of this is on our 24, part of this reading is, you know, water for Lordstown, water for LEC, okay. We jumped to -- let's see here, we'll go to June. It actually dropped, the Warren dropped to 68,000 gallons mostly per day over there. And Lordstown we picked up a little bit, we still averaged about 400,000, 450,000 a day over there. So now we'll go to July. We're still averaging -- let's see, raise that a little bit, okay. LEC started using more water from our side because the water from Meander was cheaper during start-up to buy it from the 24 inch than it was to get it from Warren. Warren still provided -- this is like they averaged -- what's this coming up, about 300,000 gallons a day, okay. And we kicked up to almost 700,000 gallons a day, okay. So now we go to -- we have August here. Lo and behold they're up and running and we don't have the sheet only totals once it's full or averages once it's full. But we're now on August 1 or August 3 they took 3.8 million gallons came through Lordstown.

MR. SULLIVAN: From Warren?

MR. PLATT: No, from our 24 inch.

MR. CAMPBELL: From Niles.

MR. DIETZ: Yeah, from Niles.

MR. PLATT: From Meander we had 3.8 million. The 4th is 4.6 million and then it dropped down to 2.3, 2.3, here's like 900,000. But over the course of Friday, Saturday, Sunday and Monday we did 2.4 million, 2.4 million, 2.5 million, 3.0 million, 2.6 million gallons. So they appear to be in operation, you know. We don't have the numbers for LEC Warren meter yet, we gotta go down there and, you know, read it with the binoculars and get the reading off of it then and we'll pick that up. So 3 million gallons that way. Let's see if we can do a quick look at the sewer and just show you what went through the sewer lift station.

MR. CAMPBELL: We have to get at least one full quarter of them running some figures to have a rough idea. It's not gonna be a lot of money.

MR. PLATT: We show approximately -- this is August here, this is at Lift Station 1, okay. We show like on August 1 62,000 gallons went through there in a day, but over the weekend we did half a million gallons went through; and then it's like half a million, half a million and again about another half a million gallons. So they're flowing it about 750,000 gallons a minute through the sewer there. So reading that, you know, it's quite a

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difference when you go from that 60,000 -- let's just look at June. Well, June's not a good one. Let's see what July looked like. Okay. In July here we've got, you know, 43,000 gallons, 44,000 gallons, 60,000 gallons, 67,000 gallons, 39,000 gallons, you know. It's just residential, you know, from there. So quite a difference, you know, in the pumps are, you know, definitely running more. We've got a little sheet here. This is our Lift Station 1, okay. This is the flow meter at Lift Station 1, okay. And you can kind of see, this is 30 gallons a minute, 30 gallons a minute, okay, across there. So it dropped down to 15, 10 gallons a minute, back up. This is on July 19, by the way. Trying to give you an idea as to what that -- that's the flow going through there. This next chart, this is the pump run time chart, okay. And each peak -- this is a pump. The pump started -- or the wet well filled up, pump started and drew it down and the wet well filled up, pump started and drew it down. And this is a 24 hour period. So on July 19 the pump, a pump, we would have 21 pump starts, okay. So there's two pumps, so one started 10 times during a 24 hour period, the other one started 11 times, okay.

MR. CAMPBELL: Gotcha.

MR. PLATT: So that's on July 19. So remember the 30 gallons and the 21 pump starts. Okay. Here's what it looks like today. Well August 13, yesterday, because that's a full -- that's everything that went through here. Now this chart kind of looks a little bit similar from back there, it looks similar to the one we just saw. But remember that one, the line that it was at was at 30.

MR. CAMPBELL: Thirty, yeah.

MR. PLATT: We're at 750 gallons a minute now. So basing the trend trying to envision the scale of what's happening, your 30 gallons a minute is way down here, okay, and so we're way up there comparing the two scales. And you can see it looks fairly consistent, you know. Not too bad. And that's our -- that's the flow meter. That's the sewer flow meter.

MR. CAMPBELL: Is that what we can expect for normal operation of the power plant?

MR. PLATT: It appears to be.

MR. CAMPBELL: What are those pumps rated at? We're getting to that.

MR. PLATT: Gorman Rupp prefers them to start less than that, no more than six sometimes per minute -- or per hour. Per hour.

MR. KOGELNIK: Per hour.

MR. CAMPBELL: Oh, okay.

MR. PLATT: Six times per hour. All right, here's what the day looked like here. We got 63 starts instead of 21, okay. So that means one pump started 31 times, the other pump started 32 times. So if you take that into a 24 hour period, not too bad. We're well under the expectations of Gorman Rupp.

MR. CAMPBELL: Five or six.

MR. PLATT: They're running three or four times per hour. That's looking pretty good. But it's a lot more frequent, and you should look at it when you're looking like a week it's just solid, you know, there, so. Things are definitely, you know, picking up as far as --

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MR. KOGELNIK: That's probably the most consistent flow pattern you're probably ever gonna see right there on that screen. I mean, you're -- at some point in the future you're gonna see some erratic changes there. But one thing to pay attention to, yes, we have possibly thirty-some starts per pump per day under the peak flow. Our force mains are mainly PVC, correct Bruce?

MR. PLATT: Yeah, they're all PVC.

MR. KOGELNIK: PVC has cyclic fatigue over a long period, meaning that you can only, you know, expand it --

MR. CAMPBELL: Stress it.

MR. KOGELNIK: -- so many times. It's in the tens of millions of times, right? However, that picture is gonna add up day after day after day. And so we have to recognize that our force main has a finite life.

MR. CAMPBELL: It's gonna blow it up.

MR. KOGELNIK: So we have to get in front of that over the next 20 or 30 years and begin to accrue something so that we can eventually replace that thing.

MR. PLATT: And the over the weekend the pump station kept up with it, but one pump would start and then just at the speed it was running it would, you know, 700 gallons in, 700 gallons out and it would run, you know, 8 hours, you know. So we -- with the SCADA and everything we're able to go down and trick it to turn over and then, you know, get the other pump to come on.

MR. CAMPBELL: Oh, okay.

MR. PLATT: And we never did any of that because we never had an extended period of tests. The tests we ran before for like two hours, that kind of stuff, you know, so. So we're there giving us stuff and we're now tweaking our things. And Shawn Barris is coming in from Gorman Rupp on Friday to adjust the software program and do some more tweaking at all the lift stations there.

MR. SULLIVAN: So with that going to the 2.2 or whatever the numbers are, will that cut into the deficit like immediately or on the water side?

MR. CAMPBELL: Well, this is sewer and it's a separate fund so --

MR. SULLIVAN: Well, I know.

MR. CAMPBELL: I'm confused what you're asking.

MS. SLUSARCZYK: They have to use the water though to get into the sewer. We don't have sewer output without water going on.

MR. DIETZ: So the amount they're using, like he's asking, is that gonna cut into our losses at ten cents a --

MR. CAMPBELL: Well, it's gonna help. Obviously the more water we sell --

MR. KOGELNIK: It will take some time.

MR. CAMPBELL: But we gotta sell a lot of water.

MR. PLATT: If they use three-and-half million gallons a day down there --

MR. SULLIVAN: Yeah.

MR. PLATT: -- okay, and we make ten cents for every thousand gallons, that's \$350 a day basically is what we'll get.

MR. CAMPBELL: On the water side.

MR. PLATT: A, as long as the meters match, okay,

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because meters are plus and minus one-and-a-half percent. So if their -- if their meter reads one-and-a-half percent more and our meter reads one-and-a-half percent less, great, okay. But if their meter reads one-and-a-half percent less and our meter reads one-and-a-half percent more, not so great, you know. So you know, those kind of things weren't taken into account, you know, way back when, so.

MR. SULLIVAN: Well, I was just trying to think if by January or December or November, whenever we're gonna take a serious look at water rates, if we'll have a clear idea.

MR. CAMPBELL: Well, we'll have at least a quarter worth of run time. We were hoping to at least have some figures, here's a quarter with G.M. plant running one shift, here's some really hard figures to go to to say this is probably where we're gonna be for at least most of next year. Past this year it's hard to say what industry does.

MR. SULLIVAN: On the sewer side it should be quite a plus.

MR. PLATT: It will be much greater than the --

MR. CAMPBELL: It's 15 cents per -- but it's a lot less volume too.

MR. PLATT: Let's just assume we have half a year left just to pick a number. So that's 180 days, all right.

MR. SULLIVAN: At \$350 a day.

MR. PLATT: At \$350 a day, that's \$63,000.

MR. CAMPBELL: And we're 135 right now.

MR. KOGELNIK: I did a memo to you guys.

MR. PLATT: It will help definitely but --

MR. SULLIVAN: Yeah.

MR. CAMPBELL: What were you saying, Chris?

MR. KOGELNIK: I provided you guys a memo of what the projected profits were based off of the average daily flow. And I think it was three-and-a-half million gallons a day come in.

MR. SULLIVAN: Did you send that?

MR. KOGELNIK: Cindy has it and I think Kevin has it. I can send it to you again.

MR. SULLIVAN: Yeah, send it out.

MR. CAMPBELL: All right, very good. Thanks for putting that together. It gives us a better understanding of where we're at and how it's starting up.

MR. PLATT: It's about two-thirds of my monthly report here too so --

MR. DIETZ: Good.

MR. CAMPBELL: All right. I guess anything else on number 5, the water rate review?

PUBLIC COMMENTS:

MR. CAMPBELL: All right. Public Comments. Still no public, we can move on.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Reports. Anything from our Solicitor? I don't believe so.

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MS. SLUSARCZYK: Just that legislation.

2. Engineer's Report

MR. CAMPBELL: Chris, Engineer's Report. Anything else to add or questions for Chris?

MR. KOGELNIK: I'm working with Gary Newbrough from Trumbull County on the Highland Avenue agreement. It sounds like the Village is not going to be receptive to Gary's request, which was wondering if the Village would turn over the Highland Avenue sanitary sewer system to the county as a customer. I described the pluses and minuses in my e-mail to the Council for Bob Bond, and I told Gary today that our intention is to still be inside of the Village's East Side Sanitary Sewer System and no, we're not going to relinquish it.

MR. SULLIVAN: That was his answer to us going through his slow --

MR. KOGELNIK: He was looking out for the Village, I think he genuinely was, because he's offering some protection, a buffer between the City of Warren's waste water rates and, you know, the county. He was acting as an intermediary there. And the other benefit is with his idea, he was -- he was willing to do the O&M of the Highland Avenue sanitary sewer system. That means something, it really does. But in the grand scheme of things I think the Council wants to keep the East Side Sanitary Sewer System just --

MR. SULLIVAN: The more you put into it, the better off we are.

MR. KOGELNIK: And furthermore, we have some OPWC money, just that much, that's tied to the project, and we just can't --

MR. SULLIVAN: So did he have a Plan B?

MR. KOGELNIK: The Plan B is to finish that agreement he drafted, the one with the master meter. Remember that one --

MR. SULLIVAN: It was going through the -- his master --

MR. KOGELNIK: His master meter, yes.

MR. SULLIVAN: And he was gonna come up with a dollar amount per thousand or whatever.

MR. KOGELNIK: Yes, he was going to finish the agreement and we were going to execute it; but we can't do that until the county enters into an agreement with the City of Warren, and then he we can safely do that. So that's what I'm working on. Aside from that, I have nothing else.

MR. SULLIVAN: What kind of price did they give to us run through that meter?

MR. KOGELNIK: They haven't. They told us that the price that the Village would get would be Warren's prevailing price plus 10 percent. They wanted a conveyance fee of 10 percent.

MR. SULLIVAN: Not bad.

MR. KOGELNIK: That's all I have.

MR. CAMPBELL: All right. Any questions for Chris?

3. Utility Committee Report

MR. CAMPBELL: All right. Anything from Utility Committee?

MR. DIETZ: No, not that I know of.

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4. Clerk's Report

MR. CAMPBELL: Cindy, Clerk's Report. Start off small.

MS. SLUSARCZYK: Next month your meeting is on September 18, which is the week of the Apple Cider Festival. I e-mailed everybody that earlier. I didn't know if you wanted to change anything there. If so, you'd have to do it at this meeting since it's the regular meeting.

MR. CAMPBELL: I looked at my calendar, I can move it. So if you guys are interested in moving it --

MR. SULLIVAN: I don't know if you needed it moved.

MR. DIETZ: I don't care what you do with it. If you want to move it, move it.

MR. CAMPBELL: Well would it help you that week to have something of your plate? I know it's a hectic week.

MR. SULLIVAN: If it doesn't matter, we might as well leave it where it is.

MR. DIETZ: It's only two days, so we'll be all set up by then.

MR. SULLIVAN: So you went back to the third week instead of the fourth week?

MR. DIETZ: It would be the same week as it was last year, 21st, 22nd or whatever the --

MR. CAMPBELL: Yeah, 21st, 22nd, 23rd.

MR. SULLIVAN: Last year was the only year.

MR. DIETZ: We moved it last year to get the rides, but he won't come back to Lordstown. He never returned about 35 phone calls to him. So they went out and found Brown's Amusement. I think it's Brown's who have been here before. And Hartford just finally put out that they're gonna have one the same weekend, but we've had them the same weekend before so.

MR. CAMPBELL: All right. I'm gonna leave it then. Fine with me.

MR. DIETZ: If I don't show up, you don't need me to help.

MR. CAMPBELL: That's why we're asking if you want to move it. We can, it's no problem.

MR. DIETZ: No, we gotta keep it on the for golfers.

MR. CAMPBELL: We can go to the next Tuesday. Well, forget it.

MR. DIETZ: Let's leave it alone.

MS. SLUSARCZYK: After last month's meeting I told you I was gonna meet with Robert Haley from LEC. He had previously questioned the Niles rate and stated it was cheaper. And I cautioned him that I would want him to review the contract to make sure, confirm that with all the issues we have with the Niles billing. I did confirm with Niles they locked in that rate through the billing clerk, so she said that is the rate, it is correct. But from that he went and reviewed the contracts and he -- when we met he said that he wants Warren to bill according to the contract. They are not billing at the rate that's in the contract, that one 800,000 gallons per day average, to tier that out, which you know as well as I that's impossible to do. So he does want to meet with Warren. I talked to Bill, and we're waiting for him to call us back. He come out, we met. He followed up with an e-mail to me

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stating that we bill in cubic feet and our contract is to be billed in thousands of gallons. And I corrected him and told him no, you misunderstood. So he was gonna go back and check. We bill in gallons, his bill is in gallons, our rate in gallons. We don't have the difference. So I'm waiting to hear from him back to see what he wants to do. He said about meeting with Warren. Bill says he doesn't get to go straight to Warren, he needs to have a joint meeting with us and Warren if he wants to talk to them about the contract. I did call Franco today to see if Franco has heard from them, and Franco is not in. So it is -- there's nothing more to report except the communication back and forth.

MR. CAMPBELL: And just waiting.

MS. SLUSARCZYK: I mentioned to you earlier about the City of Niles billing. I have been there, I was there with Mayor Infante, I was there with Mayor Scarnecchia, and then I was in there two other times just to meet with the billing clerk trying to help her with our billing. I feel as the customer that it's not proper for me to tell her what our bill should be. And basically I'm doing my billing, then I got to get her bills, fix her bills, redo them, then go down there and show her how to do them. It's eating a lot of time, and it's going on a little too long. So Bill has suggested that we go down and meet with them. I don't know if you want to go along or one of the Board members would want to go along.

MR. CAMPBELL: Let us know when the meeting is, and if somebody can attend it I think it would be appropriate.

MS. SLUSARCZYK: Again, this month's bill, even after I corrected most of them except for the one, and I even told her exactly how to do it, it's still \$7,500 off. And I put on there to pay as invoiced. I can't make her give me a new bill. But at the end of the year or end of next year and they go we billed you wrong, here's this bill for \$200,000, we want do that right now. We need to have our expenses accurate month to month, and that's why I've been trying to keep up-to-date. But I'm about done with that.

MR. CAMPBELL: Totally understand.

MS. SLUSARCZYK: So once we get something Bill coordinates, I don't know how he will proceed. He wants me to push it, but I don't feel that's my place.

MR. CAMPBELL: It should be pushed from Bill.

MS. SLUSARCZYK: However, that's where we're at with that. Republic Services e-mailed me today regarding our recycling with -- he wants to meet with us because recycling is no longer that good of an industry anymore. He was gonna call me last Tuesday and he did not. Today in the mail I received the trash adjustments and the prices, some new prices based on our agreement. Our trash will go up from \$15.06 to \$16.07 and the bags will go up from to \$2.00 to 2.11 apiece. Once I check those figures, customers will be back-billed from July until whenever their billing cycle was. But from the beginning of July that is the new rates, so I'll post those throughout the building. I don't know what they're gonna do with recycling.

MR. CAMPBELL: Why were they talking about just banning it or it's not panning out as well as they expected with the rates on it, or we don't really know it yet.

MS. SLUSARCZYK: I don't know.

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MR. PLATT: I know some people or some companies are going out of the recycling business.

MR. CAMPBELL: Yeah, the cost of just doing it isn't worth it.

MR. PLATT: Actually they were exporting a lot that to China.

MR. CAMPBELL: So I heard.

MS. SLUSARCZYK: His e-mail on July 29 was Cindy, looking to set up a meeting with you to review the recycling in the community. There are issues related to the entire industry of recycling. The attached link is an informational article on recycling issues. And it's basically how no one's buying it, they're getting stuck with it and having to house it --

MR. CAMPBELL: So they -- they can't move it once they collect it.

MS. SLUSARCZYK: He was to call me on Tuesday to schedule a date, but that was July 29 and I haven't heard from him except for today's e-mail.

MR. SULLIVAN: The new rate was \$2.11 for bags and what for cans?

MS. SLUSARCZYK: The new rate will be \$16.07. \$16.07 for standard. It went up a \$1.01 a month. And that's based on gas.

MR. DIETZ: The bags are what?

MS. SLUSARCZYK: Bags are \$2.11 each or \$21.10 a package. And I haven't checked those, but we've been doing it long enough, she probably has it correct.

MR. CAMPBELL: All right.

MS. SLUSARCZYK: Then last I would be out of the office on the 22nd, 23rd and 24th of next week. And Bruce will be and I will be overlapping on Wednesday. But other than that --

MR. DIETZ: Give me those dates again.

MS. SLUSARCZYK: 22nd, 23rd and 24th.

MR. SULLIVAN: And you're gone that whole week?

MR. PLATT: No, I'm leaving after this meeting and I will be gone until the 23rd, until Thursday the 23rd.

MR. SULLIVAN: So you'll be here then.

MR. CAMPBELL: All right. Anything else?

MS. SLUSARCZYK: No, that's all I have.

MR. CAMPBELL: Any questions for Cindy? Thank you, Cindy.

5. Superintendent's Report

MR. CAMPBELL: All right. Bruce, Superintendent's Report.

MR. PLATT: Okay. We covered most of it here, so. Informing you that Faiz Rafidi resigned as of this past Friday was his last day. He got another job. I feel he felt bad about taking it, but it paid more money and --

MR. SULLIVAN: So do you need to replace him now?

MR. PLATT: We need to replace him, yes.

MR. SULLIVAN: Do you have a body or --

MR. PLATT: Not yet, no. We have Sam Wells, he's our seasonal part-time young man, who's worked out --

MR. CAMPBELL: Great.

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MR. PLATT: -- really good. His last day is gonna be Monday?

MR. BIGGS: Correct.

MR. PLATT: It will be Monday. He's heading to Y.S.U. His first day at Y.S.U. will be Tuesday. So we'll lose those two. Kelsie Daniel was approved by Council at the last Council meeting. We're still waiting on her background check to be submitted to us. And then once that's done, why then she'll take a physical and then she can start for us in the seasonal position. But we'll still have a part-time -- permanent part-time position open and, you know, we need to take interviews, do interviews or whatever for that at least, you know, so. The other thing that we spoke about was having a temporary person like a permanent --

MR. CAMPBELL: Yes.

MR. PLATT: -- full-time -- full-time laborer temporary position to kind of coincide with the rest of my term --

MR. CAMPBELL: Transition.

MR. PLATT: -- here and that. So we'd like to put together an ordinance for the next meeting and --

MR. CAMPBELL: Perfect.

MR. PLATT: And also if you'd permit us to begin interviewing for that position, you know, for that.

MR. SULLIVAN: Who goes then into the foreman?

MR. PLATT: It's to be decided yet. Bob Luzadder, he started July 30. So he's got a week-and-a-half under his belt and -

MR. SULLIVAN: Does he seem to be working out good?

MR. PLATT: He seems to be working out pretty good, conscientious.

MR. CAMPBELL: That will help.

MR. PLATT: So I'm happy with that hire, you know. I hope Darren is likewise, you know. So again, I'll be going on vacation starting right after this meeting and I'll be gone until next Thursday. I'll be back to work -- Darren will be filling my shoes at that time, you know, so. One thing that we have going on is Bailey tank is scheduled for clean-out on our tank maintenance plan. That's scheduled for September 14, a Friday. So we'll be working that week to empty that tank so it will be ready for them to come in and do their inspection and minor repairs and things and then we'll fill her back up. I have to get bacteria tests done and that kind of thing so we'll be renting a generator, stand-by generator, to have on site in case something happens with the pumps because we've gotta have the pumps running --

MR. CAMPBELL: Continuously.

MR. PLATT: -- there, so. I know it's right before the fall festival, but it is the high service area, so we won't be affecting the festival portion with that, you know, so. Other than that, I think that's about all I have here. Well, I take that back. One final thing. I was contacted by Dan Crouse a few days ago, Friday last week, and he wanted to see the drawings of Highland Avenue from the railroad tracks to Hallock Young Road so he could see what utilities -- where the utilities were located and such. I know Mr. Crouse had been previously working with trying to get a water line run from the City of Warren to the --

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MR. CAMPBELL: Commerce Center.

MR. PLATT: Second power plant.

MR. CAMPBELL: Oh, okay.

MR. PLATT: And I don't know if he's looking at like is it possible to come down Highland Avenue. I would, you know, strongly, strongly, you know --

MR. SULLIVAN: Say no.

MR. PLATT: -- say please, if anybody asks you, no, you know. We have very little right-of-way.

MR. KOGELNIK: Correct.

MR. SULLIVAN: And we got stuff on both sides already.

MR. PLATT: And there's --

MR. SULLIVAN: Sewer on that one side.

MR. PLATT: Well, for part of it there's two sewer lines, there's the little two inch sewer force main and then the two --

MR. CAMPBELL: Big ones.

MR. PLATT: Big sewer force mains. There's the water line on the other side of the road, there's gas lines, big transmission gas line, on one side.

MR. SULLIVAN: So what are you thinking, Tod Avenue?

MR. PLATT: Go by way of private owners, come through the -- the reason I know he was working on it is people were going me that he was talking to property owners, you know, and I think he's trying to -- I don't know what he's trying to do. But you know, it just seemed like that's possible. And should someone come and ask --

MR. CAMPBELL: Ask the Board.

MR. PLATT: -- ask, say no, we can't give that away. Because then if the Village wants to do something, then we have to go buy right-of-way when you've given it away, you know. But with all the lines crossing, you know, or water lines, you know, service lines crossing the sewer laterals across it's, you know, just a nightmare when it happens, and then for years afterwards we're chasing repairs, you know. We're still doing it with the sewer out there on -- over on Hallock Young. What did we have, three in the last year on Hallock Young over around Wyland Estates there of water line repairs, you know, so. Not mains, but the lines crossing.

MR. SULLIVAN: Where do you think they should run it?

MR. PLATT: On private land, like follow the Ohio Edison power high tension plans.

MR. KOGELNIK: Right. We actually -- we consented that out for him, and then we took that same route that you just described off-road.

MR. PLATT: Yeah. So you know, I might be mistaken, you know, but I don't --

MR. CAMPBELL: Okay. Thanks for the heads-up on that.

MR. PLATT: So, but --

MR. CAMPBELL: Anything else?

MR. PLATT: I don't have anything else. I would be happy to answer any questions.

MR. SULLIVAN: What is Crouse, is he a --

MR. PLATT: He's a realtor.

MR. CAMPBELL: He works with the Ohio Commerce Center.

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MR. SULLIVAN: I knew who he was, but I didn't know if he was a lawyer or --

MR. CAMPBELL: All right. Any other questions for Bruce? Thank you for your time, and your department. No? All right, sir.

MR. SULLIVAN: Have a great vacation.

MR. PLATT: Thank you, I will.

MR. CAMPBELL: Let's see if we can get rolling on it.

MEMBER COMMENTS:

MR. CAMPBELL: Any Member Comments? No member comments?

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

January, April, July and October

MR. CAMPBELL: All right. Nothing for the Quarterly Billing. Next one's the --

MS. SLUSARCZYK: No, not until October.

MR. CAMPBELL: Thanks for putting those on there like that.

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 opposed?

(No response.)

MR. CAMPBELL: Very good.

(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 7th day of September, 2018.

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

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President