

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
February 16, 2021
4:00 p.m. to 5:30 p.m.

IN ATTENDANCE: Mr. Kevin Campbell, President (*Via phone*)
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
Mr. Christopher Kogelnik, Engineer (*Via phone*)
ALSO PRESENT: Mr. Terry Campbell, Council/Utilities

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 16th of February, 2021.

MR. SULLIVAN: I want to stand for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

MR. SULLIVAN: Roll call.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Darren Biggs.
MR. BIGGS: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.
MR. SULLIVAN: We've got everybody?
MS. SLUSARCZYK: Uh-huh.

APPROVAL AND CORRECTION OF MINUTES:

MR. SULLIVAN: Okay. I'll make a motion for approval of the January 14, 2021 minutes.
MR. DIETZ: I'll second it.
MR. SULLIVAN: All in favor signify by saying aye.
(All respond aye.)
MS. SULLIVAN: Those opposed?
(No response.)
MR. SULLIVAN: The ayes have it.
MR. DIETZ: I'll make a motion to accept January 19, 2021.
MR. SULLIVAN: I second it. All in favor signify by saying aye.
(All respond aye.)
MR. SULLIVAN: Those opposed?
(No response.)
MR. SULLIVAN: The ayes have it.

CORRESPONDENCE:

MR. SULLIVAN: Correspondence?

MS. SLUSARCZYK: No correspondence.

PUBLIC COMMENTS:

MR. SULLIVAN: Public Comments? Is that -- are we Zoomed into

--

MS. SLUSARCZYK: It not Zoom. I just have Kevin Campbell and Chris Kogelnik on conference call.

MR. SULLIVAN: Okay. So there's no public?

MS. SLUSARCZYK: No. Doors are open.

NEW BUSINESS:

1. A Resolution authorizing the Board of Public Affairs of the Village of Lordstown to execute an addendum to extend a residential solid waste collection and disposal contract with Browning Ferris Industries of Ohio, Inc., dba Republic Services, serving the Village of Lordstown for a two-year period commencing April 2, 2021 and ending April 3, 2032.

MR. SULLIVAN: Okay, New Business. Resolution authorizing the Board of Public Affairs of the Village of Lordstown to execute an addendum to extend a residential solid waste collection and disposal contract with Browning Ferris Industries of Ohio, Inc., dba Republic Services, serving the Village of Lordstown for a two-year period commencing April 2, 2021 and ending April 3, 2023.

MR. DIETZ: I'll make a motion to approve that ledge -- resolution. For all the stuff we have going on right now, I don't think we would have time to do it justice.

MR. SULLIVAN: Is that what we have now at the same price or

--

MS. SLUSARCZYK: It would be using the ability to extend the current contract. The bid prices were high, and with everything that's happening -- I was supposed to go out on February 5. Things kept getting delayed and the approvals -- as you see, we couldn't get a meeting pulled. So we sought to see if we could do the two-year extension and Republic Services will honor the two-year extension as written with no changes.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: So that next December we'll be back to where we were again, but there's just too much happening.

MR. SULLIVAN: Okay. I'll second that motion. All those in favor signify by saying aye.

(All respond aye.)

MR. SULLIVAN: The ayes have it and so ordered.

2. Permission to Advertise Project:

The Village of Lordstown S.R. 45 Corridor Improvements Water Line Improvements Phase 2 - to Advertise on Friday March 12, 2021

MR. SULLIVAN: Number 2 under New Business, permission to advertise project of the Village of Lordstown State Route 45 corridor improvements water line, Improvements Phase 2 - to advertise on Friday March 21, 2021 --

MS. SLUSARCZYK: March 12, 2021.

MR. SULLIVAN: I'm sorry.

MS. SLUSARCZYK: That's okay.

MR. SULLIVAN: I'll make a motion to approve that.

MR. DIETZ: I'll second it.

MR. SULLIVAN: All in favor?

(All respond aye.)

MS. SLUSARCZYK: The other projects that were listed in the e-mail for permission to advertise were already given permission on December 1. So this is the only one in that list that needed permission to advertise.

MR. SULLIVAN: Okay. So the ayes have it and so ordered.

OLD BUSINESS:

1. Lordstown Motors Draft Agreement with the City of Warren

MR. SULLIVAN: Old Business. Lordstown Motors Draft Agreement with the City of Warren.

MS. SLUSARCZYK: We've not had any correspondence from the City of Warren in regards to water.

MR. SULLIVAN: What -- was that sewer that they came back with?

MS. SLUSARCZYK: Correct. The -- they sent a letter stating that the sewer rate would go up on the February 1 billing for the January consumptions, and it did. They raised the sanitary sewer rate to \$6.54 a thousand gallons.

MR. SULLIVAN: Unbelievable.

MS. SLUSARCZYK: Uh-huh. We had requested a 90-day extension.

MR. SULLIVAN: Yeah.

MS. SLUSARCZYK: And at this point they have not honored that or considered it.

MR. SULLIVAN: Okay. So we don't have anything on number 1.

MS. SLUSARCZYK: Correct.

2. ODFL Draft Agreement with the City of Warren

MR. SULLIVAN: And then I assume number 2, Old Dominion water, is that the same?

MS. SLUSARCZYK: Same thing. Since last spring when we got the temporary letters that they would honor that for a one-year period we have not had any further communication with them in regards to these accounts.

MR. SULLIVAN: Okay. So we can't do anything with any of that, right?

MS. SLUSARCZYK: Nope. Waiting for Warren.

3. Gresham Smith - Battery Plant nka Ultium

MR. SULLIVAN: Okay. Gresham Smith Battery Plant, Ultium. What have we got there?

MS. SLUSARCZYK: Well, the project is moving along. Darren, do you want to give them an update on with Ultium and the status of the water line?

MR. BIGGS: They're still working on Phase 1 of that.

MR. SULLIVAN: That's where they're running through the parking lot or --

MR. BIGGS: They tied in our line on the east side right across 45, right? They're close to finishing, I believe, the first phase of it, or at least half of it, where they're gonna ask me to fill the line I'm pretty sure. Chris, did you have anything more on that?

MR. KOGELNIK: I don't have anything more on them filling the line or testing it for, you know, starting the line. But I do know that I've talked with the contractor, and he stated that he was going to be on time with his schedule. So that was encouraging to hear with that. That's all I have.

MS. SLUSARCZYK: Did you actually get a time frame or time line of the events? I never received it.

MR. KOGELNIK: I can get that for you, Cindy.

MS. SLUSARCZYK: Okay. Thank you.

MR. KOGELNIK: I don't have it to give to you right now.

MS. SLUSARCZYK: That's okay. That's okay. Ultium called, they were to come in today and sign up for service at 1:00. She had to cancel because of the weather. So we rescheduled her to come in and sign up for water service.

MR. SULLIVAN: Okay. So we have nothing to do on that?

MS. SLUSARCZYK: Nothing.

4. Utility Department Building

MR. SULLIVAN: And utility building. I assume we're at the same place with that.

MR. BIGGS: We are. CT has actually got a preliminary design on what we may need. Obviously they're still working on where it's gonna go and how it's gonna work out and even if we're gonna be able to do it. I e-mailed you the plans today, all the BPA. So if you had any questions or you want to do anything with it, at least you got an idea of what CT has been working on.

MR. SULLIVAN: Did they come with a price on that?

MR. BIGGS: Yeah, about \$3.5 million.

MR. DIETZ: I'll have to look at that tonight. I haven't been on the computer.

5. I&I

MR. SULLIVAN: Okay. I&I. Chris, did you come up with anything we talked about, number six?

MR. KOGELNIK: Yes, yes. I'd like to talk about the I&I program or project. If the Board would give me a couple minutes to go through that, I'd like to describe how I'd like to change the approach from the 2016 proposal.

MR. SULLIVAN: Okay.

MR. KOGELNIK: If that's okay.

MR. SULLIVAN: Yeah, that's fine.

MR. KOGELNIK: Okay, good. The 2016 proposal had a fee of around \$39,000 as you may recall. And in our discussions, Mike, we had talked and you had really wanted to get at the root of the problem a little bit quicker, find the areas where the leaks are coming in and to develop, you know, implementation and look for external funding that would help to pay for the improvements to the source of I&I. So I took that to heart and looked at the 2016 proposal and crafted a more customized approach. And what I think needs to happen -- and you guys could, and gals, could tell me I'm wrong or whatever -- but I would recommend that we conduct a pilot study. You know, that's what the original proposal suggested, to conduct a pilot study. I recommend we do that inside Pump Station No. 2 tributary area. The reason why is that tributary area, number one, has a multitude of the various components of the sewer system in it. It has low pressure sewers, low pressure sewer service lines, grinder pumps, gravity sanitary sewers, gravity laterals, pump stations and force mains. So it's got a little bit of everything in it. Whereas the other tributary areas -- 1, 2 and 4 -- I'm sorry, 1, 3 and 4 do not. And Pump Station No. 4 actually has its own meter right now anyway. So if we concentrate on number 2 and can evaluate it and pick it apart, I feel like we would be better off understanding what's, you know, influencing its flow rates in Pump Station 2's tributary area so we can be better equipped to handle what happens in tributary areas for 1 and 3 and hopefully we can come up with a program that would be implemented inside a tributary area 4. That's the Imperial Mobile

Home Park. So what I would -- what I'm suggesting is a much smaller fee for some hourly work to do flow monitoring, basically the hands-on stuff that we would normally be doing in flow monitoring and I&I investigation, up to and not to exceed \$25,000. And what that would provide is, of course, the flow monitoring -- and let me just go down the list of things that I think that are essential to what we should do. We plan out where to install the Village's existing flow meter. The Village does have a portable gravity flow meter that we would want to use and we'd want to check it out, make sure it's operating correctly and has the updated software that we could use to download the data and evaluate the data. Then we would install the meter. We'd also want to install a digital rain gauge somewhere, and the rain gauge would allow us to basically be able to chart the weather precipitation versus the flow rate so that we can see, you know, what's happening in the sewer versus what's happening in the precipitation or weather. And we can provide you direction with securing that equipment. Digital rain gauges are not very expensive and they're easy to operate, and we can download the data remotely from the rain gauge. Then we would want to work with Cindy to get the water consumption records for the sewer customers inside the Pump Station 2 tributary area. Then we would want to compare the data over a three-month period and determine the potential spots where flows are higher than anticipated. And the next step we would want to do is during the three-month flow monitoring time frame we'd want to walk the entire system and evaluate its physical condition of, you know, all the components. For example, inside of manholes, inside of the grinder pump units, inside the pump station. And after we collect that data we should document and evaluate it; and then we can at least, you know, have some sense of where the I&I might be coming in from the points that we can see. We would want to start that walk from the pump station and work our way outward to the end points of the collection system in tributary number 2. Prior to and during the three-month flow monitoring time frame I'd recommend that the Village admin staff do the traditional administrative educational public outreach. Cindy had told us in the last meeting that her time is very limited and precious, but I feel that these are easy to do things that somebody could be working on. We could certainly get you ideas as to how to work on these and implement them. But somebody from the Village is going to have to do some of these tasks. That would save the Village some money in doing these tasks because we were initially gonna do them in the 2016 proposal. After the three-month flow monitoring, then we would evaluate the system and look further into it where the flows maybe elevated. So basically what we're doing is we're looking at the entire system and then trying to zoom in to where the I&I is coming in, pinpoint it, and, you know, then develop a plan to remove it. Next step is we would smoke test those areas that those areas are a part of the gravity system, not the pressure sewer system. Obviously we can only do smoke testing on gravity systems. The smoke test will reveal more closely where in the part of the system the I&I is entering and there also begins to delineate whether the I&I is entering through the Village's main collection system or through the private side of the system. So that's a huge clue that everybody I think is wanting to determine or to delineate. Then from that point we have probably three paths we can take. We could internally televise the gravity part of the Village's main or the large sewer in the street if you will. Or two, we could develop a program to investigate the private systems. That's inspecting inside the basement of homes, around the outside of foundations for illicit drain connections, dye testing the ground around the foundation, having the laterals internally televised or taking action to mitigate the problem as appropriate.

MR. SULLIVAN: Is that part of the \$25,000?

MR. KOGELNIK: One and two together. So that work would begin at the end of winter or beginning of spring and it would last until probably mid-summer. And as I stated that, you know, our services were the hands-on of flow monitoring, data collection, walking the system, making recommendations, identifying funding for making these improvements would be valued at not to exceed hourly fee of \$25,000. Does that sound more like what you're wanting, Mike?

MR. SULLIVAN: Yeah, I think so. Does that -- when you said one and two or two was where you got to the point where you were smoke testing, is that all part of the 25?

MR. KOGELNIK: Yes. We would help you with the smoke testing. Now if there's equipment that needs to be utilized for all of these services such as the flow monitor, such as the smoke testing equipment, if we don't have that equipment what we would do is we would ask that the Village pay for, you know, that equipment. So if your flow monitor would need serviced or need a software upgrade and there's a cost to doing that, then we would ask the Village to pick up that fee for that work.

MR. SULLIVAN: Darren, doesn't the Village have equipment for the smoke testing?

MR. BIGGS: For the most part, yes. For the flow meter -- that's what he was talking about -- that all gets downloaded. And if it needed calibrated, updated or whatever else, that's where you're going with that. We should have everything depending on the size that we're gonna do. We have the smoke, we have the fan, we got the plugs. Just depends on where we're gonna put it if we have the right size, but I believe that we do. Right?

MR. KOGELNIK: All right. Well Darren, maybe after the meeting toward the end of this week we can determine exactly what you have, whether it works, and get a plan together if that's what -- if that sounds like it's something that is better for the Village. I'll be honest with you, from the 2016 proposal I was really apprehensive with taking on this work because I just don't see a huge extreme flow ratio like we typically see in older suffering sewer systems that suffer badly from I&I. And in the Village system we don't see like that ten-to-one ratio we normally see in older systems. So that's why I'm heavily suggesting that we take literally baby steps and walk through this. And if we find something, we proceed onward and we have, you know, some justification to do that.

MS. SLUSARCZYK: Chris, when Mark Delisio was working on the I&I project, I mean, that was what CT had thought until we had a significant rain event. I thought Mark proved and showed the BPA at that time the I&I, the volume of I&I that entered the pump stations from that rain period back in like 2016 when they initially started that.

MR. SULLIVAN: Yeah, it was much more than 10 percent.

MR. KOGELNIK: Are you suggesting that that finding was -- it revealed a high amount of I&I?

MS. SLUSARCZYK: YES. It was with Mark Delisio. They had it just like with the pump run times, and I can't remember what all they used. I just remembered that he confirmed that we had significant I&I just from that one -- it was a huge rain event -- but at Pump Station 2.

MR. KOGELNIK: Pump Station 2?

MS. SLUSARCZYK: Uh-huh.

MR. KOGELNIK: I'll talk to Mark about that and come back to you. That's really not what I recall. But you could be right, and so let me do that.

MS. SLUSARCZYK: Okay.

MR. KOGELNIK: But I -- you know, just from what I understand of the Village's system, I really don't see that really, really large stream

flow pattern where we normally say oh gees, you know, we got a problem right here, let's do something about it now.

MR. SULLIVAN: Well you know, when Cindy was recording the dollar amount it was going from six to nine thousand dollars a quarter. And I think that, as I remember it, it equated to 240 percent.

MS. SLUSARCZYK: Yes, 220 or 240. It's been a while.

MR. SULLIVAN: It was right around that range.

MR. KOGELNIK: I remember that number. But 240 percent, what does that mean? That you have 240 percent I&I?

MS. SLUSARCZYK: It was what we were billed or what went through the meter three compared to what we were reading and billing in the same time period. What was recorded at Pump Station 3 and billed by the City of Warren or at that last meter there was 220 percent greater than what we were reading against the residential water meters.

MR. SULLIVAN: And what that meant was six to nine thousand dollars a quarter?

MS. SLUSARCZYK: Extra. At that rate.

MR. SULLIVAN: Extra. Over and above what we billed for?

MS. SLUSARCZYK: The charge for sewer has changed, so to use a dollar amount would not be good. But back then.

MR. SULLIVAN: Back then we were able to --

MR. KOGELNIK: So if I was to -- if I were to use some general figures like if you had 100,000 gallons per day going through Pump Station No. 3, just -- that's just a hypothetical. What you're saying is that if you were seeing those same flow rates and 240 percent, you would be at 240,000 gallons per day instead of 100,000 gallons per day and that's your concern, correct?

MS. SLUSARCZYK: Correct.

MR. SULLIVAN: Yes.

MR. KOGELNIK: All right. But still that's a ratio, the 2.4. That's really not that extreme when you take into factor the amount of flow that you designed in a new system. You know, these systems are designed with a peaking factor of 3. And the peaking factor is applied to the peak rates. So I'm not-- I don't want to sound like I'm diminishing the concern. Any system should be really looked at -- any public sewer system should be really looked at for I&I beginning of day one. And what we're suggesting to do here is some pragmatic steps on the Village's east side system because I'll bet you dollars to doughnuts that in the system there's points where it's obvious that you're getting I&I. Those should be immediately removed. And then furthermore, throughout this program we may see that, you know, okay, we see something in the Pump Station No. 2 tributary system; but we still can't find where it's coming from. We may want to do internal televising of the existing gravity system in Pump Station No. 2. Now what that's going to do, it's really going to start showing you where you have some potential problems in your main line system that the Village owns. Not the private, but the main line system. At least you can check that box after you do that that, you know, the issue is not in the Village's system, it's probably in the private system. That's a huge determination that you would have made. And you know, in a municipal system it's healthy to do an internal cleaning and televising of your system every five years. I don't believe that the Village has done that yet.

MS. SLUSARCZYK: No.

MR. SULLIVAN: No, they haven't.

MR. KOGELNIK: So when you clean and televise, you're not only cleaning it, but you're evaluating its condition and that's -- I really strongly recommend that the Village consider that as this project evolves.

We may find a smoking gun right at the top of the surface where you don't have to do much televising. But I still recommend that the Village consider that each five years that --

MR. SULLIVAN: But that would be part of what you would do, correct?

MR. KOGELNIK: It is right now not part of what we're planning to do. If we get to a point where we cannot see that -- we can't see any proof that is there legitimately; but Pump Station 2 on Salt Springs Road gees, we still have a lot of water coming in. You're telling us the water consumption is 100,000; but we're banking on 400,000 gallons per day coming into the system then, you know, we have some -- we have some proof or reason to internally clean and televise the gravity system.

MR. SULLIVAN: Well, I'm good with it. I think we should go forward with it.

MR. KOGELNIK: And my hope is that if we go through this program -- you know, Darren and his crews can be working with us. And if they wanted to attack or do other work in other parts of the system, we wouldn't really be needed that much. We could just set this thing up for you guys, and you can take it on whenever you have time to take it on.

MR. SULLIVAN: What do you think about that?

MR. BIGGS: If we could have done it already, Mike, we would have already done it. Three guys, I can't handle the whole Village with water and the sewer. There's just no way, way too time consuming. I mean, we've done what we can, we've done other little areas trying to eliminate them. Three guys, we can't do what we have to do now. So --

MR. SULLIVAN: So Chris, with this that's \$25,000 not to exceed. So if you go in and you find a smoking gun, then it would be much less than that.

MR. KOGELNIK: Oh, yeah. And like I said, I really -- this is one of those things where you start off with a list of things that you absolutely want to do and you take steps going through each one of the steps. And so I really don't want to do a whole bunch of work immediately on that purposefully. I want to just walk through this; and if we find something that is, you know, really big in terms of a leak then we stop and we figure out okay, what are we gonna do with this, should we address it right now. And that's how I would look at that. But still, remember what I just said about the internal televising and cleaning. That's a step that I think that, you know, you should consider as time goes by. It's only in your best interests.

MR. SULLIVAN: Yeah. But what are you saying, we should do that before you --

MR. KOGELNIK: No, no. I think that we do the surface steps, walking the system first and, you know, work on it, on the list that I just had given to you. I have this all written down and I could send it to you. But I'd rather go through this from the top down and from Pump Station No. 2 outward.

MR. SULLIVAN: Okay. Well, why don't you get a hard copy of that and then the next meeting we can make a motion to approve it.

MR. KOGELNIK: Okay.

MS. SLUSARCZYK: Now to be --

MR. KOGELNIK: That's all I had.

MS. SLUSARCZYK: Chris, when you said you would start this at the end of Winter and beginning of Spring, that is coming upon us right now where Spring by calendar is March 20 or 21. So that is the next meeting. Is that something you would need to have in place before the next Board meeting, or is that okay?

MR. KOGELNIK: No, that's okay. I'm just speaking of a general time frame, Cindy.

MS. SLUSARCZYK: Okay.

MR. SULLIVAN: I'd like to see you get started like by the first of April.

MR. KOGELNIK: What we want to do is really be, you know, experiencing in the wettest period. And then I'm thinking if we can be into it for three months after that we can also pick up a couple maybe extended periods of dryness.

MS. SLUSARCZYK: Okay.

MR. SULLIVAN: Yeah.

MR. KOGELNIK: So we can evaluate both conditions, dry and wet.

MS. SLUSARCZYK: Yeah.

MR. SULLIVAN: Okay. All right. That's what we'll do.

MR. KOGELNIK: Okay.

MR. SULLIVAN: Thank you.

MR. KOGELNIK: You're welcome.

6. Sanitary Sewer Rate Review

MR. SULLIVAN: Sanitary Sewer Rate Review.

MS. SLUSARCZYK: As you know, you passed the rate increase to \$6.66 on the east side sewer system. I did tell you that the City of Warren did bill.

MR. SULLIVAN: \$6.64.

MS. SLUSARCZYK: \$6.54. Unless something happens, I will -- we started, of course, with Lordstown Energy Center, their billing started with that for February. And the residents will be billed against that the first time with the April reading. Perhaps by April we'll have some -- I don't know how long it will take for arbitration or that to take place, but maybe by then we'll have an answer.

MR. DIETZ: We raised ours to what?

MS. SLUSARCZYK: The east side sewer went from \$5.00 to \$6.66.

MR. DIETZ: Okay. What's the arbitration?

MS. SLUSARCZYK: Well --

MR. SULLIVAN: We're going to arbitration with Warren?

MS. SLUSARCZYK: I don't know what the statute is. I believe Council will talk about that this evening.

MR. SULLIVAN: Do you know, Kevin?

MR. CAMPBELL: Cindy's correct that they're gonna be discussing at Council tonight about that. And just as a heads-up, that we need to make sure that when we enter into that, discussions are kept -- are not improper for the legislation -- for the litigation to happen. At this point we don't know much more and Council's gonna discuss it tonight. And once we enter into it, it's tight-lipped.

MR. SULLIVAN: Okay.

MR. CAMPBELL: Got it.

7. Warren Water

MR. SULLIVAN: And then Warren water. Then we've got -- we don't have anything on that, do we?

MS. SLUSARCZYK: Warren water, no. I think that more or less was covering the consideration for the Trumbull Energy Center plant which they're -- Mr. Remillard has been reaching out trying to get a rate and some information there. I don't know if Chris or Kevin would like to elaborate on that. I was out like a week-and-a-half so I'm a little bit behind on that. But to my understanding, until CT provides us with the completed water

rate study that we're not giving TEC a rate for water -- to purchase water. Bill clarified with Chris to make sure that Mr. Remillard asking for reimbursement or to be included in that water rate structure; and Bill said that's a conflict of interest, that no, he cannot pay for our water rate study. BPA is having the water rate study, when it's concluded he'll be given the information then. That's all I -- that's the last thing I know is until they're complete, which is probably about another month, for them to get to that point -- he's just anxious for a water rate. We haven't -- and it's no longer through Warren water. The water that we would be purchasing for Trumbull Energy Center --

MR. SULLIVAN: Is Niles.

MS. SLUSARCZYK: -- would come from the City of Niles.

MR. SULLIVAN: Where are we with the tower and -- is that gonna be by Peterson's or is it gonna be over here?

MS. SLUSARCZYK: Well, the tower is always going to be at 45. They were considering the booster pump station at the Peterson site. But I don't believe -- Chris could elaborate, or Darren, if there's anything that's changed. I don't know.

MR. BIGGS: The only thing on the schedule now is the first tower. That's it. The booster pump station right now is gonna be by the tower. That's just the plan. Unless something changes and it does get moved to another location, everything is being planned up there, booster pumping station and one tank. That's where we're at right now.

MR. KOGELNIK: That's accurate.

MR. SULLIVAN: So that's it. Do you have anything further on that?

MR. KOGELNIK: Yeah. All that is accurate, and we really cannot do anything further with Steve Remillard of TEC. I think we got to a point of an impasse basically. He wants a rate right now, and we can't do that. We can calculate what we call a cost model comparison, but we cannot -- we cannot guarantee him a rate because the water rate study is for the entire Village and we won't be done with that until probably another month.

MR. SULLIVAN: When you say another month, you'll have it at our next meeting?

MR. KOGELNIK: We hope so.

MR. SULLIVAN: So do we -- okay. And we've got some --

MR. KOGELNIK: And if I may speak a little bit more about that. The other thing that Steve Remillard needs to understand is that just because his development where he thinks he didn't need additional storage or additional redundancy by way of looping water lines, that didn't mean that that's okay for the Village. Because you know, when we do or design new water systems for municipalities, one of the things that, you know, we're required to do is design for enough storage for 24 hours in the event that the water system is down. All right. So if you got a million gallon demand on a municipality's system, you typically have a million gallon storage tank. And so that's the purpose of that. And then, you know, you also have some redundancy to convert water here and there. And Steve just -- he's choosing to ignore that or say that it's not for, you know, his development. And I don't think that we can do that. And if anything, we shouldn't be part of that equation to pay for that sort of capital for an additional storm tank or for looping water lines. And that's completely deferred from our train of thought with making TEC a water customer, correct?

MR. DIETZ: Yeah.

MR. SULLIVAN: Yeah.

MR. KOGELNIK: Yeah. So that's where we're at. And we've done some work for Steve to help him figure all that out. And you know, I got

a work authorization that I need him to sign to just make us whole for the work he's asked of us; and he still hasn't done that. So I don't know where this is going. I need some direction from the Village. I'm sure that you need to think about that.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: Chris, have you invoiced him for the work you've done?

MR. KOGELNIK: We didn't invoice him, Cindy. But we produced a work authorization with all of our hours, each one of our hours, and then attached that to the work authorization and sent it to him.

MS. SLUSARCZYK: Okay.

MR. KOGELNIK: I even told him that I can wait until July to get paid for it. So that's where we're at.

MS. SLUSARCZYK: But that would still -- is that going through the Village or is that going directly between CT and TEC? Because if it goes through the Village --

MR. KOGELNIK: We talked with Bill Blank, and it was supposed to just go from Clean Energy Future to CT. And then we talked to Bill afterwards. And Bill said as long as Steve Remillard and Clean Energy Future sign first on the work authorization like we do for land development, then the Village would or could be involved in the typical reimbursement process. Preferably I would rather have Steve pay for the services we've already provided him and not perform any more work for TEC until after the all-encompassing Village water rate study is done. I don't want to do that interim study. I don't think that this is gonna get him or us anywhere.

MS. SLUSARCZYK: Correct.

MR. KOGELNIK: I'm just being frank about that.

MS. SLUSARCZYK: That's all I have on it.

8. Personnel

MR. SULLIVAN: Okay. Are we gonna need an executive session?

MR. KOGELNIK: If you're asking me --

MR. SULLIVAN: I was asking Darren because there was Personnel on there.

MS. SLUSARCZYK: Personnel, I think were you gonna --

MR. BIGGS: The last one was you.

MS. SLUSARCZYK: The last one was with me. But yeah, we've hired upstairs. Next is I guess would be next month they'll be looking to put on the summer help, but that's not anything for executive session. And then I don't know when --

MR. SULLIVAN: I just seen Personnel.

MS. SLUSARCZYK: It was carried over. I don't think it was removed from the agenda last month. Would you like it to be removed from the agenda?

MR. SULLIVAN: Yeah. Yeah, because when we want to do the summer help we'll just do that.

MS. SLUSARCZYK: Right. Okay.

9. Rate Study

MR. SULLIVAN: And we just went through the rate study, correct?

MS. SLUSARCZYK: Yeah. Chris, did you have anything more about the rate study in particular?

MR. KOGELNIK: No, I do not.

MS. SLUSARCZYK: Did you need any -- I, as you know, didn't go off for surgery, I'll be delayed a little bit there. But if you need any more information, please let me know.

MR. KOGELNIK: I will definitely do that. I didn't know what data Bob McNutt was collecting from you for the rate study, but I'll double-check with him to see what else might be needed of you.

MS. SLUSARCZYK: Okay. Yeah, I gave -- initially I gave him what he had requested, and I truthfully haven't had any other requests since that point in time so --

MR. KOGELNIK: Okay.

PUBLIC COMMENTS:

MR. SULLIVAN: All right. Of course, there's no Public Comments.

REPORTS:

1. Solicitor's Report

MR. SULLIVAN: And Solicitor's Report.

MS. SLUSARCZYK: I don't have a report from the Solicitor. But Darren has the plan cover sheet upstairs that needs to be signed by the Board members. That includes you too, Kevin, as soon as possible.

MR. SULLIVAN: What is the letter?

MS. SLUSARCZYK: The plan cover sheet. It's the big plans that they are gonna be submitting to the E.P.A. It needs your signatures on there. And Paul is going to be out of the office this entire week, so once we get Arno's signature and the Board's somehow it will have to get to Paul for him to sign if they need it before -- my understanding is they wanted it last week.

MR. BIGGS: As soon as possible. Chris, you need those as soon as you can, correct?

MR. KOGELNIK: Yes.

MR. SULLIVAN: Okay. Well, Tom and I can sign it today.

MS. SLUSARCZYK: Yeah.

MR. SULLIVAN: And the other --

MR. CAMPBELL: I can come in after hours and sign. So --

MS. SLUSARCZYK: I'll put it on the conference room table tonight before I leave.

MR. CAMPBELL: Perfect, perfect. Yep, I can come up there tonight and do that and --

MR. KOGELNIK: And Cindy, when you get these signed and you want to give me a call or an e-mail say hey, they're ready for pick-up, I'll come and pick them up.

MS. SLUSARCZYK: Okay, not a problem. Like I said, Paul is going to be the hiccup unless you talk to him, and maybe they can make arrange to get that to him or something like we did before. I don't know how else we would get his signature before next week.

MR. KOGELNIK: We'll figure it out.

MS. SLUSARCZYK: Yep, absolutely.

MR. SULLIVAN: And also under the Solicitor, you know, I assume the letter has been sent to --

MR. DIETZ: The E.P.A.

MR. SULLIVAN: -- the E.P.A. about Mud Creek?

MS. SLUSARCZYK: I hope it was. In all honesty, I was under the understanding -- this goes back several weeks ago -- that if we didn't send the letter by Friday there was no use in sending it. I can tell you that I did not get an approval or authorization from anybody to send a letter. Then I was taken off sick. And when I asked Bill, Bill said the letter was sent but that's all I know. I do not know what letter was sent or have a copy of it, but I was told a letter was sent.

MR. SULLIVAN: But then Chris said that we should set a meeting up with them and --

MR. KOGELNIK: I can clear up some of the things. Yes Cindy, while you were off I think a Monday and Tuesday we did get the letter that you actually had red-lined and marked up. We finalized it, and I believe the Mayor and Clerk Blank sent it out to Ohio E.P.A. I do recommend that the Village meet with each other and discuss, you know, what needs to happen because there are gonna be impacts if LEC is to pull out of the east side system.

MR. SULLIVAN: Well, there was a e-mail from Paul saying that we should set up a meeting. And I e-mailed him back and said that Kevin would be glad to meet with him, and if Kevin was unavailable I would be glad to meet with them; and I never got a response from him. Did you, Kevin?

MR. CAMPBELL: Yes.

MR. SULLIVAN: And what was the response?

MR. CAMPBELL: I didn't get a response that I saw.

MR. KOGELNIK: That's correct. I don't think that anybody else responded other than Kevin.

MS. SLUSARCZYK: Do you want me to try to --

MR. KOGELNIK: Cindy did respond. She said the BPA meets tonight.

MS. SLUSARCZYK: Yeah. Last week's e-mail, the one they were working on, I said the regular monthly meeting was tonight.

MR. SULLIVAN: Well, when Paul said in his e-mail that he thought we should get his sewer water guy in a meeting, whoever it was --

MR. KOGELNIK: Matt Ries.

MR. SULLIVAN: Who?

MR. KOGELNIK: Matt Ries.

TERRY CAMPBELL: I think Bill and two of the councilmen met with him.

MS. SLUSARCZYK: In regards to the sewer going into Mud Creek?

TERRY CAMPBELL: I'm not positive.

MR. KOGELNIK: That may be accurate.

MR. SULLIVAN: Well, we need to do whatever. And the way I understood the e-mail is we needed to move swiftly. I don't know why Arno would meet without anybody from the BPA, but --

MR. KOGELNIK: Okay. Let me speak one more time about this. So the letter did land at Ohio E.P.A. then, and then we got a strange letter back from Ohio E.P.A. It was somehow dated December, I don't know, it was like 8th or 10th or something like that. And so it really didn't address what we were talking about in our most recent letter. And so that needs to be explained to the chief at the northeast district office of Ohio E.P.A. Their letter was -- you know, was oddly dated and it didn't address the Village's stated concerns, period.

MR. SULLIVAN: Well Kevin, didn't Arno tell you that the E.P.A. wasn't gonna give them a permit?

MS. SLUSARCZYK: I heard the option.

MR. CAMPBELL: No, I heard the option, that it looked like they were -- it looks like things were gonna go through, they were gonna get the permit to dump into Mud Creek. That's the last rumor mill that I heard.

MR. SULLIVAN: Well, we need to get a hold of Dutton.

MS. SLUSARCZYK: Paul's out this week. Matt is coming to tonight's Council meeting. It's my understanding if you want to -- I mean, I don't know what time we finish up with this meeting, then he'll probably be here shortly after. Are either one of you going to the Council meeting this evening?

MR. SULLIVAN: Yeah, I'm gonna stay.

MS. SLUSARCZYK: Okay.

2. Engineer's Report

MR. SULLIVAN: All right. Engineer's Report.

MR. KOGELNIK: All right. I'll try and keep mine minimal since I did a lot of talking already. We helped out with the response to Ohio E.P.A. for LEC sewer. I really don't have an authorization for any of that, but I trust that the Village understands that I spent a few hours doing that work. I'm not gonna do any more work on TEC obviously until I get some direction from the BPA and from Council. And that's no issue with us, but I don't want to be the decision-maker for, you know, a \$1 billion project that comes into the Village. But I think that we're all on the same page internally, and that gives me some confidence there. We did recently respond and provided a real brief summary memo to Ultium that stated we had reviewed the design of the 1,600 foot sanitary sewer connector from Ultium's battery plant over to the Trumbull County interceptor sewer, and we also provided in that letter approval for the meter manhole. And so one thing that, you know, you guys might anticipate is sooner or later that sanitary sewer will be constructed and so will the meter manhole. The Village should have some eyes on the construction of that sanitary sewer and just to make sure that, you know, they're holding it to the standards that the Village has for sanitary sewer construction. And also for the meter manhole, the Village should be involved in the start-up procedures for the meter manhole. I want to talk with Council tonight regarding external funding for the new meter improvements that we're doing in these five projects. I'm not gonna spend time talking about that right now, but we can assist with seeking external funding on that one. And the only other thing I have is regarding the County's sanitary sewer on State Route 45. I had stated, you know, at prior meetings before I think that the Village should consider taking over ownership of that county-owned and maintained sanitary sewer along State Route 45. It would be in the Village's best interest I think in the long run. But that's -- that's probably a political decision you all need to make and an operation and maintenance decision you all need to make. And that's all I have.

MR. SULLIVAN: You actually think Trumbull County would go along with selling it or --

MR. KOGELNIK: Well, I think that the Village should take it. It's my understanding that the Village designed and built that system at the outset, right?

MS. SLUSARCZYK: Chris, the actual manhole was put in by Henn. But the extension of the sanitary sewer south of that was put in as part of the east side sewer system. And it is my understanding that the County has not accepted that. That's my understanding.

MR. KOGELNIK: Okay. Well you know, that's just from my perspective. There's a whole lot of things that have to be thought of, and I wouldn't imagine you would want to rush into a decision like that. But I do think that over the long run, if you are going to develop further the State Route 45 corridor this would be in your best interest to have more control over the -- at least the sewer infrastructure along that corridor. I have one other thing and Bob McNutt, my associate working on the water distribution system mentioned, after the Ultium project the Salt Springs booster station that was built for the benefit primarily of LEC, that booster station will no longer be needed and used. We need to develop a plan for that booster station because that's a relatively new infrastructure. One thing that Bob and I have been kicking around is the probability that that

booster station can be repurposed and installed at the Pritchard-Ohltown Road location, and whether or not that booster station could be useful there for that quadrant of the Village of Lordstown; and furthermore, whether or not that booster station would have enough or generate enough pressure and flow to potentially provide contingency water to Mahoning County's Jackson Milton system which they badly need. And they have expressed interest to me that they would like to work with you on that. So it's just a concept and an idea for you to mull over. Believe me, this is becoming a hot topic. They just had a recent issue in the Jackson Milton system where they were losing water badly, and they really don't have much contingency if you know what I mean.

MR. SULLIVAN: Yeah.

MR. KOSELNIK: That's all I have.

3. Utility Committee Report

MR. SULLIVAN: Okay. Utility Committee.

TERRY CAMPBELL: No, nothing.

MR. SULLIVAN: Nothing.

4. Clerk's Report

MR. SULLIVAN: Clerk's report.

MS. SLUSARCZYK: I only have a few little things. One was the sanitary sewer rate. We had asked them for a 90-day hold on the implementation of the higher rate until we could meet, and it was ignored or denied. We were invoiced at the higher rate. Until something more can be done, that's all I have for the sewer rate. And then I had previously e-mailed you the PPE form for M&M Industries, which doesn't need any new water. It's just that Kelly issues that to everybody so that they could stipulate they don't need anything more than what's already there and then come to us later and go hey, I don't have enough water. So you have those two things. I'm just gonna file mine unless something more comes of it, but I wanted to make sure that you are aware M&M Industries took over the old Magna Seating building and they're starting to hire.

MR. SULLIVAN: Yeah, they're gonna be a low --

MS. SLUSARCZYK: Low volume water customer, yes. They make plastic tails. But to my understanding, he's entertaining the possibility of putting a new rail spur in over there for using it for shipping.

MR. SULLIVAN: Yeah, I saw that. Do you have any idea what kind of wages?

MS. SLUSARCZYK: That I do not know. I know when I met the gentleman, the actual owner, he said he's a family kind of person, family kind of business, he likes to get his employees and keep them. But --

MR. SULLIVAN: Do you know if Council met with them?

TERRY CAMPBELL: Yeah, I actually met with the guy. So I think he's gonna be a very good businessman. I met with him when we went to the School Board for the abatement, and we had him here at a Council meeting. And I mean, from all -- everything I've seen, I think it's gonna be a good business for the Village of Lordstown.

MR. SULLIVAN: Good. Did he give you any indication like what they were starting the employees out at.

TERRY CAMPBELL: No, no. If he did, I don't remember.

MR. SULLIVAN: Because when I worked for NEOCAP, I used to run a lot of the residents to different plastic plants; and they seemed to last about two years and they'd go away.

MS. SLUSARCZYK: Uh-huh, yeah.

MR. SULLIVAN: He bought that building, correct?

TERRY CAMPBELL: Uh-huh.

MR. SULLIVAN: I would think they must --

TERRY CAMPBELL: From all indications I've seen, he is a very good businessman. And he's got possibly like three other plants.

MR. SULLIVAN: Oh, really.

MR. DIETZ: Well, if he's got any type of production he'll be getting the plastic in by train cars, the raw plastic beads.

MR. SULLIVAN: Yeah. Well, wasn't there something about a rail going and he wanted a rail?

MR. DIETZ: I think Chris handled that or somebody did, sent him where our water line was and stuff and how deep it was if I --

MR. KOGELNIK: Yeah, Cindy and I took care of that.

MR. DIETZ: That's what I thought.

MR. SULLIVAN: Okay. Have you got anything else?

MS. SLUSARCZYK: I do not. I did bring the work orders. After our last meeting you had -- Mrs. Morgan was here in regards to the charges for the City of Warren's call-out services. You asked for the -- Kevin had asked that I get the work orders and send them, and I sent them the next day to you. And then since that time there was one additional work order that I e-mailed to you on the 20th of January it looks like where she had the electrical work done to -- she had the electrician out and said it wasn't the problem, and Vinny was able to show him that it was a break in the electrical service there. And it's my understanding that work is done and the grinder station's operating properly, correct?

MR. BIGGS: Uh-huh.

MS. SLUSARCZYK: So she did not come tonight. I didn't hear anything. I don't know if you looked at the stuff or if you had any idea what you were going to do with it. But all that information was provided to you. Does the invoice still stand as presented?

MR. SULLIVAN: Where are we with that, Kevin?

MR. CAMPBELL: Yeah. Like Cindy just stated, it was up to us to review the stuff that she sent us and for us to make a decision on if we're gonna -- I guess if they didn't show up tonight that we could only go by what they last stated, that they felt that that was the first time they were notified of any kind of incident or billing situation for reimbursement for the expenses that we had. So it's up to us at this point to either stay with what we've billed them or send a letter back stating, you know, we've reviewed the situation and looked at, you know, our records and this is our conclusion on where we're at. So that's where it's at at this point. Unfortunately, I can only comment and participate in the meeting, I can't make motions or vote. So if you guys want to wait we can wait, but that's where we're at with it.

MR. SULLIVAN: How much was it?

MS. SLUSARCZYK: That I did not bring. I believe it was \$400-some. And that was just for the charges from the City of Warren. But I'm looking to see if I have it from last month's meeting.

MR. SULLIVAN: We were just charging her for the material, correct?

MS. SLUSARCZYK: No, no, no. You were charging her what the City of Warren charged us. We didn't charge any charges relevant to our staff time or call-outs or stuff, it was just an invoice from the City of Warren.

(Mayor Arno Hill enters the meeting at this time.)

MR. BIGGS: The first time that happened we weren't sure why

it had stopped working. We replaced other things, we did what we needed to do, I let you guys know about it, that that's what I thought was the problem. Talked about charging at that point. We discussed it and we decided not to because we weren't real sure. So that's when the letter got sent to Mrs. Morgan to -- we think it's on your side, can you have it checked out. Since then she did, found out it was on her side, everything is fixed now. So the problem was on her end. We didn't charge for any of our time, just Warren. That's what was originally sent out to her for that. So that's where we're at.

MR. SULLIVAN: So we either need to tell her that she needs to pay the --

MS. SLUSARCZYK: The invoice was for \$504.98.

MR. SULLIVAN: What do you think?

MR. DIETZ: Well, we don't want to set a precedent here of picking up for people when their lines -- we have to -- so it can mushroom into a mess for us.

MS. SLUSARCZYK: So are you saying the invoice stays?

MR. SULLIVAN: Yes.

MR. DIETZ: Yes.

MS. SLUSARCZYK: Just so I understand if she calls or --

MR. SULLIVAN: Maybe we ought to send her a letter.

MS. SLUSARCZYK: I can follow-up with her.

(Terry Campbell leaves the meeting at this time.)

5. Superintendent's Report

MR. SULLIVAN: Darren, you're up.

MR. BIGGS: We've already touched on -- I will need permission for summer help and the permanent part-time position here real soon. However, if you want to just give me permission --

MR. SULLIVAN: We can do it today if you want.

MR. BIGGS: What's that?

MR. SULLIVAN: We can do it today if you want.

MR. BIGGS: That's fine. I'm just thinking it's not gonna be long. If I can get started on that with your permission for those positions and keep everything the same as what it was last year, if that's fine.

MR. SULLIVAN: What was it, \$10,000?

MR. BIGGS: I believe it was \$10,000 for the summer, right? For the summer help.

MR. SULLIVAN: So I make a motion to --

MS. SLUSARCZYK: Well, we have to do that by resolution. We have to have a resolution for that. So I'll order the legislation and have it for your approval next -- is March okay with you?

MR. BIGGS: That's fine. I just wanted to get it started because nothing happens quick, so I thought I would throw it out there now.

MR. SULLIVAN: Okay.

MR. BIGGS: The other thing I had, disinfectant by-products for February, they came back great. We're fine with all that. The Morgan thing was taken care of. The -- I need permission to purchase two meters. I did get it from Kevin, but you'll be seeing it because it was over the amount that I'm allowed to spend. It will be reimbursed, I'm ordering for customers. And also we're gonna get our totalizers calibrated, we do it every year. It's over the amount too, so I'll need your permission to go ahead and do that also.

MR. DIETZ: I didn't hear you, Darren. What did you say, hazard things?

MR. BIGGS: No. It's over what I'm allowed to spend, so I'm asking permission. One of them -- I ordered two meters, they were for customers. They'll be reimbursed. But they were over the amount that I'm allowed to go ahead and order. I got the approval from Kevin, I just needed from everybody. The other one is our totalizers, our billing. We have to do it every year, we have them calibrated for billing purposes. And it's over the amount that I'm allowed to spend too. It's a yearly thing, nothing new. Just need your permission to go ahead and move forward with it.

MR. DIETZ: I'll make a motion for you to go ahead with it.

MR. SULLIVAN: I'll second it.

MR. BIGGS: Last thing I got is -- Mike.

MR. SULLIVAN: All in favor signify by saying aye.

(All respond aye.)

MR. BIGGS: Last thing I got is our trucks. Maybe we should look into purchasing a new one this year. I got the 2005 with 114,000, 2009 with 167,000. So figured I'd throw it out there now.

MR. SULLIVAN: Okay. Well, why don't we put that on the agenda for the next meeting.

MR. DIETZ: Yes.

MR. BIGGS: Okay. That's all I got. Yeah, Tom.

MR. DIETZ: Did the other truck go out to --

MR. BIGGS: TCTC has it Tom, yes. They made it there, everything went smooth. Yeah.

MR. SULLIVAN: Okay. We got --

MS. SLUSARCZYK: Can I clarify. Are you saying to put the to purchase the truck on the agenda to be discussed at the next meeting, or did you want him to have a truck to purchase on the agenda for the next meeting? Just so I know. It's a big difference for him. And then getting, you know, the details. I just want to be clear what you wanted with the next meeting.

MR. SULLIVAN: I would think that we would want to be able to go out for bids or whatever.

MS. SLUSARCZYK: Okay. So you'll get three prices on trucks for the next meeting.

MR. BIGGS: Yeah, if that's where we're at. I just brought it up to get it in motion, also to see if it's feasible or see what you guys thought, if I'm allowed.

MR. SULLIVAN: We talked about that last year.

MR. BIGGS: Pardon me?

MR. SULLIVAN: We talked about that last year, trying to be able to do like three years and then maybe we could take a year or two off.

MS. SLUSARCZYK: Okay.

MEMBER COMMENTS:

MR. SULLIVAN: All right. Member Comments.

MR. DIETZ: No.

MR. SULLIVAN: I'd like to -- we talked earlier about the building, and you said that the price come back about \$3 million.

MR. BIGGS: Three-and-a-half.

MR. SULLIVAN: Three-and-a-half.

MR. BIGGS: Correct.

MR. SULLIVAN: But when we did that same layout it roughly came back about a million-and-a-half if you had a manufactured building.

MR. BIGGS: That was just offices though, correct?

MR. SULLIVAN: Pardon me?

MR. BIGGS: That was just offices, Mike.

MR. SULLIVAN: That was the whole thing.

MR. BIGGS: Manufactured whole thing. Who gave you that price?

MR. SULLIVAN: Sixteen foot base. My daughter. And I'm not saying go to her --

MR. BIGGS: I just need you to jog my memory on that. If that would have been compared to what we have now, with everything going on with this whole model and picking up all this stuff, we're looking at needing more equipment, more stuff to be able to maintain it. So thus, this building's much different than a pole barn now. It's in your e-mail. Take a look at it. If you have any questions, give me a call. That's just what they put out. That's just their proposal of what they are thinking Lordstown's gonna need where we're at.

MR. SULLIVAN: All I'm thinking is if we get close to the point where it looks like it might be a reality, get the bid from whomever on a manufactured building.

MR. BIGGS: That would be fine. But if you mention your daughter, that was too much, she couldn't even handle that.

MR. SULLIVAN: Well yeah, she said she couldn't come and do that.

MR. BIGGS: Right.

MR. SULLIVAN: It wasn't too much.

MR. BIGGS: Well, I don't believe CT is actually going to be building it. They are just trying to get an idea of what we may need. And if everything works out, it will go out. All the bids will still be the same, I'm sure.

MR. SULLIVAN: All I'm saying is we may be able to save a million and get the same --

MR. BIGGS: Sure.

MR. SULLIVAN: You know, the battery plant had come to her and wanted a 200,000 square foot building -- I think beyond it -- for all their computer stuff and all that. And she didn't want -- she said they had a stack like this (indicating) on rules for the bid. And you know, Florida they don't have the wage where we do and -- they said that one for Ultium the concrete went from four to eight inches deep. Just a thought.

MR. BIGGS: Yeah, I'm sure. I know we're not near that yet, Mike. That's why I sent that out to you today and just to make everybody aware that, you know, hey, we're moving towards so it's not a shock or whatever, whoever says yeah, let's go for it or, you know, they shut it down, we -- quit wasting our time and then. So take a look at the e-mail I sent you guys though. If you have any questions, feel free to call me. That was just the initial thing that CT had put out, and they actually sent me a copy today. Kevin, you should have got that too.

MR. CAMPBELL: Yes, I did. I appreciate that. Just for those guys to be aware that it's a pretty large PDF, about an 8mg. So it may take a little bit on your computer to download. Just a heads-up. The other thing on that topic is I want to thank CT. They did a nice job for the money that we put out to check this project out and see about that for us. So it is a very enticing and attractive building that they put together in that location, and there are some limitations to that location. But it's a good first step, and it's also something to keep mind. Like Chris keeps trying to get across to us, when funding comes around they want stuff ready to go. You don't want to have to wait six months or a year before we hand them plans or things like that. So they do want to start capitalizing on some of the opportunities we have to have projects ready to turn in.

MR. KOGELNIK: Yeah, that's what I want to talk with you and Council about as time goes by, Kevin. We simply need to have people in place

and doing some tasks with trying to find that external funding because it is available. It's obviously hard to get. U.S.D.A. is still calling us back and asking hey, we would like to be part of what's happening in the Village, can you send us more information. And on one hand, I'm tempted to do that. On the other hand, I don't want to mislead them. I really do need for the Village to be able to say hey, this is what we want, this is what we want to do, here's what we can afford to contribute. It's likely you may see some grants for building work. But most of your grant money is typically gonna come for your water distribution system, your sanitary sewer system, not for buildings. For building you're probably looking at loan money unless you can get capital budget money; and that's where the Mayor would come into play there. So we just need to work together with the Mayor and with these funding agencies more closely I feel. And this building, yes, I mentioned it this morning. Boy that's a steep, steep cost. And I already know that the Village would be heavily dependent on a developer paying for a good portion of that or, you know, the government. But at least, like Darren said, this starts to give you some of the ideas of what you may want, what you may need, that sort of thing. That's what our work authorization for \$5,000 got you there. And you know, you can scale it back as you please after that. That's all I have.

MR. SULLIVAN: You know, we had talked to Sean O'Brien, and he thought -- he said some part of the state budget and you needed to like have your ducks in a row like two years in advance or something. But he --

MR. KOGELNIK: Right. The capital budget is bi-annual.

MR. SULLIVAN: Okay. So Arno, you'd have to get with the new O'Brien.

MAYOR HILL: Already met with her twice.

MR. SULLIVAN: Well, I mean on this issue.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. SULLIVAN: Okay. We need approval of the billing adjustments for --

MS. SLUSARCZYK: Actually that was done, I believe, last month. I think we just -- we're good for this month. Yeah, that was done January 19. So we don't do them again until April.

ADJOURNMENT:

MR. SULLIVAN: Okay. Well, adjournment's in order.

MR. DIETZ: I'll make a motion to adjourn.

MR. SULLIVAN: I second it. All those in favor?

(All respond aye.)

(The meeting ends at 5:25 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 March, 2021.

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

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President