

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, February 27, 2018 4:00PM

KEVIN CAMPBELL, President
THOMAS DIETZ
MICHAEL SULLIVAN
L. BRUCE PLATT, Superintendent of Utilities
CINTHIA SLUSARCZYK
CHRISTOPHER KOGELNIK, Engineer
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: December 19, 2017
 January 16, 2018

CORRESPONDENCE:

1. Kim & Dave Cameron
2. Daisy McCune

PUBLIC COMMENTS:

NEW BUSINESS:

1. Lordstown Lions request for water connection
2. Imperial Sanitary Sewer Meter Manhole Project
3. DOer Rentals
4. Contingency Plan
5. Asset Management Plan
6. **A RESOLUTION APPROVING A WORK AUTHORIZATION WITH CT CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED OF \$21,500 TO PERFORM A WATER SYSTEM MODEL UPDATE FOR THE VILLAGE OF LORDSTOWN'S WATER UTILITY SYSTEM.**
7. Water Rate review

OLD BUSINESS:

1. Review of Water & Sewer Regulations
2. I & I
3. Imperial Sewer Meter installation

PUBLIC COMMENTS:

REPORTS:

1. Solicitor's Report
2. Engineer's Report
3. Utility Committee Report
4. Clerk's Report-LEC electric transferred
5. Superintendent's Report

MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

ADJOURNMENT