

Village of Lordstown Board of Trustees of Public Affairs

March 19,

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RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
March 19, 2019
4:00 p.m. to 6:15 p.m.

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
ALSO PRESENT: Mr. Jeff Smith, CT Consultants
Mr. Dan Barr, MS Consultants
Mr. Tom Cowie, Imperial Communities

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 19th of March, 2019.

MR. CAMPBELL: All right. I'll call this 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: 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: Darren Biggs.
MR. BIGGS: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.

MR. CAMPBELL: You're a representative from CT, correct?
MR. BARR: No, MS.
MR. CAMPBELL: Sorry, welcome.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: Okay. We have Approval and Correction of Minutes for February 18, 2019. Do we have any adjustment or corrections to those?

MR. DIETZ: I didn't even read them.

MR. CAMPBELL: So I guess no adjustment or corrections from your side. Mike, anything?

MR. SULLIVAN: No.

MR. CAMPBELL: I'll make a motion to accept the February 18, 2019 minutes.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Thank you.

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CORRESPONDENCE:

MR. CAMPBELL: Cindy, any correspondence?

MS. SLUSARCZYK: I do have one correspondence. It's from the Trumbull County Sanitary Engineers, and this is via e-mail dated March 18, 2019. Subject is Lordstown Home Goods distribution center waste water. "Dear Mr. Campbell: After reviewing your letter attached of January 23, 2019 regarding sanitary sewer service for the area in and around the proposed TJX facility, Trumbull County has no objection to the condition as described regarding the waste water conveyance system. Feel free to contact me at (330)675-7753 or this e-mail address if you have any questions or require any additional information. Sincerely, Gary E. Newbrough."

MR. CAMPBELL: Very good. We were waiting hoping for a response to that effect and so -- were you copied at all with the letter we sent to Trumbull County with the intent of the sewer connection.

MR. BARR: I think I got that back later.

MR. CAMPBELL: Okay. I just want to make sure you guys were in the loop on that.

MR. BARR: I'm not the point person at MS for the whole project, I'm just the water and sewer guy. But it's possible our manager got it. But we're aware of it. I talked to Trumbull County too.

MR. CAMPBELL: Was that us talking about taking 11 houses? That's what we put in the letter and sent to them, to Trumbull County.

MR. SULLIVAN: Eleven houses, they build a master meter --

MR. CAMPBELL: We'll get to all that. I want to make sure we're on the same page with that letter. Any other correspondence?

MS. SLUSARCZYK: I do have one from Republic Services. But since they are on the agenda and it's lengthy, I'll just -- you have a copy of it. I'll just reference it when you get to the topic.

MR. CAMPBELL: Very good.

PUBLIC COMMENTS:

MR. CAMPBELL: Public Comments. Any public comments at this time?

MR. COWIE: Did you guys want to cover those two accounts?

MS. SLUSARCZYK: I have them under my report. But if you'd like to do them so you're not --

MR. CAMPBELL: I was just gonna say we can do them if you don't want to sit through the whole meeting.

MR. COWIE: I want to see what's going on.

NEW BUSINESS:

1. Warren Water

MR. CAMPBELL: We're down to New Business. Warren Water is number 1 under new business. Why do we have just Warren water, I'm trying to recall?

MR. SULLIVAN: Well, I had called Franco and asked him to come to the meeting in hopes of getting an agreement on water where it wasn't the steps that they just gave us the flat price like Niles does, \$2.58 in Niles. And I think it's a nightmare for Cindy trying to do the billing with the current way that they do it. So I called Franco and he said he would be here at 4:00.

MS. SLUSARCZYK: I just sent him a text to see if he was still planning to attend.

MR. CAMPBELL: Well then, we'll just table that for now.

2. A Resolution creating temporary, seasonal, part-time summer positions within the Water and Sewer Department of the Village of Lordstown for the

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2018 season and declaring an emergency

MR. CAMPBELL: Number 2, a Resolution creating temporary, seasonal, part-time summer positions within the Water and Sewer Department of the Village of Lordstown for the 2018 season and declaring an emergency.

MS. SLUSARCZYK: For the 2019.

MR. CAMPBELL: I just caught that -- for the 2019 season and declaring an emergency. This is our summer help, right Darren. Did you have something?

MR. SULLIVAN: Just for my two cents on that, if we do summer help I want them to be attached to the I&I and get that behind us.

MR. CAMPBELL: Well, I'm sure they'll have many jobs for them.

MR. SULLIVAN: Well, but I think we need -- if we're gonna have summer help, I think we need to dedicate that as their first priority. It's been three years and we've got nothing, and we're paying way too much.

MR. CAMPBELL: Okay.

MR. SULLIVAN: Is that --

MR. BIGGS: There will be many jobs. And if that's one of them, no problem with that.

MR. SULLIVAN: But just so we understand that that's number one.

MR. BIGGS: Understand, yeah. It's just a matter of who we get and the age and whatever for how much they can help with that kind of stuff too. The object of the summer help is to help with other things so that we can continue on with that stuff.

MR. SULLIVAN: Yeah, well -- but we've never continued on with it.

(Jeff Smith from CT enters.)

MR. CAMPBELL: Very good. Oh, any other questions or topics around that Resolution? We would like to pass it and get it on to Council so we can get some help in.

MR. SULLIVAN: What are we asking for, two?

MR. BIGGS: It really didn't say. It was just -- it had a set amount.

MS. SLUSARCZYK: At \$10 hour up to \$10,000.

MR. CAMPBELL: We limit it by money, remember. We limit it by \$10,000. So whatever \$10,000 works out and covers us, that's what we'll base it off of.

MR. BIGGS: One thing I had with that is do you guys have an objection to the ages that we can hire?

MR. SULLIVAN: No, I don't.

MR. CAMPBELL: I think the Village master --

MR. BIGGS: It doesn't. I looked through all of it today. I couldn't find anything, even on the child labor laws and whatever. Now apparently it's a little bit different if you call. I haven't had a chance to do that yet, but I wanted to get you guys' opinion on that.

MR. SULLIVAN: What are you looking at, high school kids?

MR. BIGGS: It says in there you have to have a driver's license. It says -- the way it looks now is it's over 18. But 16 to 18 that's what, 16, 17, 18, 19, you know.

MR. SULLIVAN: Which you'd like.

MR. BIGGS: Up to retirees. Wondering you guys' thoughts if it came out to we can hire someone under 18. Now is the time to ask you guys.

MR. SULLIVAN: I don't have a problem with it.

MR. DIETZ: I don't have a problem with it. I know they fired one kid that worked for them for three years and didn't get a driver's

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license. That was Joey --

MR. CAMPBELL: Leave the name out of it. I don't have a problem with it either, I don't think the rest of the Board does. Yeah.

MR. DIETZ: I'll make a motion to pass it.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good.

MS. SLUSARCZYK: That will become Resolution 2019-3.

3. A Resolution recommending that Village Council authorize the Village of Lordstown to enter into a master agreement for funding of legal, engineering and construction costs with Clean Energy Future-Trumbull, LLC for the Trumbull Energy Center Project

MR. CAMPBELL: All right. Number 3 under New Business. A Resolution recommending that Village Council authorize the Village of Lordstown to enter into a master agreement for funding of legal, engineering and construction costs with Clean Energy Future-Trumbull, LLC for the Trumbull Energy Center Project. And I talked to -- Darren gave me a call earlier this week about this, and I know originally we didn't have it on the agenda but I wanted to put it on there because it's something we have to work towards and read and answer as we get there. Right now it's at its infant stage. It could to some Council members. At the meeting last night not too much was progressed with it. They're waiting on Paul to tweak some aspects on the Village side. From our side it's the water and sewer. It doesn't look like there's gonna be a sewer aspect of it from this point from what we've understood and been communicated with, and I think as of right now the water is gonna be a sole line coming from Warren. But I think a lot of that has to come to fruition yet. And by no means are we out of the picture of what needs to happen with that.

MR. SULLIVAN: Well, that's --

MR. CAMPBELL: Right now, like I said, I don't plan on -- I don't believe we need to pass this tonight or want to pass this tonight. It's still at an infant stage, but I want it on the agenda working towards it. As we get drawings coming in, work communications from Warren and TEC --

MR. SULLIVAN: That's why I want Franco so we can get a definite price on water.

MR. CAMPBELL: We have a definite price on water.

MS. SLUSARCZYK: Huh-uh.

MR. CAMPBELL: I don't want to speak for them, so I can't speak to that aspect. Yes, that has to be ironed out. I don't have anything further on that topic at this point other than keep it on our radar and as stuff develops. And we may need to hold a special meeting here or there to help get some of that ironed out and flushed out.

MR. SULLIVAN: And I'm not comfortable with them running the sewer to Trumbull County. They could just as easy run it to Lordstown.

MR. CAMPBELL: They're gonna run that into the creek from what I understood.

MR. SULLIVAN: The sanitary --

MR. CAMPBELL: Oh, the office area stuff. Yes.

MR. SULLIVAN: You know we're already losing a million a year or whatever on the sanitary side.

MR. CAMPBELL: Well, all that stuff needs to be discussed and hammered out. It's not at that point yet that I understood and Council's feeling the same way. And with Paul on vacation we don't want to take it

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too much further at this point. Sorry I didn't give you a call back, but there wasn't much to tell you. I do appreciate you calling on that.

4. Recycling with Republic Services

MR. CAMPBELL: Number 4, Recycling with Republic Services.

MR. SULLIVAN: That's the water.

MR. CAMPBELL: There was a meeting they had with Cindy, I believe. I don't know if either of you gentlemen were able to attend. Through the grapevine I heard the recycling whole industry is changing, and I think that's what we're starting to see from our services. Is that correct?

MS. SLUSARCZYK: Yes.

MR. SULLIVAN: What's the bottom line?

MS. SLUSARCZYK: They come in to let them know that China no longer accepts a percentage of contaminants in recyclable products. That's a cost. They're gonna pull glass out of recycling because it's hard to get it out of there. If you put glass in there and China's not accepting it, it's contaminated. So they'll provide us new information on what's been recyclable. But as has already been announced, in the containers no glass. But in the letter that you have before you dated February 21, if you read the bottom paragraph on page 1 it says based on the unprecedented circumstances in the recycling environment, Republic Services is requesting an approval of our rate adjustment beginning April 1, 2019. The established adjustment will be in effect for the next 12 months. Republic will revisit the matter with the Village in February 2020. And then in addition to the rate adjustment, Republic Services is asking an acceptable list of recycling materials included in the program be changed to no longer accept plastic bags, plastic number 3 and 7, and glass bottles and containers. So I think that sums up what my meeting was and what their -- of course, it's much longer. But that is, in fact, what they're looking to see. They did not -- the letter says about a price adjustment for April 1. They did not say anything about a price adjustment in our meeting, and they will be attending our next month's meeting in April. They thought maybe they could try to get in here, but he said it's not going yet but they have to start moving forward. So next month they will be or intend to be at the meeting. And I do -- I did attach --

MR. SULLIVAN: So then I would assume that we wouldn't look at a rate adjustment April 1 if they're not coming until the April meeting.

MS. SLUSARCZYK: No, exactly. And like I said, they know there's difference in price. But A, what rate adjustment, what figure. I mean, without a figure it goes nowhere.

MR. SULLIVAN: Right.

MS. SLUSARCZYK: But again, he had -- he was just trying to get caught up and out to us. And I think the contract makes them reach out to us in a timely manner, it doesn't give them the right to come in and request it the same day. So I think they were just doing that reach-out.

MR. CAMPBELL: I know they have -- according to what our agreement is, I'll have to take a look at that. What realm they can adjust our rate? I assume by adjusting it's not going down.

MS. SLUSARCZYK: I would assume what you're saying.

MR. CAMPBELL: If they're cutting back on recyclables that are being collected and what they are getting paid for them --

MR. DIETZ: I was listening to Dale. He was trying to explain to them about the glass, the glass gets in the cardboard, and the people at the factory down there were getting cut because the glass broke and jammed into the cardboard and stuff.

MS. SLUSARCZYK: Well, the -- I don't know what they're doing

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with the co-mingled plastics, which is what Dale controls. But the cardboard only container over there is through -- or donated to us by Republic Services. So there should not be glass in there. And it's kind of what they need to do is clean it up. Like I said, because when they condense that plastic and glass is in there as well, that is now considered a contaminant. Glass is cheaper to make than it is to recycle. They don't want you to put it in the trash.

MR. DIETZ: A lot of the plastic bags they are getting is from grocery stores and stuff like that. They jamb the machine up.

MS. SLUSARCZYK: The purpose of the recycling or single stream recycling is loose containers are placed into bins and dumped. And it's automated, it sorts the glass, plastic and such. People are taking the cardboard boxes and taking that bag and putting in the recycling container. This is the biggest inconvenience on the single stream recycling there is. Single containers loose, trying to package it in that little tote out at the road. So there needs to be some education. But in addition to the letter, the next thing they have is the flyer that they gave. I made a copy for all of you.

MR. SULLIVAN: The last Council meeting I was at, they said a lot of people over here were using it like garbage bins, just dumping everything in it.

MS. SLUSARCZYK: We had a repeat offender that we had to speak to multiple times. I actually stopped him from putting a mattress in the recycling container. So yes, it was a problem. But I think going forward they're talking further in depth about like penalties for contaminated recycling or stuff like that. You'll see on the bottom of your sheet it says clean. We never had to have clean recycling. Empty, clean and dry is what they're asking for. It's a change, but it's still for the betterment of everyone's back yard so there's not another landfill. Keep the recycling, we'll just have to do a little more work on your part for that.

MR. CAMPBELL: The key is communication, put out some flyers and stuff.

MR. DIETZ: Can we put that in the Mayor's newsletter that goes out April 10?

MS. SLUSARCZYK: I asked them that, and he said he would show. He is just starting for us. I offered the newsletter myself, but --

MR. CAMPBELL: Well, okay. If they want to take it slower, we'll take it slower. At this point we're just gonna continue the same until they come here next meeting.

MS. SLUSARCZYK: Absolutely, yes. Last month I told you they would be coming or I met with them, and that's the news that we were handed.

MR. CAMPBELL: Very good.

5. Sanitary Sewer Disconnection Permit

MR. CAMPBELL: Number 5, Sanitary Sewer Disconnection Permit.

MS. SLUSARCZYK: I e-mailed everyone the permit. Chris had marked up one where they had took the -- I printed it in case you loss it. If you open it up, you can see what they submitted and what was changed. That was our similar to -- on the left is the permit, the connection permit, and they just used that and made a disconnection permit. So I had the original file on that, so I just took it back to the original format and I changed -- there's some corrections that needed to be made. But before I had these printed I wanted the Board's approval on those.

MR. CAMPBELL: So the one on the left is the one we're gonna get made up?

MS. SLUSARCZYK: And it's marked 3/19 at the bottom. And I spoke with Dale Grimm with the -- since it references the road opening permit

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in the process. So this has been through Bill and Dale both, and they're both fine with what is stated in addition to our own.

MR. CAMPBELL: And Darren, I assume, took a look through it.

MS. SLUSARCZYK: No, because this was pre- Darren.

MR. CAMPBELL: Well, he's looking at it now.

MS. SLUSARCZYK: This is just to seal up the potential sewer capping closing up.

MR. CAMPBELL: I'm fine with it.

MR. SULLIVAN: Yeah, I am too.

MR. CAMPBELL: Does the Board have anything else?

MR. SULLIVAN: Make a motion to approve.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Thank CT for getting us in the direction we need with that, appreciate it.

6. Grease Traps

MR. CAMPBELL: All right. Number 6, Grease Traps. A little topic of discussion last meeting with that aspect with our Rules and Regs and having something that's covered. I think, if I remember correctly, Chris said that Trumbull County or Warren didn't have anything per se. Am I remembering correctly, or is it something --

MS. SLUSARCZYK: He actually got the Trumbull County's grease trap things. But I don't want to speak for Darren, we need to get it more on the residential aspect or the problems.

MR. CAMPBELL: That's right, it's more of an industrial --

MR. BIGGS: I had mentioned that to Chris. They have their standards on non-residential, they don't deal with that. But they don't deal with grinder pumps either. So just to add theirs into ours --

MR. CAMPBELL: Doesn't fit so well. That's something we'll work towards then. We'll just leave it on here.

OLD BUSINESS:

1. TJX - Water and Sanitary Sewer

MR. CAMPBELL: All right, down to Old Business, TJX Water and Sanitary Sewer. And we have a TJX representative from MS Consultants. Thank you for your time. So we kind of alluded to some of the stuff that we're working with. April 1 was the letter that we had sent to Trumbull County to see if they're on the same page of what we're thinking we want to do. Has anybody sent them any drawings or anything at this point? Have they seen anything other than what we've kind of sent them for words?

MR. SMITH: The only thing they had seen as of yesterday when I checked in with them and they were aware that -- you know, they hadn't seen the plans, but they were aware of the plan because it was actually the plan that they had proposed and were hoping to end up with, which is TJX would be served by the county sewer and the rest would be served by the Village. But anyway, yesterday we received a letter -- and I believe you may have gotten a hard copy today, but if not it will be in the mail -- that they have acknowledged and they are in agreement with the items that were outlined in your January 26 letter.

MR. SULLIVAN: The items which are the 13 houses and the master meter.

MR. SMITH: The letter is right behind there, and it had to do with the houses on Ellsworth-Bailey to be served by the East Side Sanitary

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Sewer, for the Trumbull County Sanitary Engineers to perform a televised inspection for determining any defects. And I was told that they started those inspections but they had issues with their truck breaking down on a couple of occasions, so they have that on their list to do once they have that back up and running. And then they were aware of the plan. I believe, Dan, yesterday you guys sent the plans to --

MR. BARR: We didn't send the plans, they just want them when the Board and everybody is all done. Yeah, they're totally on board with everything going on.

MR. CAMPBELL: That's good.

MR. SMITH: So there shouldn't be any issues with our plans proceeding forward as far as where the sewer is going, there's just some minor details in how it's gonna happen.

MR. CAMPBELL: That's the kind of time line. If I understood correctly, TJX was not interested in managing the manhole project, that would be something the Village would --

MR. SULLIVAN: Well, that would be --

MR. CAMPBELL: The master meter for the --

MR. BARR: We're gonna write the check.

MR. CAMPBELL: But you wouldn't be in charge of the project.

MR. BARR: That's their design, so that's the biggest thing.

MR. SMITH: The meter manhole was a bid package put together by CT on two occasions -- three.

MR. SULLIVAN: Which I think we would have to go out with again.

MR. CAMPBELL: If we're handling it, we'll have to run through our bid process.

MR. SMITH: And if you flip back to the fourth a page in your hand-out, there there's a breakdown that I provided to Chris, as well as to Dale Grimm and Bill Blank. And there it has a breakdown of the, you know, cost for the advertisement, the bidding and the construction at \$67,500 was the actual last bid that we had received. And we added a construction contingency in with that amount, spot inspections to be billed hourly. We anticipate \$15,000 for that. Total amount \$95,750.

MR. SULLIVAN: 67 -- that's for overruns?

MR. SMITH: Yeah, that's for overruns or any issues with the start-up because I believe it's gonna be hooked up to the SCADA system; is that correct? That, you know, we just had a lot of issues with the SCADA and some of the other issues on when we did the pump station. So we just want to make sure we had something put in there. And I guess the request from Bill Blank was for them to set up -- I guess set up an account essentially that would be drawn down from that where they would basically front the money and, you know, the Village would be able to draw down from that.

MR. CAMPBELL: Okay.

MR. SMITH: In a conversation I had with Mark Walker on I believe it was Friday, he had asked at this time to just table that request. He said that he heard the Village's request for that, and he understood that one of the representatives from TJX was at that meeting, but the decision hasn't been made yes or no whether they're willing to pay for that. But he just asked if they could table that for now until they close the project, he's hoping the end of March. And the reason for that is they are waiting on some permitting issues with the Corp and E.P.A., and they are still kind of in that position where they don't want to overcommit if something should happen with those permits. At least that's my understanding.

MR. BARR: I'm not gonna comment about -- yeah.

MR. CAMPBELL: So at this point this is the plan. And until things are further along with the project, we're not gonna do much more until

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that point.

MR. SMITH: Correct.

MR. BARR: I'll just say I think the hesitation is, you know, with the permits and stuff it's just a matter of writing a check.

MR. CAMPBELL: That's always the hard part.

MR. BARR: Yes. But I mean, it's not it's somehow having an issue with the project.

MR. CAMPBELL: Other stuff has to fall into place first.

MR. BARR: Right.

MR. CAMPBELL: I understood the plan. I like the colored drawing, gives us a little better idea how things are gonna go. I think ultimately from the Village's side we would like to get that connection and stuff switched over before, you know, they break the connection that's gonna be --

MR. BARR: Oh, sure.

MR. DIETZ: Well, they gotta do water and the gas has to be done before they break because I'll have no gas if they don't change that gas line.

MR. CAMPBELL: There's some aspects that need to fall into place. And that's what they were alluding to.

MR. SULLIVAN: Does TJX own the property yet?

MR. SMITH: They still have the options from what I understand, and they are hoping to close on the properties by the end of this month. Once they have some certainty with the permits, some of the other design elements that we wanted to bring to your attention too as far as the -- I guess you had already seen the sheet that has the purple -- or I'm sorry, pink and the blue kind of shows the new water and sanitary locations. The second and third sheets in that plan set we had originally called for spacing of the fire hydrants at 500 feet in line. That's typical for a residential area, but that's typical of a residential type of development. But with the easement that's gonna be proposed -- and I think it's gonna be Lot D on the south side that's not gonna be subject to any further development in the future; and therefore, the only thing that those hydrants are gonna serve is the roadway itself, unless there's some kind of forest fire or something back there. But anyway, the question came up as to whether or not the number of hydrants could be eliminated or reduced. And the first one shows at the 500 foot radius setbacks, and there's eight hydrants along the route. And again, TJX has their own fire suppression system, so they're not relying on the Village's hydrants along that roadway. The second one shows the three primary locations that both the Utilities Superintendent and Fire Chief both agreed to, and this is one in front of the Price property on the western end of the re-alignment, one at the -- near the mid point which would coincide with an emergency access driveway location to the site. And that's in the event that there is a fire at the building, all the employees and everybody are gonna be rushing out the front doors. And the Fire Chief's concern was how is he gonna get to the site if everybody is coming the other direction. So that's just gonna be an entrance in the back, it's gonna be gated and locked, so really it's just for emergency use only. And then the third location is up near the intersection of Ellsworth-Bailey, which happens to be the high point, and obviously that will provide an air release if needed. So all three of those were strategic locations, but it was felt by the department heads that the other ones may not be needed and it may be more of a headache.

MR. CAMPBELL: Just more maintenance. So how do you gentlemen feel?

MR. SULLIVAN: So the other four --

MR. CAMPBELL: They had eight planned and they are putting in

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three. There's gonna be five removed.

MR. SMITH: And the space between those is roughly 1,700 feet the way that they are. And the Fire Chief had also requested a dry hydrant to come off the back of the one towards Hallock Young. So that would fall in between the first and second hydrant, so technically there's a back-up if needed.

MR. BARR: You know that there's issues with dry hydrants.

MR. SMITH: That is something we were going to bring up later on. I don't know how detailed we want to get in this meeting. So anyway, we're looking at three hydrants, and I guess the dry hydrant is still up in the air.

MR. CAMPBELL: If you want to go ahead and talk through the rest of the sheets so we at least know what we're looking at.

MR. SMITH: And the rest of the sheet is the sanitary sewer connection at Ellsworth-Bailey and Hallock Young Road. The yellow highlight -- I don't know if it shows up on the copies -- that shows the existing sanitary. This is the County's existing sewer system. The manhole, it's called the terminal manhole on the right of the intersection there, and there's nothing going into that. They had installed that back when they had anticipated that the mobile home park was going to be tying into that system. But you know, Darren popped the lid, and there's just the one outlet pipe and the County had no records of any service to that line. So -- and when I did talk to the County, I was told that the -- Kim Blasco is my contact there. She told me that once that switches over, it's gonna become the property of the Village's. So it was not of their concern what happened to that particular line.

MR. CAMPBELL: Okay.

MR. SMITH: So the question is whether or not we leave it open and active because it's not serving anything. It was recommended that we just go ahead and close off the manholes, maybe cut those down, fill them up and -- you know, and then just grout fill the line itself, or if there's a need for like a conduit or something. And I'm not sure with maybe the signal plans.

MR. BARR: Our plan was to fill it. Our plan was just to demolish it all.

MR. SULLIVAN: The County did that when we did the East Side Sewer, they -- that was a big argument in court that they don't run into that sewer.

MR. CAMPBELL: Do you know of anything from the Imperial side that would fill a need that --

MR. COWIE: Which direction is the pipe?

MR. SULLIVAN: I think it was originally for Imperial but it wasn't deep enough.

MR. BIGGS: That's the one I asked you about.

MR. COWIE: It was west.

MR. BIGGS: Only west, that's it.

MR. BARR: Our surveyor found the same thing, by the way.

MR. SMITH: And also on that sheet is -- they show the connection to that, to the manhole, pretty much where that 45 comes down. So they were gonna have the direction pretty much going into northwest and making a sharp turn due east. And I haven't seen plan sets, I'm not sure if you guys were revising that to move the manhole.

MR. BARR: That's fine. Really the biggest question we had was because there was a question whether anything was happening, because we didn't think there was anything and there might have been something. So --

MR. SMITH: That's no longer gonna be an issue. And the last

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sheet is just showing where they connected into Manhole 134 from the East Side Sanitary System. And they were just proposing going underneath the road into the mobile home park and tie in at that manhole location there. So that would all be 8 inch gravity coming down Ellsworth- Bailey, intercepting that, and then eventually that goes into Pump Station 4.

MR. CAMPBELL: All right. Very good. Any questions, gentlemen? Appreciate your work on that, and we'll keep that as things develop with the project. We have something to move forward with, I love it. Do you have something?

MR. SULLIVAN: Yeah. I see Mr. Franco is here.

NEW BUSINESS:

1. Warren Water

MR. CAMPBELL: I was just getting to that. Thank you for joining us. I'll turn it back over to Mike. I know Mike talked with you already.

MR. SULLIVAN: I would like to go into Executive Session.

MR. CAMPBELL: For what topic? You have to give a reason.

MR. SULLIVAN: Contracts.

MR. CAMPBELL: Who are you calling into the meeting?

MR. SULLIVAN: Darren, Cindy and all of the Board.

MR. CAMPBELL: Okay.

MR. SULLIVAN: And, of course, Franco.

MS. SLUSARCZYK: We need a motion.

MR. SULLIVAN: I make a motion.

MR. DIETZ: I'll second it.

MS. SLUSARCZYK: Kevin Campbell.

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Thomas Dietz.

MR. DIETZ: Yes.

MS. SLUSARCZYK: Mike Sullivan.

MR. SULLIVAN: Yes.

MS. SLUSARCZYK: Okay.

MR. CAMPBELL: All right. If you guys give us a little bit, we appreciate it.

(A discussion is had off the record.)

(Executive Session begins at 4:40 p.m. and ends at 5:35p.m.).

MR. CAMPBELL: All right. Thanks everybody for their patience. There were some items on that we needed to cover.

OLD BUSINESS:

2. New Vehicle

MR. CAMPBELL: Next item under Old Business is a New Vehicle. Are there any changes or updates on that, Darren?

MR. BIGGS: No. Hold off until we figure out a little bit more what's going on, the hiring thing and all that, and we'll look at it.

3. Utility Department Building

MR. CAMPBELL: Same thing with the building? Number 3, Utility Department Building.

MR. BIGGS: Yes.

4. I&I

MR. CAMPBELL: Number 4, I&I. Mike's already expressed his preference using summer help and better weather and getting that topic tackled.

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5. Sanitary Sewer Rate Review

MR. CAMPBELL: Number 5, Sanitary Sewer Rate Review. I have mentioned last week my idea of presenting to Council because they are looking for suggestions from us. I don't know if you gentlemen gave it more thought, the idea of presenting over the next three or five years, whatever it may be, over the rate increase and then until it reaches Trumbull's rate and it's off our plate. I don't know if you have guys can --

MR. SULLIVAN: I don't see if we can really do that until we know what TEC is gonna do and --

MR. CAMPBELL: Well, even right now to the --

MR. SULLIVAN: Right now don't we need at least one or two billings to see what the \$9 is gonna do.

MR. CAMPBELL: No, this is for the sewer rate. Yeah, for the sewer rate. Yep. So like I said, since we have two different rate structures across the Village, we got ours and we have Trumbull County's, the suggestion was to Council whatever we feel would be away to kind ramp it up and say and increase it over next three --

MR. SULLIVAN: I certainly wasn't in favor -- there was some discussion at one of the Council meetings. I was in favor of just bringing them up even, which I don't think would be right. I mean, it's not their fault on the west side that Trumbull County's not giving us a decent rate and --

MR. CAMPBELL: Well, we do have additional -- I mean, we have costs and aspects from our side, and we can justify why we suggest to Council a rate increase.

MR. SULLIVAN: I don't have a problem with the rate increase. What I'm saying is what is it, five --

MS. SLUSARCZYK: Trumbull County's is currently \$6.66 and ours is at five.

MR. CAMPBELL: \$5.00 even.

MS. SLUSARCZYK: We just have to show -- you just don't arbitrarily increase rates, you have to show the need for the rates.

MR. SULLIVAN: Right, exactly.

MS. SLUSARCZYK: Last year in 2018 we did start charging some of the employee expenses to the sewer fund, and we started making sure that some of the expenses that were --

MR. CAMPBELL: Paid the other way.

MS. SLUSARCZYK: -- that were out that were charged against the sewer and being a little bit more disciplined with that. But still at the end of 2018 our revenue was greater than our expenses. With the new power plant coming on board too that should help on the sanitary sewer. So there's still some rate things that you need to take a look at and see.

MR. CAMPBELL: Like I said, at this point it's just a recommendation to Council, so we should give them something and that was one idea that was in my head. So do you guys have something else or want to look at that, keep it in mind. We would like to give them something to recommend to Council so they can make a rate --

MR. SULLIVAN: Can Council unilaterally do the rate without us?

MR. CAMPBELL: Well, they're ultimately making the decision on the rate. All we would be doing is making a recommendation because we're managing the system; here's this, what do you want to do with it. And we can make our recommendation or say at least go to this. They can deny it, approve it, increase it, decrease it, anything you want after our approval; but we would like to have something on their plate to make their decision. So that's what I'm trying to work us towards, giving them something. All right, that's good for now. Keep it in your mind, we'll get them something.

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PUBLIC COMMENTS:

MR. CAMPBELL: Our next section of Public Comments. None? Good.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: All right, Reports. Anything from our Solicitor?

MS. SLUSARCZYK: He is out-of-town until April 7.

2. Engineer's Report

MR. CAMPBELL: All right. Engineer's Report. Jeff, anything you wanted to --

MR. SMITH: No, I didn't have anything to report from Chris. However, we would like to revisit the last couple of items on TJX once we get a chance.

MR. CAMPBELL: Do it right now.

MR. SMITH: We talked a little bit outside just to kind of iron out a few of the issues. I'm not sure if there's anything in particular that you might have questions about, but I think ultimately what we're looking to do is get some kind of correspondence from the BPA to the Planning and Zoning Department, maybe some kind of conditional approval on the following conditions: One would be the approval of the final plans by the engineer and the department heads, also the permits and sign-offs needed for the water and sewer, and also the Imperial meter manhole costs. Those are the three conditions that we would recommend to include in the correspondence to Planning and Zoning if that's something that would be entertained by the BPA.

MR. CAMPBELL: Okay. So are these what we'll classify official plans and drawings of the project?

MR. SMITH: They had submitted previously -- on March 1 there was a whole group of plans, and I can forward to you the one that includes the water and the sewer utility relocation. I have mine that's marked up, but I have electronic --

MR. CAMPBELL: That's all right.

MR. SMITH: And I know Kelly has a few extras upstairs that we can distribute.

MR. CAMPBELL: More importantly, Darren would be putting an eyeball to them to see for our department.

MR. BIGGS: I think I got the latest one. Me and Jeff has been talking. It's either minor or need to her from Trumbull County and same with them, but there's nothing major to what we're seeing. Anything that's been of question has been addressed with myself and Jeff.

MR. CAMPBELL: All right. Do you gentlemen have any questions or issues with making at least a conditional approval?

MR. SULLIVAN: On that?

MR. CAMPBELL: Yes.

MR. SULLIVAN: No, I don't have a problem with that.

MR. DIETZ: The only question I got, who's gonna control that emergency gate.

MR. SMITH: That, I believe, is gonna be under lock with the exception of -- you know, I don't know if the fire department's gonna have a copy of that or if they are gonna use bolt cutters, but it will be locked at all times.

MR. BARR: The fire department, at the meeting, said they'll just walk up and cut it off. That's their plan. We don't care.

MR. DIETZ: They got the key to the Village.

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MR. CAMPBELL: The bolt cutters.

MR. BARR: I think it was easier for them than to keep track of a key.

MR. CAMPBELL: That's probably true.

MR. BARR: And the chances of needing it. Certainly TJX doesn't care, you know.

MR. DIETZ: Because I know a lot of the people down at my end of the road, they were concerned that there was gonna be no outlet for your parking lot onto our -- onto Hallock Young.

MR. BARR: No. And there's no intent for that at all, no.

MR. SULLIVAN: So you want a motion to accept the drawings for

--

MR. CAMPBELL: Well, just as we've alluded to a conditional approval, and it has to be conditional because TJX is still finalized --

MR. BARR: We're just addressing comments.

MR. CAMPBELL: If all that falls into place, this Board is okay for zoning, that we're okay with these plans moving forward with the design with the Village managing the master meter sewer meter project, TJX will be funding that project. However that detail works out I don't really care, as long as it's worked out. And there was one other thing.

MR. SMITH: Gentleman, the final plans and any permits and sign-offs for, you know, E.P.A., as well as there may be a need for the Trumbull County Commissioners to sign off pause of the swap of the sewers. They were looking into it on their end. I haven't heard back from them, but might be just a formality. And also the Imperial meter manhole.

MR. SULLIVAN: And the -- I see that, the 13 houses on the east side do run into the new master meter, correct?

MR. SMITH: Yes.

MR. SULLIVAN: Yeah, okay.

MR. SMITH: They'll go through the lift station, but the master meter is on the other side to --

MR. CAMPBELL: Those residents that Trumbull County is giving up that we're gonna absorb as ours will go right into the pump station. The meter that's going into place is to meter Imperial.

MR. BIGGS: Separate.

MR. DIETZ: Well, the E.P.A. and the Corp has still gotta give permission for stuff, right?

MR. SMITH: Well, the Corp of Engineers needs to give permission for them to do any impacts to the land which would be the wetlands, the streams. But that's really -- the Corp of Engineers doesn't really regulate the sewers, it would just be the Ohio E.P.A. and the permit to install the PTI.

MR. BARR: The site over there, there's E.P.A. approval for and also there's permits we have to get for the water and sewer specifically. We haven't even applied for those yet until we get the sewers.

MR. CAMPBELL: I'm fine with conditional approval, and we'll come back to the Board if something is way off mark or don't get the approval for something. **I'll make a motion for that conditional approval to approve these plans as they are set.**

MR. SULLIVAN: I already did, didn't I?

MR. CAMPBELL: Oh, did he?

MS. SLUSARCZYK: The sewer affects you.

MR. CAMPBELL: Well, it affects both of us.

MS. SLUSARCZYK: He's already there.

MR. CAMPBELL: You're not changing customer base, I'm changing. So it's a valid point, I'm one of the people that's gonna be moving from Trumbull County to the Village, so I'll abstain from those aspects and let

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you gentlemen handle it. **So you already made the motion.**

MR. SULLIVAN: Second?

MR. DIETZ: Yeah, I'll second it.

MR. SULLIVAN: All those in favor?

(Mr. Sullivan and Mr. Dietz respond aye.)

MR. CAMPBELL: Abstain. Thank you, engineers, for working on that while we were in our session, so I appreciate that.

MR. SMITH: We enjoyed the nice cool area out there.

MR. BARR: We had -- we have to talk about the water connection too. I don't know if we have to bring that up here or --

MR. SMITH: Do you need any details as far as like the water connection or anything like that? That's probably something we can just talk to Darren afterwards.

MR. CAMPBELL: We got the big picture, don't confuse us. Anything else that you wanted to report on?

MR. SMITH: No, that's it.

MR. CAMPBELL: Any questions for CT?

MR. DIETZ: No.

MR. CAMPBELL: All right. Very good. Thank you for that.

3. Utility Committee Report

MR. CAMPBELL: Utility Committee Report. Is there anything from Utility Committee?

MR. DIETZ: No.

4. Clerk's Report

MR. CAMPBELL: Clerk's Report, Cindy. What you've been waiting for.

MR. SULLIVAN: I'll be on vacation from the 2nd until -- of April --

MR. CAMPBELL: We'll get to that. We're at Clerk's report.

MS. SLUSARCZYK: I have just a few items. First is Imperial Communities requested to have an address put on the vacant lot list. They pulled a meter and capped the sewer. At the last meeting Imperial took possession of the trailer or home from the customer or customers into Imperial. The trailer is currently still on the lot, and to my understanding Imperial's not decided yet if they are keeping the home or --

MR. COWIE: That's correct, whether it's gonna be removed.

MS. SLUSARCZYK: So they're unsure if the trailer's gonna be there. But to stop the billing I need your approval or --

MR. CAMPBELL: It's been buttoned up and --

MR. SULLIVAN: Yeah. It's not getting any water, right?

MS. SLUSARCZYK: But they don't know if they are removing the home either, which is -- before if the home -- if it was buttoned up and the home was removed and leaving, we could do the vacant lot. So at this time he's pulled the meter, they have it capped and sealed as off Friday, I believe.

MR. COWIE: Yes, Friday.

MS. SLUSARCZYK: And I have the documentation from them. I need to know how to proceed, because if I create an account --

MR. SULLIVAN: Well, prior to that, if the trailer stayed on the lot we continued to charge the --

MR. CAMPBELL: Well, this is the first one we run into with a vacant lot where the trailer is still on what we consider a vacant lot. That's why we're bringing it up as an issue of discussion. Do you guys have any idea when you'll make up your mind what's gonna happen with that trailer?

MR. COWIE: No. Our plans, if we don't have any interest in

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it, we'll get rid of it. But I mean, it's just been so new that we've gotten it into the last month or so, we don't know. It's not in very good shape, so my guess would be that the home would leave if we don't get any interest in the next couple months or so. The vacant lot, I don't know that the policy never really passed that you guys put out there.

MR. CAMPBELL: It's more a working relationship policy.

MR. COWIE: You said if it was capped off and the meter was removed, whether the home was there or not, that's what we had discussed. And that doesn't happen very often.

MR. SULLIVAN: We just don't want to change the normal.

MS. SLUSARCZYK: Well, that is a change because residentially you don't -- you bill every month. But they've been working with a vacant lot.

MR. CAMPBELL: It's a policy we've been functioning with.

MR. SULLIVAN: Well, I knew we were with a vacant lot.

MR. CAMPBELL: So it's been treated like a vacant lot except the trailer's still on the lot. Cindy's question is do we want to go ahead, what do we do with the account, kind of put it in hibernation until it's activated and then bill it, or do we keep billing the minimum on that account. Those are the two cases.

MR. COWIE: You said, Cindy, it's been cleaned up for the past customer.

MS. SLUSARCZYK: Except for what you brought to my attention prior to the meeting, I have to go back and look at that. You said it's cleaned up.

MR. COWIE: If you decide to go ahead and approve it, there's no consumption there.

MR. DIETZ: I'll make a motion we consider it as a vacant lot as long as the trailer is removed within 30 days, 60 days.

MS. SLUSARCZYK: The problem being there is if I create a new account for that, if I roll the account over to an active account for 30 days to determine what they do, then I have an active account, you're gonna create another charge on an active account.

MR. SULLIVAN: So you need an active or inactive?

MS. SLUSARCZYK: Or we wait until they determine. I cannot create an account based on waiting for their decision.

MR. SULLIVAN: Why don't we do that. It's no problem for you to wait for the decision?

MS. SLUSARCZYK: No, I can hold it. When we go to bill against it next time it's gonna tell me I missed a service address. But you're aware of that, it's not like I'm missing my bill.

MR. CAMPBELL: Okay, I'm fine with that. Does that work for you guys?

MR. COWIE: We'll keep you in the loop.

MS. SLUSARCZYK: And like I said, everything is dated. So in two months from now or three months from now when you make a decision the paperwork is there according to the --

MR. CAMPBELL: All right. Very good. What's your next one? Is --

MS. SLUSARCZYK: The next one is 3532 Radtka Drive. That account was in owner default, and they have a new applicant on the account effective March 1. However, because the account was in default, there is a bill -- if I finalize the bill on February 28, the bill of \$665.70 would need to be paid, written off. That's the Board's call.

MR. CAMPBELL: So there was -- whatever deposit was there, there probably wasn't any or it was an older lot and there was no deposit.

MS. SLUSARCZYK: I didn't look at the deposit, but the highest

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deposit is only \$245.

MR. CAMPBELL: I know. It just helps whittle it down.

MR. COWIE: That was on the empty lot list. So it was documented at the beginning that --

MS. SLUSARCZYK: Yes.

MR. COWIE: -- that default -- there's no consumption there, that's just monies that add up because it was an empty lot and the account was never closed.

MR. CAMPBELL: So this was a vacant lot that we missed from our initial --

MR. COWIE: No, we didn't miss it. It was on the list. But she can't stop the billing.

MR. CAMPBELL: No, I understand that side of it. I just thought --

MR. COWIE: But there was no actual water consumption. It's just been empty for that long.

MR. SULLIVAN: How long?

MR. COWIE: Probably six, eight years. It's been empty for a while. I mean, we probably have 20 or 30 empty lots on the floor there that there's actually no home on it, which back when Bruce was here we capped them off.

MR. CAMPBELL: I know we went through and tried to make a clean sweep.

MR. SULLIVAN: But usually monthly we try to clean those up.

MS. SLUSARCZYK: Not monthly, no. This is one that just continually grows until something happens. And because of that vacant lot, that interim period, now they put a new home on it.

MR. COWIE: Yes, a new home.

MS. SLUSARCZYK: And a new resident. So for me to establish an account there, I have to satisfy the delinquent bill to create an account.

MR. CAMPBELL: So it was a vacant lot, now you have something on it, now there was a bill. There was no actual consumption, it would just be fees that would be build up since it was a vacant lot?

MR. COWIE: We discussed this in the past, but there was never any concrete rule if we made that list up and we kept track of it and updated and such, that when this situation came up that you guys would --

MR. CAMPBELL: So it was caught in our sweep of collecting vacant lots, now it's coming into use?

MR. COWIE: Yes.

MR. CAMPBELL: I don't have a problem with waiving the fees on that. It was on our vacant lot, it was taken care of and just sitting there until it comes into house and now they are gonna use it. That's my feeling on it. There's no actual water consumption. How do you gentlemen feel?

MR. DIETZ: Yeah, I'll go along with you waiving it. There was no water sold so --

MR. SULLIVAN: The auditor doesn't have a problem when we waive?

MS. SLUSARCZYK: It conflicts with your bylaws. I can't do it without your consent. You can do it. If they have a finding against the Board, then you would have to pay the bill. I mean the auditors could issue a finding against it, but that's the risk you or whoever -- anyone would take.

MR. CAMPBELL: That's what the Board is for, to make rulings outside the normal. Yeah, it exists every time we vote yes or no on something. They followed the process for vacant use, they have a customer now, we need a new customer, and we need to get it cleaned up. That's where I stand. That's my motion.

MR. DIETZ: I'll second it.

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MR. CAMPBELL: All in favor?

(All respond aye.)

MS. SLUSARCZYK: On January 28 I sought Kevin's approval 494.5 for payment extension. The husband had passed away, and the wife needed to extend the payment, which we only allow the customer to extend. It was last minute or maybe the day before shut-off, I don't know exactly when it was.

MR. SULLIVAN: Was this one that went to Florida?

MS. SLUSARCZYK: No. He gave me conditional approval and said just have her change the account over, transition the account when she can. So he asked me to remind him at February's meeting, and it was clipped to the back of my thing and I never did. So I need the Board's approval, or acknowledgement I guess at least, that you're aware that we did do that and the account did transition into the wife's name.

MR. CAMPBELL: Very good.

MR. SULLIVAN: We don't need a motion?

MR. CAMPBELL: Well, if you guys don't have a problem with it.

MR. DIETZ: I ain't got a problem with it.

MR. CAMPBELL: There you go. Thank you, gentlemen.

MS. SLUSARCZYK: Next one -- this is totally my fault -- at number 745.2. The bill from last -- in February was up against our pressure sealer and it didn't fall into the basket. It was like static electricity standing there. And when I went to do the bills this month I seen the back of the bill, opened it, and it was after the due date.

MR. CAMPBELL: So there was a bill that didn't get sent out.

MS. SLUSARCZYK: Didn't get mailed. I called the customer, I told him it was due, he immediately put it in the drop box. It was after the due date. I spoke to Bill, he waived the penalty.

MR. CAMPBELL: I don't have a problem with that. Sticky bills, my dog ate it.

MS. SLUSARCZYK: I learned a lesson on that one. But the penalty, I believe, was less than \$7 or maybe \$7 something.

MR. CAMPBELL: Appreciate the customer getting right in and paying the bill.

MS. SLUSARCZYK: Next is we're gonna have an issue -- and I think when Paul returns -- our customer along Henn Parkway recently closed their plant; and the bills were returned vacant, no forwarding address. I understand there's a potential bankruptcy filing there, but there's bills there. So I do want to bring that up with the Solicitor when he returns or maybe even send off to someone now.

MR. SULLIVAN: The framing place?

MR. DIETZ: Window, storm windows.

MS. SLUSARCZYK: So I want the Board to be aware. I don't know what is gonna happen there. There was water consumption and there's --

MR. SULLIVAN: Did they go bankrupt or did they just move somewhere?

MS. SLUSARCZYK: I believe -- all I know for sure is that one day the employees -- there was a sign on the door saying they were closed, and then I heard through the grapevine that they filed bankruptcy. I have not received a notice of bankruptcy to date.

MR. CAMPBELL: Well I mean, if that's the case, we would have to go through and try to get off the property taxes and file that aspect.

MS. SLUSARCZYK: Well, bankruptcy we would lose it unless it was granted by the judge. But we need to get our bill to them to say yes it will be paid or too bad.

MR. CAMPBELL: All right, yeah. Keep that on the track for Paul.

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MS. SLUSARCZYK: Okay. Do you want me to extend to Paul when he returns or forward it to Vito now.

MR. CAMPBELL: Go ahead and send it now, yeah, because it's easier. If you lose it, then at least we know it's in that court.

MS. SLUSARCZYK: And time is everything sometimes. But that is all I have for the Board tonight, unless you have any questions for me.

MR. CAMPBELL: All right. Thank you, Cindy.

5. Superintendent's Report

MR. CAMPBELL: Superintendent's Report. Mr. Darren.

MR. BIGGS: The -- are you guys aware that our insurance changed?

MR. CAMPBELL: Yes, for the employees.

MR. BIGGS: For the employees, the insurance. I don't know if you guys were aware our insurance changed on that. At last night's meeting I think it got changed for what I'm allowed to spend from \$1,000 to \$500.

MS. SLUSARCZYK: That does not affect the Board.

MR. BIGGS: That was my question. We're not under that?

MS. SLUSARCZYK: No, we're not. The ordinance very clearly states that as well. The Board has their own resolution and employee allotments, as does our job description. It is spelled out for \$1,000. Council took their department heads down to \$500.

MR. CAMPBELL: I'm surprised we didn't get a call asking us to do the same.

MS. SLUSARCZYK: There was an issue in another department.

MR. CAMPBELL: We have never had an issue with that. I don't foresee us needing to make that change, unless you guys do. You guys have always been very good, even if it's around \$1,000 or something, going to the Board and keeping --

MR. DIETZ: Who are you using for hardware now?

MR. BIGGS: Ace in Newton Falls.

MR. DIETZ: Because I know Leavittsburg closed.

MR. BIGGS: We switched out. I mean, there's still Home Depot and whatever else, but we opened up an account out there.

MR. SULLIVAN: Where at?

MR. BIGGS: The Ace in Newton Falls.

MR. SULLIVAN: Oh the Ace. Yeah, right downtown there.

MR. CAMPBELL: All right. What else you got?

MR. BIGGS: The LEC, one of the meters was down. It appears to be fixed now, but we won't know until they start running again. They actually started down on the 10th and they'll start running again tomorrow for their maintenance. And the gentlemen that sold us that put it in, and they are coming out to look at it. It shouldn't affect anything, we have two in case that happens. I just wanted to let you know that one went down. School is going all right for the two gentlemen. They got their mid-terms tonight, they'll find out a little bit more. Mid-terms, you know. I haven't heard anything more about the lift station heat problems. CT sent it to the --

MR. CAMPBELL: I saw Chris sent the letter.

MR. BIGGS: I haven't heard anything about their changes, when they are coming out.

MR. SMITH: I know there is a modification they are wanting to do. Chris kind of sat down and told us what they are doing in that area, which is adding a vent because there was some issue where it overheated when it was on the back-up system. So I believe that they are kind of rolling out whatever changes are gonna be rolled out. I know Lordstown's gonna be done first, but they are also gonna be looking at all their other situations

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across the country as well. But I'm not sure what time is for that, but I can look into it for Chris.

MR. CAMPBELL: If he's heard anything. Obviously, Darren hasn't.

MR. BIGGS: Not since the last time. At the beginning of this month they were hoping to install it and there were some changes, and then it was the next week. Not much of an update, just trying to update you and we're still trying to get it done.

MR. CAMPBELL: We definitely want it done.

MR. BIGGS: We did start -- since the weather is all right, we started our dead-end flushing and testing, exercising some hydrants and the main line valves.

MR. CAMPBELL: Speaking of the testing of the hydrants, I know we had a working agreement with the Fire Department, we would work with them and usually have a person to go with us. Is that still the process? Because I know they've changed to a full-time Fire Department.

MR. BIGGS: We were having trouble getting anybody from there. And what happened to work out was the summer when normally we could get one from them and just had one of us and one of them, it worked out that way, you know what I mean, where he could post up there anybody. We were just having trouble finding anybody, but it's still available.

MR. CAMPBELL: Is it still what we were doing? You started some testing. Are we still trying to get someone from the Fire Department?

MR. BIGGS: They are exercising what's going on, running them, making sure everything is all right. We started those three things. Mainly what we got now is dead-end stuff. What we're starting as we go down the road is hit what we can rather than back and forth, back and forth. So as far as getting into that 100 percent no, the weather just broke and we're talking like end of last week into this week.

MR. CAMPBELL: But I'm just saying for the plan because I know it worked out well.

MR. BIGGS: Yeah. It just made it nice for him because then he knew. And I&I, your favorite Mike. Goldner Lane, we did have that flow meter over there. We had an issue with it not working, got it sent back. And then we had a problem reading the meters where our computer was down. We got that fixed and back. So we got three weeks on it now and there's minimal difference. It was roughly 41,000 to 39,000 in three weeks difference. Exactly. So everything is looking decent over there. We're continuing to monitor that and we'll continue with the flow --

MR. SULLIVAN: Does that -- across the street, that runs into that too, don't it?

MR. BIGGS: Across the street?

MR. SULLIVAN: That development there.

MR. BIGGS: At Goldner Lane?

MS. SLUSARCZYK: Goldner Lane is the --

MR. SULLIVAN: Well, I meant the --

MS. SLUSARCZYK: No. That's way down the way.

MR. CAMPBELL: Over the tracks and everything.

MR. BIGGS: The other side of the tracks. What we got, it is right at the beginning right as you turn into Goldner Lane, we got it in the manhole right there. We got all the residents, and you can check the usage.

MR. CAMPBELL: Pretty tight then.

MR. BIGGS: It's looking decent.

MR. CAMPBELL: Wasn't it in there where we had some of the heavy rain? We had some gully-washers at --

MR. BIGGS: This last reading here is from three weeks.

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MR. CAMPBELL: Yeah, we had some -- so if there would have been something to it, it would have shot it up. It must be a pretty tight area. If we get one that's three times what the water usage is, we know there's a lot of I&I and we need to start working back up through the homes. Very good, Darren.

MR. BIGGS: That's all I got.

MR. CAMPBELL: Any questions for Darren? Thank you.

MEMBER COMMENTS:

MR. CAMPBELL: Member Comments? We're down to -- and I know Mike is coming --

MR. SULLIVAN: Yeah. I'm gonna be on vacation from the 2nd to the 11th, I believe. Our next meeting is April 15.

MS. SLUSARCZYK: Tuesday, April 16.

MR. SULLIVAN: Yeah, I'll be back on the 13th or the 12th.

MS. SLUSARCZYK: Okay.

MR. CAMPBELL: All right. Have you got anything, Tom?

MR. DIETZ: Yeah, last night Council JK --

KJ was on the thing that she wants two people, husband and wife, both signed in on the water contract for if one dies they don't have to pay another --

MR. CAMPBELL: Well, they can as long as they come in and --

MS. SLUSARCZYK: That is there in place, they can come in and do that.

MR. DIETZ: She wants some other person to be able to sign in too on like her sister's thing. And she would like a letter in April 10th's Mayor's newsletter from the BPA about something about it, which Cindy says we've already done it before.

MS. SLUSARCZYK: We've put it in the newsletter at least three times.

MR. CAMPBELL: We can do it again. That's not a problem.

MS. SLUSARCZYK: Just notice to the public that you can add a spouse to the account.

MR. SULLIVAN: Okay, yeah.

MR. CAMPBELL: Which I should do. President of the BPA and I haven't done it myself. So shame on me. It's not that we have it in place, it does take some work.

MR. SULLIVAN: I should too. Of course, there wasn't a Village when I got here.

MS. SLUSARCZYK: Truthfully, then adding that, it's two minutes of my time at that point. It makes it easier for when we're not flipping accounts, sending the guys out to get final readings. It's a benefit to get both names on the account, but we can't drag them in here.

MR. DIETZ: I'm just --

MR. SULLIVAN: We can do it now or --

MS. SLUSARCZYK: That's when the problem arises. If the account is in your name and you pass away, then Katie would actually have to close your account and open a new account.

MR. SULLIVAN: Do it before.

MR. DIETZ: And pay another deposit.

MS. SLUSARCZYK: Or pay another deposit since you don't have one.

MR. CAMPBELL: Since you started the Village. Good notes, and it doesn't hurt to communicate that out. I don't have a problem with that at all. I know she still has her request wanting to add someone else not a spouse. But I sat down with Cindy and Bill, and we sat down talking through all of the good and bad of doing that.

MR. SULLIVAN: We couldn't add her to Ruth's. It sounds like

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that's where she was going.

MR. CAMPBELL: That's what she would like, and I understand she's still pushing for that. But that's -- you know, we discussed that, we gave her a ruling on it again, that's where it sits.

MR. DIETZ: I also -- they were talking to Dale about the recycling. And I said well, I know they've been talking to us about the curb-side recycling so there's gonna be some changes in that too. But what there is we don't know yet.

MR. CAMPBELL: Well, we'll have that at our next meeting.

MR. SULLIVAN: I wondered about that when I seen the talk about the changes. I know you guys took a beating when you did the recycling.

MR. CAMPBELL: Understatement of the day.

MR. SULLIVAN: So how is it them now?

MR. DIETZ: We took a beating from a lot of people. But a lot of people have changed their minds.

MR. SULLIVAN: So I understand that.

MR. DIETZ: And say there is really gonna be an outrage if we take it back because they are really happy with it, they're saving a lot of time.

MR. SULLIVAN: I understand that, Tom. I just didn't understand why one time it was Council and one time it was Utility.

MS. SLUSARCZYK: There's a difference that -- the recycling on site here at the Village buildings is controlled by Geauga Trumbull Solid Waste District through Dale Grimm. The cardboard recycling container over there is gifted to the Village through Republic Services, but that's the cardboard-only containers. So -- and the curb-side trash service is through the Board of Public Affairs. But the curb-side and residential trash and the cardboard container is through the Board of Public Affairs. The community recycling containers here are governed by Geauga Trumbull Solid Waste District. That's the difference.

MR. SULLIVAN: Thank you.

MR. DIETZ: And the cardboard one over there is getting glass and everything else dumped in it too.

MR. SULLIVAN: Well, I knew that.

MR. CAMPBELL: Unfortunately people abuse some of the things that are put in place.

MS. SLUSARCZYK: There's gonna have to be some sort of monitoring. We had a problem resident, like I said, trying to put a mattress in the --

MR. SULLIVAN: So they haven't come to us and said they are looking to raise --

MR. DIETZ: Yes, they have.

MS. SLUSARCZYK: That letter, you have a copy of it, it actually says April 1.

MR. SULLIVAN: But there's no price on it.

MR. CAMPBELL: That's next meeting. We'll come to that.

MS. SLUSARCZYK: He's about a month behind on everything. Even getting to me, he missed a meeting before and came in later. So I think the letter might have been prepared and ready but not delivered on time.

MR. SULLIVAN: Okay.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: Did we miss one of the quarterly billings?

MS. SLUSARCZYK: No, you caught it last month.

ADJOURNMENT:

MR. CAMPBELL: I have nothing else. I'll take Motion for

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Adjournment.

MR. SULLIVAN: So moved.
 MR. DIETZ: I make a motion to adjourn.
 MR. SULLIVAN: Second.
 MR. CAMPBELL: All in favor?
 (All respond aye).
 MR. CAMPBELL: All opposed?
 (No response.)
 MR. CAMPBELL: Motion carries.

(Meeting adjourns at 6:15 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 9th day of April, 2019.

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

Submitted:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President