

6. A RESOLUTION AUTHORIZING THE **FEAR FOREST** PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS **WATER** FROM THE VILLAGE OF LORDSTOWN'S WATER DISTRIBUTION SYSTEM.
7. A RESOLUTION AUTHORIZING THE **FEAR FOREST** PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS **SANITARY SEWER** SERVICE FROM THE TRUMBULL COUNTY SANITARY SEWER SYSTEM, BUT TO REMAIN A SANITARY SEWER BILLED CUSTOMER OF THE VILLAGE OF LORDSTOWN BOARD OF PUBLIC AFFAIRS.

OLD BUSINESS:

1. GRESHAM SMITH – BATTERY PLANT
2. TJX –WATER AND SANITARY SEWER
3. MASTER WATER MODEL PLAN UPDATE
4. UTILITY DEPARTMENT BUILDING
5. I & I
6. SANITARY SEWER RATE REVIEW
7. WARREN WATER

PUBLIC COMMENTS:

REPORTS:

1. Solicitor's Report
2. Engineer's Report
3. Utility Committee Report
4. Clerk's Report
5. Superintendent's Report

MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS: January, April, July, and October

ADJOURNMENT