

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**Tuesday, October 15, 2019 4:00PM**

KEVIN CAMPBELL, President  
THOMAS DIETZ  
MICHAEL SULLIVAN  
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities  
CINTHIA SLUSARCZYK  
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: **August 20, 2019**

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A CONTRACT WITH WOODFORD EXCAVATING LLC, 701 DIEHL SOUTH ROAD, LEAVITTSBURG, OHIO 44430, TO INSTALL SANITARY SEWER METER MANHOLE AT IMPERIAL COMMUNITIES, INC. AND DECLARING AN EMERGENCY.

OLD BUSINESS:

1. TJX –water and sanitary sewer
2. Utility Department Building
3. I & I
4. Sanitary Sewer rate review
5. Warren Water
6. Personnel

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