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RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
October 16, 2018
4:00 p.m. to 6:00 p.m.

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. L. Bruce Platt, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
Mr. Christopher Kogelnik, Engineer

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 October, 2018.

MR. CAMPBELL: Well, I'll go ahead and call our 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.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Bruce Platt.
MR. PLATT: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.
MS. SLUSARCZYK: No others present.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: All right. Next item on our agenda is Approval and Correction of Minutes from September 18 of 2018. Did everyone get a chance to review or check them? If there's any changes or corrections, now is the time.

MR. SULLIVAN: I make a motion to approve.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All on opposed?

(No response.)

MR. CAMPBELL: All right. Minutes are approved, thank you.

CORRESPONDENCE:

MR. CAMPBELL: Cindy, any correspondence?
MS. SLUSARCZYK: I do. I have one correspondence from Holton, Inc. It's dated September 15, 2018. "Board of Public Affairs, Village of Lordstown. Gentlemen: I am writing to explain a previous

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invoice that we had sent a few months ago. I am attaching a copy of the invoice to this letter for your viewing. In 2017 we had the Water Department turn on the water for the restaurant building at 6493 Tod Avenue, a building that we have purchased under our other company Perry Property Management, LLC. It is apparent that, whomever dug up the curb box located under the sidewalk in front of the building broke the sewer lateral located next to the curb box. Holton, Inc. had to dig this up and fix the break because the Water Department refused to dig it up to see if they had broke it. Holton, Inc. found that it was indeed broke, and we recorded our digging to ensure that we didn't break anything in our attempt to find the issue. We found a 4-foot section of the clay pipe lateral was broken right in proximity to the curb box. We asked Bruce Platt if the Water Department would fix the break to which we were told the Water Department would not fix anything. We were left with no choice but to fix the break ourselves. We called out Bill Durst from the Trumbull County Sanitary Engineers and, with his permission, tied the lateral to the adjacent lateral at 6495 Tod Avenue because we found that the lateral at 6493 Tod was broken 8 feet under the Route 45 roadway. We feel that, had the Water Department not broken the lateral in their attempt to turn on the water, this costly mess could have been avoided. It is evident that the break was recent as there haven't been any notable issues with drainage or sewage back up prior to the curb box being dug up. We have incurred a lot of costs directly related to this break. We had to dig up our yard looking for the issue, pay someone to replace the guardrail that we had to move to re-route the sewer to the adjacent lateral (saving a lot of money instead of tearing up the road to fix the break) and we also incurred costs for tearing up our parking lot. On top of all this, we incurred fuel and labor costs for our company to fix someone else's mistake plus the parts and material to replace the drain and reclaiming the yard and parking lot back to their original state. I am going to remove the cost of our exploration dig to find the break on the north side of the building at the second curb box for the ancillary system and I will remove the charges for having a drain company out twice to look for the" -- sorry, it's a big sentence -- "sewage back up issue from the original bill. The other charges are all directly related to the actual fixing of the break that existed and we would ask that the Board understand that this issue was not something that we created but we did fix it for the Water Department when they refused to do so. We are asking that the Board repay Holton, Inc. for the costs incurred for this incident. If you have any questions, please contact me at 330-240-2865. Thank you for your time. Respectfully, Jackie Woodward". Also enclosed in it was an invoice, the revised invoice, reducing it as stated in the letter from \$3,940 to \$2,726.

MR. CAMPBELL: Okay. Before we dig into that, I forgot to make a motion to amend our agenda, which we talked about. So I'll make a motion to add number 7 to our New Business before we get to the New Business and label it Personnel.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Thank you. Okay. Now back to our correspondence. I know that we had discussed this when they

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first sent us the bill, which was just the bill and we didn't have any explanation other than what, you know, you gathered through the field. And I know that in the past if our department had broken anything, knew they did, they would -- you know, Utility Department always came to us, came to the Board and said we made a mistake, something happened, it was an accident, we need to pay for it. I have never ever seen a time where they've known that they've broke something, caused an accident and not come to the Board and say we need to cover this. So I think from the Board's side we definitely understand that if our department felt that they absolutely did this there wouldn't even be this issue. We -- we're to the point now where our department feels we did not cause this and the property owner feels that, you know, they absolutely caused this. So we're kind of at a standstill right now, and that's why it's been brought to the Board as -- you know, Jackie did contact me after they sent the first bill; and I said well, you gotta give us a description of what you'd like the Board to consider. So that's why we have this letter.

MR. SULLIVAN: And you still say that it wasn't us?

MR. PLATT: You know, I don't believe it was us by, you know, the -- going back about the excavation, we used the mini excavator sitting out on Route 45 to remove that existing sidewalk, you know, that --

MR. SULLIVAN: Right, I remember that.

MR. PLATT: We dug a few scratches with our excavator to maybe take like two feet of the gravel out of there because it's all bedded in gravel, you know -- like slag is a better term than gravel. Then we hand-dug the rest of the way down, okay, to get down to the bottom to -- because the rod broke and, you know, so we put a new rod on. And I don't feel we ever exposed that sewer lateral, okay. But knowing what happens back-filling now, okay, you put your, you know, your debris back in the hole and you use the --

MR. SULLIVAN: Tapper.

MR. PLATT: -- the bucket to compress it.

MR. CAMPBELL: Something could have happened, yeah.

MR. PLATT: Could something like that happen, you know --

MR. DIETZ: Didn't it say in the letter that it was also broke several feet out under 45?

MS. SLUSARCZYK: Yeah, I was going to site that. It says with his permission tied the lateral to the adjacent lateral at 6495 because the -- we found the lateral at 6493 Tod was broken eight feet out on State Route 45. Regardless of that break, it was broke further out as well in addition to this break.

MR. DIETZ: How did you break it eight foot out into 45? Did you get down there with your little hammer?

MR. PLATT: I don't know, you know, how that broke. The other thing that I do know about that was that when they had a company come out to jet it and clean it out so if they fixed that it's gonna flow, they could not -- that was clogged and blocked so bad that the jet could not clean it out. That's why they told them to take it over rather than digging up into 45 to replace that, why don't you just take it over here. And so --

MR. DIETZ: That's my question is how did our guys break it eight foot under 45.

MR. CAMPBELL: It definitely sounds like a complicated situation.

MR. PLATT: I don't think they think we broke it eight

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feet, you know. They're just concerned about that little section that, you know --

MR. SULLIVAN: Well, is that --

MR. CAMPBELL: What's the total new bill that they were presenting to us? They did remove things that were --

MS. SLUSARCZYK: The revised invoice total, \$2,726 even.

MR. SULLIVAN: Is that for right next to the restaurant?

MS. SLUSARCZYK: Would you like the details of the invoice? I can tell you.

MR. SULLIVAN: All I'm thinking is maybe we say okay, we're responsible for that piece because we don't know if it broke when we were tapping.

MR. CAMPBELL: I believe that bill's coming from what they described they believe we broke is what I understood looking through the itemized bill.

MR. PLATT: The first bill is for what they contend we broke and then taking it over to the new connection where they -- what they did, there was some other exploratory stuff that --

MR. CAMPBELL: They took off.

MR. PLATT: -- that they removed \$1,200 worth of that they removed. But they condemned because this got broke we had to take it from here over to here and that the --

MR. CAMPBELL: That cost is in there?

MR. PLATT: Yeah, all of that -- you should pay for all of that, so.

MR. SULLIVAN: So that would be the four foot and the eight foot?

MR. PLATT: Well the four foot and -- no, they had to go I forget the number of feet, but it was probably 20 feet.

MR. CAMPBELL: Something, yeah.

MR. DIETZ: But otherwise, what they did was -- this is the restaurant. They brought it over and tied it into the outlet for the house sewer behind so they had to dig up the --

MR. SULLIVAN: Parking lot.

MR. DIETZ: The rail, the sidewalk, the parking lot and want us to pay for all that work. Am I saying that pretty much --

MR. CAMPBELL: Uh-huh. So what do you guys feel? I don't want to spend a lot of time on this, we have a lot of agenda and we know the situation. We either refuse to pay it, we pay for all of it, or we suggest we pay for half of it since there's no concrete proof either way and hope they are satisfied with it. Those are just ideas in my head.

MR. SULLIVAN: What do you think, Bruce?

MR. PLATT: I don't think we broke it. Could it -- but again, could we have without really knowing it?

MR. CAMPBELL: Always possible.

MR. DIETZ: Because it was clay pipe, it wasn't --

MR. PLATT: Right, it's old clay pipe. And I mean, it is, you know, 18 inches away. I mean, it was within that section of sidewalk that we dug, it wasn't like it was an extra section, you know. So it -- it would have been possible I'm putting myself on the witness stand and saying.

MR. CAMPBELL: We appreciate that you are honestly evaluating it.

MR. PLATT: The E.P.A. -- is it possible that -- yes, it's possible that that can happen and we not know it, you know.

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MR. CAMPBELL: Well I mean, that's why it's our decision to make. Not to put Bruce on the spot.

MR. SULLIVAN: I just wondered what he thought, that's all. If we said we don't believe it was us but just to satisfy you we'll pay half, would that be putting us in a situation where they could come back and sue for the rest or something.

MR. CAMPBELL: It's always a probability.

MR. PLATT: Yeah.

MR. CAMPBELL: And is it worth fighting in court over that amount? I'm gonna tell right now it is not. We've all seen how that goes. So I mean, that's just things to consider when we make a decision.

MR. PLATT: And that's why I said what I did, I knew what would be asked. A good person for the other side would say isn't it possible that you -- in tamping that you could have done that and I'd have to answer yes, you know.

MR. KOGELNIK: Or operative word being possible. What kind of line was it? Was it clay?

MR. PLATT: Yeah, old clay.

MR. KOGELNIK: You can look at a clay line wrong and it could break.

MR. SULLIVAN: I would kind of like to maybe do the half.

MR. CAMPBELL: I think it's worth an option. If they come back and say they're unhappy we'll settle then.

MR. DIETZ: I'll go along with that.

MR. CAMPBELL: I think that's a fair way to address it. And if we could put together -- I don't know how to word this because you don't want to admit, then why didn't you pay all of it. But I think to be fair to the situation that it's possible, but there's no hard proof that, you know, either way what happened that we're gonna consider.

MR. SULLIVAN: Possible but not probably.

MS. SLUSARCZYK: So you're saying present a letter to them offering half?

MR. DIETZ: Half of the bill.

MS. SLUSARCZYK: Not a payment?

MR. DIETZ: Correct.

MS. SLUSARCZYK: And then see what they say. Are you drafting or am I?

MR. CAMPBELL: You draft it and I'll proof it.

MR. DIETZ: They'll realize whatever is better than going to court.

MR. PLATT: The other thing is too I don't feel in any way that if we, in fact, were responsible for that, that that caused that eight foot breakage and it being plugged so bad that nothing went through.

MR. CAMPBELL: And the relocation.

MR. DIETZ: Because those sewer cleaning things have about 850 pounds pressure.

MR. PLATT: Absolutely.

MR. CAMPBELL: Any other correspondence?

MS. SLUSARCZYK: No, sir.

PUBLIC COMMENTS:

MR. CAMPBELL: No public, so no Public Comments.

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NEW BUSINESS:

1. A Resolution adopting revised Rules and Regulations governing water use and service for the Village of Lordstown

MR. CAMPBELL: Down to our New Business, a Resolution adopting revised Rules and Regulations governing water use and service for the Village of Lordstown.

MR. DIETZ: Those are the ones we had on --

MR. CAMPBELL: We tried to decipher those last meeting and then you have that resolution, correct?

MS. SLUSARCZYK: I do have the resolution. But the reason --

MR. CAMPBELL: You got some note on it and the reason we did not pass it last time was because it went back to that di minimous charge from Paul Dutton. When I spoke to Paul, Paul said sure, change your rates to include to make sure that based on your meter size or tap size that that nine-hundred-some dollars or more is captured but once they exceed that in usage. Now one customer may exceed it, the other one may not. So how you apply that, whether it's tap size -- I think in an e-mail I put out there you wanted to change it from tap size to meter size. That's the first question. The second question is some smaller businesses with the bigger taps may be paying a bigger bill based on that because they're not Warren water customers and our rules are not split based on where your water supply comes from.

MR. CAMPBELL: No, they're not.

MS. SLUSARCZYK: So that is a factor. In addition to what -- when we propose that minimum bill for the residence instead of a flat water rate which would get us something, instead of knowing exactly what we would recoup in a year's time that would then put us back to where we are. Right now it's until you exceed the \$9. Once exceed it you don't pay the \$9. For our attempt to add that \$9 plus consumption and have a true minimum bill we're going to negate that based on getting that ability to put the charge on for the businesses. So in one aspect a charge works or we --

MR. CAMPBELL: Fix one problem but --

MS. SLUSARCZYK: So that's why I sent out those e-mails saying what is it you want to do. Do you want to have a minimum bill plus consumption? Now that's taking -- could you do that based on the contract you have with LEC?

MR. CAMPBELL: That's a tough question.

MS. SLUSARCZYK: Could you add \$961 plus consumption because there's nothing in that contract other than that tiny little clause that is not going to cover what I said it would cover. So I don't know where you want to go with it. The bylaws are that Water Rules and Regs have that written in there, so you can't pass those until you decide what you're going to do.

MR. CAMPBELL: What's Warren do? What's theirs based off of, tap size or meter size?

MS. SLUSARCZYK: Meter. That's what I understood.

MR. CAMPBELL: I like to, it makes sense in my head and a lot less confusion because we get compared to them a lot.

MS. SLUSARCZYK: And it could resolve a problem elsewhere in Lordstown.

MR. DIETZ: We all know what you're pointing at.

MR. CAMPBELL: So I like the idea of the meters based off of our billing.

MS. SLUSARCZYK: I think we need a separate little workshop

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real soon just to sit down and just play the devil's advocate, play with these rates and things and see.

MR. CAMPBELL: And pick a direction. There's no ups and downs, there's just picking a direction and live with the consequence, that's just how the world is. I'll mark that down to schedule a work session that week.

MR. DIETZ: You want to keep going?

MS. SLUSARCZYK: Like I said, the di minimous charge is in the Water Regs that Paul -- that we have to accept. You put it in there, but it's not going to work based on what you want it to do or what you thought you want it to do for the residential aspect. So there needs to be work and, you know, like I said, look at some figures, look at numbers, see who it impacts and how it impacts them, and maybe it's not the way you want to go with your commercial industrial accounts, it might need to be different.

MR. CAMPBELL: To me it doesn't make sense. I don't want to have like, you know, commercial on meters and then the rest of the Village residents on tap size. So my gosh, that's just -- we're not gonna be that crazy.

MR. DIETZ: Are you saying we don't want to say rate them on their meter size?

MR. CAMPBELL: That's what we're going to have to discuss. I think we'll have it in a work session so we can look at some figures.

MR. KOGELNIK: I think that's smart.

MR. SULLIVAN: So do we want to set a date?

MR. CAMPBELL: I'll have to look at my calendar. I'll send out an e-mail saying we picked this date.

MR. SULLIVAN: Next week?

MR. CAMPBELL: You're going on vacation?

MR. SULLIVAN: I won't e available Monday or Friday.

MR. CAMPBELL: Monday or Friday you said?

MR. DIETZ: I got therapy three days a week.

MR. CAMPBELL: What days are those?

MR. DIETZ: Monday, Wednesday and Friday.

MR. SULLIVAN: This week I'm good any day.

MR. CAMPBELL: Well, considering we have back-to-back meetings I really don't want to have another meeting.

MR. KOGELNIK: And I've determined today is Friday.

MR. CAMPBELL: All right. Then you're out Wednesday, Wednesday is off for Cindy. I'll try to look at my calendar.

2. A Resolution increasing rates and charges for consumers of the water utility service within and outside the Village of Lordstown and declaring an emergency

MR. CAMPBELL: Number 2, a Resolution increasing rates and charges for consumers of the water utility service within and outside the Village of Lordstown and declaring an emergency.

MS. SLUSARCZYK: I think that will be resolved at your workshop as well.

MR. CAMPBELL: Those two are tied together. I agree with that.

3. A Resolution recommending that the Mayor and Clerk enter into an agreement with the Board of Commissioners of Trumbull County, Ohio for sewer outlet privileges with the Village's Highland Avenue Extension area.

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MR. CAMPBELL: Number 3, a Resolution recommending that the Mayor and Clerk enter into an agreement with the Board of Commissioners of Trumbull County, Ohio for sewer outlet privileges with the Village's Highland Avenue Extension area.

MS. SLUSARCZYK: To my understanding, this agreement between Warren and Trumbull County is really far out there, to not hold your breath on it.

MR. KOGELNIK: I have an update on that. I just got a call on the way here from Gary Newbrough. He told me look, you know, I got a lot of things on my plate and that he's asking for us to just write in the Microsoft Word document the opt-out clause that Paul Dutton has suggested and he'll try and push it through as soon as he possibly can. He knows this thing has lingered on for a long time. It's not Gary's fault, it a delicate matter. We have to understand the County's dealing with something with Warren right now that we probably don't even want to know about. So he's giving us that opportunity to pencil that opt-out clause in. I think we should get that in front of Bob's committee and Paul Dutton, let them review it one final time, and send it over to Gary.

MR. CAMPBELL: And it will come through us.

MR. SULLIVAN: What -- the opt-out clause, what is it?

MR. KOGELNIK: The opt-out clause.

MR. SULLIVAN: I understand that. But do we know what the rate is per thousand that they would be charging us to go through there.

MR. KOGELNIK: All that they want is the current prevailing rate that Warren charges for treatment plus 10 percent for the use of their interceptor. So you know, if Warren's is, let's make it easy, \$5 a thousand or something like that, they would want, you know, 10 percent of that added onto the \$5 bill.

MR. SULLIVAN: So they don't want \$10 plus 10 percent.

MR. KOGELNIK: Right. All they want is 10 percent above what the prevailing rate is for Warren. But Paul was, you know, trying to be cautious. We don't want to get into an agreement that lasts 40 years without knowing that okay, Warren could end up changing their rate structure dramatically so that that rate is not \$5 anymore per thousand, it's more like \$7 or \$8 and we couldn't afford that. He wants a opt-out clause. Now we have to understand what does that mean if we have an opt-out clause, where does that put us with a with regard to -- we still flow to Warren.

MR. PLATT: Uh-huh.

MR. KOGELNIK: So I'm merely saying that because our Solicitor is directing us that way. But you know, we just need to do that in that manner. These agreements have to go through the Solicitor and the right channels at the Village.

MR. CAMPBELL: Right. I guess we'll sit on it until it's finished cooking.

MR. KOGELNIK: What I will do, Kevin, is I will look at that agreement; and if you want me to, I can do two things. I can edit it where I stated it could be edited inside the agreement and I can send that out to Paul and Bob; or I can just say here guy's, you put your own language in here, send it to me when you're done and we'll send it to the County.

MR. CAMPBELL: Will it come that way? Paul's thinking you're putting engineering technical stuff in it. You might as well save a step. You'll send it to Paul and Bob, it's in your court, you

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need to get it back.

4. A Resolution adopting revised 2018 Sewer Rules and Regulations of the Village of Lordstown containing (I) Sewer Rules and Regulations, (II) Sewer Rate and Fee Schedule, and (III) Sewer Construction Standard Detail Drawings, repealing Resolution Nos. 2007-2, 2007-3, 2009-3, 2009-7, 2010-3, 2011-11, 2012-6 and 2012-9

MR. CAMPBELL: Number 4, A Resolution adopting Revised 2018 Sewer Rules and Regulations of the Village of Lordstown containing (I) Sewer Rules and Regulations, (II) Sewer Rate and Fee Schedule, and (III) Sewer Construction Standard Detail Drawings, repealing Resolution Nos. 2007-2, 2007-3, 2009-3, 2009-7, 2010-3, 2011-11, 2012-6 and 2012-9. Do we have that Resolution?

MS. SLUSARCZYK: Uh-huh. You guys passed that at the last meeting.

MR. CAMPBELL: This is just cleaning up. We already passed this, now we've just gotta sign this.

MS. SLUSARCZYK: I need a copy of what you passed if there was a version that you attached because I don't have the attachment or the exhibits.

MR. CAMPBELL: Whatever was in that stuff that we used.

MS. SLUSARCZYK: Well, we need a motion.

MR. CAMPBELL: I thought we passed it.

MS. SLUSARCZYK: Before -- I'm assuming you accepted the body. But this is accepting the body, the Sewer Rates and the Construction Standard Detail.

MR. DIETZ: I'll make a motion to accept the changes that we made.

MS. SLUSARCZYK: Right now you have the Resolution in front of you, to accept the Resolution.

MR. CAMPBELL: Yeah, the resolution adopting the Revised 2018 Rules and Regulations. That's what you're adopting then, you're making a motion to adopt.

MR. DIETZ: I'll make a motion to adopt 1, 2, and 3 of our Sewer Construction Standards.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Then we can sign that.

MS. SLUSARCZYK: I will pass the ordinance on to Bill and then it will go to Council the first meeting in November. That Resolution does say effective September 1. I didn't change that since you had --

MR. CAMPBELL: That's fine.

MS. SLUSARCZYK: Since you did what you did in September, just for clarification. This becomes Resolution 2018-6

MR. SULLIVAN: Do we just sign the one?

MS. SLUSARCZYK: Yes. The next one is -- the next page is the exhibit and the Council ordinance.

5. New Vehicle

MR. CAMPBELL: All right. Down to number 5 of New Business, new vehicle. We put on the agenda to discuss when we brought this up at the beginning of the year. So no, we checked funding from -

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- I believe it was the sewer they were having to purchase that from. And since then we have decided to move forward with the Imperial sanitary sewer meter that will come out of the same fund. So at any time we gather enough funds throughout the year to gather both --

MS. SLUSARCZYK: It's a different account.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: The fund is the sewer fund, but there's a different account for the vehicle.

MR. SULLIVAN: How much is in there? Is there enough for the vehicle?

MS. SLUSARCZYK: Bill confirmed earlier this year that sewer had the money to the vehicle. I said it to him again the other day we put this on waiting for you to approve the agenda. He didn't remark in any way. So remarkable.

MR. CAMPBELL: I'm gonna move forward with the assumption that we're good. If something comes around, we'll address it.

MS. SLUSARCZYK: I guess it depends on the price of the vehicle.

MR. CAMPBELL: What that does, that give that department --

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

MR. CAMPBELL: Not until we get a price and see where we are.

MR. PLATT: This will be down to Old Business next month. In the meantime, I had been searching for options for, you know, because the truck we have right now there's holes in them, you know. I mean, not little holes, there's stuff -- pretty soon something can fall through, depending on what it is. We won't lose something gigantic, but if somebody puts a tire iron in the back that we use, it might bounce around and find its way out. I was looking at maybe truck beds, okay. We can get replacement truck beds for about \$6,000, one for each truck.

MR. CAMPBELL: \$6,000 each truck?

MR. PLATT: Each truck. One of the trucks would have to be outfitted to have our crane installed on it. Oh, and that would be probably an additional \$1,500 to do that.

MR. SULLIVAN: What are you talking on that, a one ton or -

-

MR. PLATT: It would be one of our regular vehicles that we got.

MR. SULLIVAN: Three-quarter?

MR. PLATT: Probably the three-quarter ton, that's a four-wheel drive. That's a little meatier of a vehicle. So those would be options if we couldn't find a way to another additional vehicle, you know, but --

MR. CAMPBELL: This is in addition to, not get rid of? The new truck would be added to the --

MR. PLATT: The new truck would be added to the fleet, and we would like to keep what we have. The truck right now I'm killing myself because I know what's going to happen tomorrow --

MR. CAMPBELL: Don't even say it, we know where you're going.

MR. PLATT: They have values right now. So I think that would be a way to get an updated fleet fairly inexpensively.

MR. CAMPBELL: When you're putting that together with a new truck, if you have some pretty solid figures --

MR. PLATT: The other thing too about doing one of those

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beds, the company that sells the truck beds says hey, those beds haven't changed for X-amount of years, you know. So chances are if something does happen to your truck that has 130,000 miles on it you can at least salvage that bed and put it on a new chassis, you know, is usually what they can do, you know, so. So it wouldn't be like --

MR. CAMPBELL: Wasted.

MR. PLATT: -- wasted, you know. But we'll definitely have something for our next meeting.

6. Building

MR. CAMPBELL: Next item is Building. We want to keep that on our radar. It was at a special meeting and it kind gets lost when we have a special meeting. So the building is to keep in mind and keep focused on voting for future utility department --

MR. DIETZ: Have we heard anything about what they're going to do up to -- at Arnold's --

MR. PLATT: No, I did not. The only thing I did hear was about the auction, they were gonna have an auction this fall and it's gotten moved to the spring time for that. So something that we might consider is too on that note is we might consider selling those generators, like the trucks, and taking bids on those separately. Not waiting for the sale, you know, advertising them and -- do you think that would be a --

MR. KOGELNIK: You still have the old generators?

MR. PLATT: We still have those.

MR. KOGELNIK: You should sell them as soon as possible. You don't want to leave them sitting around.

MR. CAMPBELL: No, you can't just sell them. If we found a project needing them -- you can't just take applications, negotiate them and sell them.

MR. SULLIVAN: So we gotta advertise.

MR. PLATT: Take bids or auction them.

MS. SLUSARCZYK: Would you want to go through the government deals that the county uses? Because you can put it up for 30 days, it is a good --

MR. CAMPBELL: Does it meet with our specifications.

MS. SLUSARCZYK: They sell cars too. If you bid on them, it drives it up.

MR. CAMPBELL: Throw one up there and see how it goes.

MS. SLUSARCZYK: Well, you have a disclaimer that you can use. You are definitely -- you're not committed to it.

MR. CAMPBELL: And it's fairly low effort to get it up there.

MR. PLATT: Right. The only effort is in showing them, you know.

MR. CAMPBELL: People can check them out, let me see it.

MR. PLATT: You know, but we deal with everything else, what the heck, you know. I'd like to move them, receive --

MR. CAMPBELL: Yeah, exactly, get rid of them.

MR. SULLIVAN: I agree with Chris. If you sit on them too long they won't be worth --

MR. CAMPBELL: They will be worth what they pay.

MR. KOGELNIK: Are they being sheltered right now?

MR. CAMPBELL: They're getting cleaned right now.

MR. PLATT: They're sitting in the same place they are always at. They are in no place different than they always were.

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MR. CAMPBELL: Any further discussion with the building at this point? Just keep it on our radar and we're good.

7. Personnel

MR. CAMPBELL: Let's move on down to the item we added which was personnel. Bruce, would you like to elaborate with the update on that.

MR. PLATT: Yeah. Last evening at the special meeting, of course, offered to hire Andrew Bertilacci for the temporary full-time position. And you know, last evening at his current place of employment he was injured severely and he's needing surgery and will be unavailable for months, you know. This is a temporary position that we were offering him that would last maximum, what did we say?

MR. CAMPBELL: April of '19, yeah.

MR. PLATT: Of 2019. So he's unavailable for that position, so we -- I just spoke with Attorney Dutton, and he said our options would be two of the three candidates; we could go down to the second candidate from last evening. But he said if you want to deviate from any of those three you have to re-advertise and all that kind of stuff too.

MR. CAMPBELL: That makes sense.

MR. PLATT: I kind of understand. So with that, Darren and I spoke about this briefly, but the three candidates, you know, they were here, you know, because we would be okay with all three of them. But as far as okay, which one would be second I would think Mike Fuschilla because of his experience with Canfield and operating the equipment and the backhoe operator and such would be the likely choice. And in talking with Darren, he said he would be fine with that himself, so.

MR. SULLIVAN: So have you tried to get a hold of him?

MR. PLATT: I spoke with him, and he sent me a text in the meeting said yes he's available, you know, so.

MR. CAMPBELL: So it's in our court at this point. Well I mean, we just talked about all these yesterday. I'm fine with that decision, and I'll make a motion that we move forward with Michael Fuschilla. And that's my motion.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All right. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. So what you did last night, do it all again.

MR. PLATT: We can do that. I'm very familiar with that process.

MR. CAMPBELL: And thank you for your time, and we wish Andy the best in healing. He seemed like a very good gentleman.

MR. PLATT: He was very distraught about things. He was so sorry that he goes I should have just walked in and quit, you know. But being who he is he wanted to do the right thing.

MR. CAMPBELL: And that's the kind of guy he is.

MR. SULLIVAN: Give the two weeks.

MR. PLATT: And an accident happened at 4:00 a.m. this morning.

MR. SULLIVAN: What happened?

MR. PLATT: He was carrying -- him and another gentlemen

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were carrying a very heavy piece of equipment, probably should have been using --

MR. CAMPBELL: Let's not talk about what we know and not know of that situation. I don't think that's a good thing to do.

MR. PLATT: He was just injured at work, you know.

MR. SULLIVAN: Broke it or --

MR. CAMPBELL: We'll let it go at that, Mike, he was injured at work. It's nothing properly discussed in a meeting. But we just wish him well.

OLD BUSINESS:

1. I&I

MR. CAMPBELL: All right. Well that covers that item, let's move on down to Old Business, I&I.

MR. PLATT: Sorry to say I have nothing new to report right now on that with all the other things we've been carrying on.

MR. CAMPBELL: Well, new personnel, new trucks, we're getting it lined up.

2. Imperial Sanitary Sewer Meter Manhole Project

MR. CAMPBELL: All right. Number 2, Imperial Sanitary Sewer Meter Manhole Project. I know at the last meeting we discussed going ahead with updating it, freshening it up. And I know Chris submitted -- there was some work authorizations, and I just remember e-mails of stuff being bounced back. So where are we at with some of that?

MS. SLUSARCZYK: What I read in the minutes is you had questions about the connections for the two homes.

MR. CAMPBELL: Yes, we did discuss that.

MS. SLUSARCZYK: From the diagram that Tom provided me this spring when we went through the accounts, it shows the first home, 2400 Hallock Young Road, is on Lordstown's main water line and the second home, Jeff's home, 2382 Hallock Young, is connected to the water after the master meters. That's per their notes. When it comes to sewer and how you're currently calculating the bill is you're taking what is actually flowing into the thing and then we're deducting Jeff's usage from that. But I have them connecting to the main by their diagrams or the inspection reports connecting on Hallock Young Road. I don't know if they flow directly to the pump station or if they go down to the septic system. That's what you needed to know is where they were flowing.

MR. PLATT: If they're connected to the sewer main, the gravity main there, they would go directly to the sewer lift station there.

MR. CAMPBELL: So they're not gonna go through the meter, they're gonna go -- the sewer from those two homes are gonna right to the pump station and not through our master meter.

MR. PLATT: Yes, yes.

MR. CAMPBELL: So when we -- it's gonna be one of those messed up billing where you add this, subtract that and here's your bill kind of thing because it's just not clean and there's no way to make it clean without -- you know, I just --

MS. SLUSARCZYK: Well, the location. I mean, that's within your control. But that's what I said, the location of the meter pit we're putting at the -- where the old septic system was, correct?

MR. KOGELNIK: Yes.

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MS. SLUSARCZYK: So that's here (indicating).

MR. CAMPBELL: Somewhere in there I think, yeah.

MS. SLUSARCZYK: And the pump station is --

MR. CAMPBELL: Probably right about --

MR. KOGELNIK: At the turn in the road.

MR. CAMPBELL: It's not way over because the home's right here (indicating).

MR. DIETZ: Probably where Hallock Young ends.

MR. CAMPBELL: I'm guessing right about here (indicating).

MR. KOGELNIK: Because that's more of a diagram than an actual drawing.

MR. PLATT: It would be right in here (indicating).

MR. CAMPBELL: That's close to it.

MR. DIETZ: Right across is Dove Drive.

MS. SLUSARCZYK: May --

MR. CAMPBELL: It's in there. It's in there somewhere.

MR. PLATT: Yeah, it's in there.

MS. SLUSARCZYK: Now I have -- I believe we were told that they were not -- Jeff's house was not connected to the sewer, and I have an inspection showing that it is connected to the sewer. I have both homes connected to the sewer.

MR. CAMPBELL: I think both homes are.

MR. PLATT: That's what my head said.

MR. CAMPBELL: They don't go through the meter, they go right to the pump station.

MR. PLATT: And I think Jeff's water comes from like here (indicating).

MR. CAMPBELL: I didn't know that.

MR. PLATT: Not from the water main.

MR. CAMPBELL: That's why his goes through a meter, and the other one comes off the main.

MR. PLATT: His is like the office, the laundromat, you know, all the other places.

MR. DIETZ: Because AV didn't pay for nothing when he was still living.

MR. CAMPBELL: That's where that stuff is. So where are we at for moving forward? We still need to approve the work authorization to get the --

MS. SLUSARCZYK: And I asked Chris for a breakdown. In the minutes it said that we would be paying for the ad in three bid, but then the work authorization when Bill gave it to me says it includes rebidding. So I was asked to get what was included and what does it cost. I did not get that back from Chris. It included the work authorization for this was \$3,000 lump sum and it just said meter manhole rebid. So I needed a breakdown.

MR. CAMPBELL: Do you know what it includes.

MR. KOGELNIK: Did you get my e-mail?

MS. SLUSARCZYK: No, I did not get a reply.

MR. KOGELNIK: This is what I sent.

MR. CAMPBELL: I thought you sent a reply. I don't remember what it said to be honest with you, getting interrupted with other stuff.

MR. KOGELNIK: There it is right there. I sent it to you and everybody else last Thursday at 3:09. If the Board cares, I can read it to you.

MR. CAMPBELL: Yeah, there's not a lot.

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MR. KOGELNIK: The attached work authorization, which you have, was for \$3,000. The two tasks entailed number one, updating the project manual where needed, inserting updates, prevailing minimum wage rates, checking the initial work order placed with Ohio Edison for the electrical connections, checking the updated cost of the meter manhole since sometimes equipment costs change. That task would be for \$500 and utilized the following labor rates, \$53 an hour, \$80 an hour and \$128 an hour. And secondly, the \$3,000 included rebidding services including redistributing bid sets, responding to questions during the advertisement process, providing hopefully no more than one addendum, attending the bid opening and conducting the bid review. That task would be for \$2,500 and utilizes the same hourly rates as in the project manual updates. Then I stated I'll use my rate, \$187 an hour, where it fits into the budget in order to provide QAQC on services. My work authorization request form did not include any time for construction admin or observation. Do you wish for our staff to provide those services? At a minimum, I would recommend we perform the review of shop drawing, approve payment applications expected to be only one or two pay applications because it's a small project, equipment start-up coordination and construction observation on a spot basis rather than full-time. Let me know if you need me to include that figure.

MR. CAMPBELL: Okay. And Bruce, does that cover from the inspection side and things like that you would like CT to cover that, or is that something --

MR. PLATT: No, I think spot inspections would be sufficient for that project, yes.

MR. CAMPBELL: And then I know from I think the Clerk's office -- I'm not speaking for Bill or Cindy -- I know if you're there to answer and go through the questions I think it makes the project much, much better. So I don't have a problem with any of those items listed. Do you gentlemen have any questions or concerns along that? All right. Well then, so we can do -- you need that attached to it? Can we approve the work authorization?

MS. SLUSARCZYK: If he sent it I'll look again.

MR. CAMPBELL: And attach it.

MS. SLUSARCZYK: If not, I will get him to attach it -- resend it and attach it to it so we have a breakdown of all the charges.

MR. SULLIVAN: That's the engineering rate, \$187?

MR. KOGELNIK: That was my rate. So normally my subordinates are working on the project. I provide a layer of QAQC, quality assurance quality control, for what they put on paper. And if -- you know, I've seen this project all the way through, I've worked with Bruce to select the correct -- the meter that, you know, the Utilities Department would be most familiar with. We actually revised it I think to conform to the LEC meter.

MR. CAMPBELL: So any other questions on that topic then?

MS. SLUSARCZYK: I'll scan that and send it you in the morning.

MR. CAMPBELL: Thank you Chris, thank you Cindy, thank you Bruce.

MR. KOGELNIK: We can handle construction and certification and admin after the bidding.

MR. CAMPBELL: I think that's appropriate. What do you think, Bruce?

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MR. PLATT: Yeah.

3. Asset Management Plan

MR. CAMPBELL: Number 3, Asset Management Plan. I left this on here because I just wanted to touch base. Cindy and I talked about if we were finished with it if it could be pulled off for now. Go ahead, yeah.

MR. PLATT: You know, number one, it's not finished. I don't think there's anybody in the State of Ohio has one that's finished.

MR. CAMPBELL: Well, I meant because they were supposed to release stuff -- is it this month? There were some deadlines, blah-blah-blah.

MR. PLATT: We did the things that -- we've met deadlines; we've got our inventory, okay. No, we don't have it complete with the information.

MR. CAMPBELL: It's a work in progress all the time anyway, it's never complete.

MR. PLATT: It's a living document so to speak. But the main item that they want is valves, do you know how many valves do you have, do you know where they are, which ones are critical and special; and yes, we've got all that documented, you know.

MR. CAMPBELL: Is there a reason we need to keep it on? I just want to touch base --

MR. PLATT: I think that's something I can make a bullet point of my report if you wish.

MR. CAMPBELL: Let's do that.

MR. PLATT: I can do that with the I&I too if you wish.

MR. CAMPBELL: That's a good idea too. Clean up the agenda a little.

MR. SULLIVAN: Well, I don't know.

MR. PLATT: It's totally up to the Board, not myself.

MR. CAMPBELL: If you would like to have it on the agenda we'll keep it there, Mike.

MR. PLATT: Yeah, I have no --

MR. SULLIVAN: Yeah. We're losing so much damn money on that I&I, and it's been three years and we haven't really done squat.

MR. CAMPBELL: We'll move that one there and leave the other one on the agenda.

4. Water Rate Review

MR. CAMPBELL: Number 4, Water Rate Review. And that's, I think, part of our work session that we want to.

MS. SLUSARCZYK: I think so, yeah.

MR. CAMPBELL: We'll put that down there.

5. Sanitary Sewer Rate Review

MR. CAMPBELL: And sanitary Sewer Rate Review. That's -- we approved -- you know, we just signed a resolution for that. But as far as the ratings, I know that it's not us to actually make the decision; but I do feel that it is our responsibility to at least evaluate and present.

MR. SULLIVAN: Make a recommendation.

MR. CAMPBELL: Exactly, make a recommendation. So I still feel that's in our court to do and should be done.

MR. SULLIVAN: But I thought we were gonna do that like in

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January.

MS. SLUSARCZYK: Definitely you want to be prepared for water rates for January. Truthfully, when you meet, rates are kind of tied together. And I would like to show you some things before you contemplate anything --

MR. CAMPBELL: So let's --

MS. SLUSARCZYK: -- in addition to that. Chris had -- the sewer rates in general were grabbed in that resolution that you passed earlier today and they didn't change, which is fine because you can change the rate sheet portion of that. But there are things that are mentioned in your body of your rules and regular regulations that don't have fees associated to them. So there's some work that you -- it's not going to be something very quick.

MR. SULLIVAN: So you're saying that when we do the workshop, we would do that at that time?

MR. CAMPBELL: It's a good time to --

MR. SULLIVAN: Or separate workshop?

MR. CAMPBELL: It's the bottom of the agenda. We're there a couple hours we're done, move on to the next time.

MS. SLUSARCZYK: The urgency isn't the sewer, it is water.

PUBLIC COMMENTS:

MR. CAMPBELL: We're down to the second section of Public Comments. And there's no public, so we're good.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Reports, Solicitor's Report. Anything from our Solicitor? No.

2. Engineer's Report

MR. CAMPBELL: All right. Engineer's Report. Anything additional, Chris, that you would like to --

MR. KOGELNIK: Real quick. Met Bruce out on the Pump Station 2 force main, that's the one on Salt Springs Road. We're still dealing with a hydraulic issue in the force main, and that issue is that the pump station is processing right around 1,000 gallons per minute and it should be at around 1,500 plus, right around 1,500, and it's really making a lot of noise. And so we had the equipment rep come out, and they determined that the pumps are seeing a much higher head on the discharge side. What that means is you can imagine shutting a valve on the force main downstream of the pumps, the pumps are working too hard to overcome that. We can't let that problem persist. We evaluated a lot of things that day. We were probably out there three hours or so. We evaluated all the air release valves downstream of the pump station along the force main. All of them seem to be operating from what we can tell. But there is one location where there's no air release valves installed. I don't know how that came to be, but that was done in 2006. All that we can suspect at this time -- again, I underline the word suspect -- is that air might be binding right there at that location. This is a location that is about I'd say 800 feet north of the intersection with Salt Springs and Highland.

MR. PLATT: Are you familiar where Goddard's live?

MR. CAMPBELL: Yeah.

MR. PLATT: That hill right there.

MR. KOGELNIK: A little roll in the hill there.

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MR. PLATT: During the pump -- new pump station's installation when we upgraded, the contractor did install saddles there with blow-off assemblies to see if air was --

MR. CAMPBELL: Getting trapped there.

MR. PLATT: -- getting trapped there. And when they did that they tested it, and there wasn't hardly any air there, you know. So they closed them off, they left the apparatuses there and buried them, patched the road, et cetera and went on.

MR. CAMPBELL: So they're in the road?

MR. KOGELNIK: Partly.

MR. PLATT: Just in a little bit of the pavement there.

MR. CAMPBELL: Oh, good.

MR. PLATT: What's been proposed -- sorry to jump in on Chris' -- but is to expose those again and see if there's any air trapped there now.

MR. CAMPBELL: That's logical.

MR. PLATT: So we're trying to -- you know, trying to get a contractor to do that, you know, type thing so we might -- at some point in the very near future we want to get that done, you know, so.

MR. CAMPBELL: Absolutely, okay.

MR. PLATT: It's not doing that and testing it is not a big job --

MR. CAMPBELL: But getting it lined up is.

MR. PLATT: But then if it shows that yep, that was the spot, then we gotta install a new air chamber or new chamber there for air release valves to be in similar to what we did previous.

MR. CAMPBELL: Can they be installed there at that edge of the road, or do they have to go and pump out someplace else.

MR. KOGELNIK: It can be installed in that location. The vault's access manholes would just have to be off-center a bit. So I did reach out to two contractors, the two contractors we spoke, and I got apples and oranges in terms of price. I was explicit in my instructions. I got one price that was an expected price right around \$10,000, and the other one was \$30,000.

MR. CAMPBELL: What?

MR. KOGELNIK: So I asked for a price to do number one, exploratory, do an -- uncover that and open that corp stop so we can see if, in fact, that's the problem and close it up. And then I got -- I asked for another price to re-excavate and install the box, I even gave them the drawings, and then to back-fill and restore. And those are the prices I got.

MR. CAMPBELL: So the \$10,000 was just to open it up, burp it, and the \$30,000 was the full job.

MR. KOGELNIK: No. One contractor's total price for everything was ten, another contractor's price for everything was thirty.

MR. CAMPBELL: So one was ten and one was -- I'm sorry, I got confused. I like the 10 one.

MR. KOGELNIK: So what we're trying to do, and Bruce came up with the idea and it's actually the logical thing to do, he was going to install meters on each side of the hill.

MR. PLATT: Gauges, pressure gauges.

MR. KOGELNIK: I'm sorry, gauges, which is correct. And then we were gonna determine whether or not there was substantial pressure drop on the downstream side.

MR. CAMPBELL: That makes sense.

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MR. KOGELNIK: Just like an artery. We were gonna do that. He might not have gotten around to it with all the messes he's handling.

MR. CAMPBELL: You can install that while it was running?

MR. KOGELNIK: We did that with the other one while it was running, we built the box around there.

MR. CAMPBELL: Drill a hole and --

MR. KOGELNIK: Yeah. The other interesting thing we did, we shut one force main down purposefully during that process to see if we can push air through the other force main. So you do have some flexibility here at the station when you have an issue with one of the force mains. Again, we have a parallel force main up to a point, okay. So that's what we try to do, we try to shut -- we did shut one of the force mains down and pushed all the flow around that to see if we can burp the air out. That didn't work, but it still -- it demonstrated that there's a redundant flow path if, in fact, you need that.

MR. CAMPBELL: On the redundant flow path, we're not using that right now?

MR. KOGELNIK: We're using both force mains right now.

MR. CAMPBELL: Because you need it because of volume.

MR. KOGELNIK: Both force mains are necessary, Kevin, because of the flow rate that we had specified. At 1,575 gallons per minute that's the specified rate.

MR. CAMPBELL: Could it go and come back?

MR. KOGELNIK: Yes.

MR. CAMPBELL: Do you think one flows better than the other one and causes a problem in the other one?

MR. KOGELNIK: We suspect air is binding in the --

MR. CAMPBELL: I hope that's the solution.

MR. KOGELNIK: He's gonna check that with his pressure gauges and proceed.

MR. CAMPBELL: Keep us posted.

MR. KOGELNIK: The other thing that -- in conjunction with that I had proposed a work authorization request form. And what -- I think we should edit that -- and we talked about that, Cindy -- for \$1,000 hourly. And what that does is it covers CT's costs in the event we have a call from Bruce or from somebody on the Board here, hey, go check this or check that, and it would only be used when you call us.

MR. CAMPBELL: Engineering call-out work order?

MR. KOGELNIK: Yeah. So that's -- you know, we spent three hours out there that day and then I went back and, you know, did -- I called around for the quotes. I got Bruce some other information regarding the existing air release valves, that sort of thing. So I was just asking if we can get that approved.

MR. CAMPBELL: What do you gentlemen feel?

MS. SLUSARCZYK: I told Chris when we talked about it that up to \$1,000. If Bruce called him out like that, that they have the authorization up to \$1,000 to approve that. Chris is saying, you know, maybe --

MR. CAMPBELL: I agree, it's yeah, nice to be part of the loop and it's appropriate.

MR. KOGELNIK: There might be sometimes months we don't even get called.

MR. CAMPBELL: Are you gentlemen okay with that?

MR. DIETZ: Yeah.

MR. CAMPBELL: Make a motion.

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MR. SULLIVAN: Well, we don't need a motion if we got the \$1,000.

MS. SLUSARCZYK: That operation and maintenance technical expense, project description is operation and maintenance when called out by water or sewer superintendent, invoicing instruction is up to \$1,500 hourly rate, not to exceed, okay -- and then CT's prevailing wages, which I need to have that attached is what the rates would be.

MR KOGELNIK. Can I change that \$1,500 to \$1,000 and initial it?

MS. SLUSARCZYK: It works for me if it works for you. Actually, here's your original. Let's do it on that, Chris.

(A discussion is had off the record.)

MR. CAMPBELL: Well, let's -- I'm not sure if he had anything else. Probably not. If he does, we can revisit it.

3. Utility Committee Report

MR. CAMPBELL: Anything from Utility Committee?

MR. DIETZ: I haven't had nothing.

2. Engineer's Report Continued

MR. CAMPBELL: All right. Is there anything else, Chris? Sorry we moved on.

MR. KOGELNIK: We covered the meter manhole, we covered Pump Station 2 force main. We're starting to review TJX's land development plan review. Anything that comes up obviously with respect to water and sewer we'll keep Bruce in the loop on that. I don't have anything else.

MR. CAMPBELL: Any questions for Chris?

MR. DIETZ: The sewer, I understand they wanted to just connect to the county and come down in front of my place.

MR. CAMPBELL: You're talking TJX, right?

MR. DIETZ: Yeah.

MR. KOGELNIK: Sanitary sewers will be, yes, the county. So TJX will be a customer of the county's sewer system. But there we haven't worked out all the details yet, and the details being that as Gary Newbrough had described to Bruce and I there may be a few other homes along Ellsworth Bailey that get re-routed and come down to the Lift Station No. 4 system.

MR. DIETZ: The reason I'm saying that is I watched them put that sewer line in, and they put some kind of a pressure to slow it down.

MR. KOGELNIK: I remembered you saying that at the last meeting, but I can't for the life of me envision what that's --

MR. DIETZ: It looks like it -- it comes down and then it went back like that, and somehow there was an air thing in that to slow because the trailer park was originally coming down our road too.

MR. KOGELNIK: Is it in a manhole?

MR. DIETZ: It was just buried underground as far as -- there's some manholes over there.

MR. KOGELNIK: I'll tell you what, we'll have a conversation later on and we can understand that better too.

MR. DIETZ: There's bound to be some blueprints.

MR. KOGELNIK: Okay.

MR. CAMPBELL: All right.

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MR. SULLIVAN: Afternoon news was that 30 days for an appeal is gone, so they're good to go.

MR. CAMPBELL: That's what I heard.

MR. DIETZ: It was on the news. They didn't do their appeal, so it's going.

MR. KOGELNIK: Okay. That's all I have.

MR. CAMPBELL: Thank you, Chris.

4. Clerk's Report

MR. CAMPBELL: Clerk's report, Cindy.

(A discussion is had off the record.)

MS. SLUSARCZYK: I'm changing my report around a little bit and I want to cover that. I think it was Mike asked me after our September meeting to see like if Trumbull County could take the TJX as a customer. So I sent the e-mail out to Paul. He had replied differently once from his cell phone, once from his e-mail, so maybe you've seen it twice. Just asks how. And then he put it if the Board wants to do that and he said make sure that they get copied. I wasn't going behind them, I mean, I sent it via e-mail to him. Unless the TJX taps the west side sewer which is owned by the BPA will make that determination. So I don't think the question was answered. Then I asked again is the TJX project in the Trumbull County area, can it be reasonably tapped into the east side sanitary sewer district. Then the last thing we got was the agreement that says that they have to work with, you know, the Lordstown Board of Public Affairs for seeking the sanitary sewer services and stuff like that. I don't know if your question -- I don't think the question got answered. It's a scenario with Lordstown providing the services. I don't know that the county has the right to say we're taking them. He did not -- to me it was not answered. I think you as the Board are going to have to ask him to answer that question better. I think --

MR. CAMPBELL: Well not just the Board, I think us and Council. That's a big can of worms to start --

MS. SLUSARCZYK: Like I said, this is copies of the e-mails. I didn't want to go any --

MR. CAMPBELL: We definitely should be involved.

MR. DIETZ: I don't know if this is -- but all the houses on Bailey Road which is Ted's, his sister's, the old house, your house, Ronnie's new house, the two houses that they bought, it's all on the county sewer.

MS. SLUSARCZYK: Which if the county -- to my understanding, well the county might give us those 12 or 13 homes to come to our sewer district. Well how are they going to connect? Where and how are they going to connect that? And then are we going to go back to the same agreement, are we going to surcharge them 10 percent and bill the county or take the customers and put them on the -- so there's some questions that I would have. This is your baby. I was asked -- I sent the e-mail. If and when were my answers --

MR. DIETZ: There's even houses in Mahoning County that are on the county sewer down Pritchard Ohltown.

MS. SLUSARCZYK: But I don't think it flows down -- doesn't it flow towards Lyntz.

MR. DIETZ: It flows towards Lyntz and Lyntz picks up --

MR. SULLIVAN: Well, I understood that there was a meeting and that somehow it come out that Trumbull would have it.

MS. SLUSARCZYK: They did meet. I don't know who was at

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the meeting, but to my understanding --

MR. SULLIVAN: Were you, Bruce?

MS. SLUSARCZYK: -- Trumbull County said they were taking TJX or keeping it.

MR. PLATT: There was a meeting. Chris put together a meeting of Trumbull County engineers, us, Lordstown, and they also invited TJX but they chose not to attend. And the county said that they have the capacity, you know, that that's their customer so to speak and it's in their current district that they service, you know.

MR. CAMPBELL: I definitely believe it is depending on how the Village wants to purview or look at it versus how the county looks at it, yeah. But I mean, that's where we -- I don't think it's up to this Board to make that decision to go stir that can of worms.

MR. SULLIVAN: I thought TJX was in the meeting, and it just doesn't make any sense, yeah I want to go to Trumbull County so I can pay \$2 more per thousand.

MR. CAMPBELL: But it's not honestly up to them to decide. It up to the parties that service that area. So if they're saying that it is my area, this is how I'm servicing, we're gonna go no, you're in Lordstown and we'll tell you who to connect that and TJX says you tell us who to connect to.

MR. SULLIVAN: But that would be a Utility and Council fight.

MR. CAMPBELL: Us meeting --

MR. PLATT: Yeah, Utility Committee, Council, you know.

MR. DIETZ: They ain't gonna argue.

MS. SLUSARCZYK: The question that I asked Paul was if the new TJX warehouse comes into the Village and Lordstown could provide sewer services but there are two service providers available, how would it be determined what entity would be legally entitled to provide services. I think that's what you asked me.

MR. CAMPBELL: Who has the right to say this is mine. One person says well we were given customers, they weren't given maps. So -- well, I'm not -- that's not for me, I gave you a copy so you had it and I copied the e-mails and those should be there. But at one point you weren't getting your e-mail, Tom had problems with his e-mail. I just wanted to --

MR. DIETZ: I got those.

MR. SULLIVAN: I appreciate that.

MR. CAMPBELL: Anything else?

MR. SULLIVAN: But I understood from the last meeting that we don't want those fourteen, that it would end up costing us more than we would gain. Is that true?

MS. SLUSARCZYK: It depends to how or where they would be, I assume.

MR. PLATT: As far as I'm concerned about flow and, you know, like 14 homes on that section, there wouldn't be a lot of flow so there wouldn't be a lot of sewer cleaning, you know, and the likes. It would be a lot of maintenance involved in that, you know. I mean and yes, they are customers, you know, and that goes -- but you know, I suggested to them, I said well why don't you -- if you want to send it to our lift station right there, just put a flue meter in like what we're installing for Imperial and we'll bill you for it, you know, and you can keep your customers, you know. And that was oh, you know.

MR. SULLIVAN: Not okay or --

MR. PLATT: Presented as an option.

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MR. CAMPBELL: There's definitely -- it needs worked out.

MR. PLATT: Instead of them having to change that, the alternative is to change the flow.

MR. DIETZ: It's all downhill from the top of that.

MR. CAMPBELL: I don't want to get stuck on this. We've got other stuff to get done. I will see where the other side, Council and Utility Committee, sit with the idea of this and see what comes out. I'll let you guys know.

MS. SLUSARCZYK: The second thing on my report is we have an address, 3864 Highland Avenue, the account is in a tenant's name currently. The home was damaged by a fire earlier this year. There is a tenant and a landlord on the account. The owner called and wanted the water turned back on in the tenant's name. I said I can't turn it on in the tenant's name. He said the tenant's there, he can't find her, can't get in touch with her, whatever the reason. I mentioned well, can you call the landlord and maybe she can help us both out. But the landlord didn't call, but he wants the water turned on but he's in North Carolina. Well unless he comes in and makes out application right now he's not on the account as landlord or the tenant.

MR. SULLIVAN: Where's that.

MS. SLUSARCZYK: 3864 Highland Avenue.

MR. SULLIVAN: Is that that little one Malone's used to live in?

MR. PLATT: Yes.

MS. SLUSARCZYK: Yes, yes. So they wanted the water turned on the next day. And I was gonna turn the water on, and then he told me the tenant's not there, not coming back and that he can't get in touch with her. I thought we were turning it on so the tenant could get moved in. I assisted them with the county until the septic -- with the septic system. I'm definitely not holding anything up. I can't turn the water on and bill to someone that's not there and it's gonna incur a bill. He's in North Carolina and said he can't come in. If I could just get in touch with the landlord I think this could all go away, but I don't have his --

MR. CAMPBELL: And he has contacted me with the exact same, you know, story and situation. So he's asked that the Board, can we make a decision to help the situation and get, you know, a person in that moving. And so I guess at this point he's asking the Board to -- I think what he wants -- I think he's willing to pay the bill if we just tell him and get the water turned on, but we need to give him the information.

MS. SLUSARCZYK: We didn't have his deposit or his information on him, period. It would be turning on water for nobody.

MR. SULLIVAN: Nobody, yeah. Well I mean, if he couldn't come and sign he could fax a signature.

MS. SLUSARCZYK: No, it has to be done in person. I have to have a driver's license. Even the businesses are required to come in and do that. Again, he has a landlord on the account and I told him -- I used their name and I said have her call. I mean, that's -- the landlord has that authority through our bylaws, through everything. But for me to turn on the water and let him use water under the tenant's name who he said left in March, well even then when do I stop her billing. Do I do the meter reading saying well we know when we shut it off so whatever's on the meter had to be used by that tenant, I don't know. There's ways we can -- but from the day we shut it off until now the account is still floating open. There's a minimum

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charge, there's the past due balance on the charge that's not paid. So our bylaws say not until it's paid. Depending on what the meter reads, I don't know if the deposit would cover that bill. And then he's not available to make application himself.

MR. DIETZ: And the landlord --

MS. SLUSARCZYK: I have no idea.

MR. CAMPBELL: He said he can't get a hold of the landlord. So yeah, he's in North Carolina. I'm not sure -- what's the story with the landlord, not getting cooperation or whatever is on that side of it. Yes, the landlord would be the simplest solution to fix it. He's been trying or whatever's on that. He's asking the Board what other options have I got, I'm in North Carolina I want to get water turned on and get this moving as fast as I can, and that's what he wanted. So I figured we would put it on the agenda and talk about it and let him know what we came up with. You hate to make a guy come all the way from North Carolina.

MR. SULLIVAN: I don't understand why we couldn't take a photocopy of his license, his signature, everything that he would have if he came to the window and then just bill him for the water until a tenant comes.

MR. DIETZ: Then it comes back and bites you, well you didn't do it the way your ordinance says so I ain't gonna pay it.

MS. SLUSARCZYK: Well, what do we do with the unpaid bill because that's a trigger with the account. The final bill has to be paid by 3:00 that day or the water is shut off. If somebody is not here at 3:00 the water is off until that check arrives or even if he mailed it. Like I said --

MR. CAMPBELL: That can be worked out with him, and he seemed to be amenable to cleaning up the account and getting it --

MR. SULLIVAN: Right, exactly. I don't understand why he wants it turned on if nobody is there.

MS. SLUSARCZYK: They're getting ready to drywall the home again.

MR. CAMPBELL: Exactly. He's trying to get it ready for a customer. I'm trying to get this going and I'm stuck, what can I do to get it done. Unless the Board wants to waive some of the stuff that we have in place and the complications that go with that that's, you know, something we always really try to avoid, you know. Maybe it's something we change some of the stuff that's in our bylaws to accommodate situations like this a little easier. As sometimes goes on and people are more not here in the community to handle things it gets more and more complicated and people own stuff in different states away and we're just seeing more and more of it.

MR. SULLIVAN: Yeah.

MS. SLUSARCZYK: I just think it's odd you can't get a hold of the tenant for her to say shut it off so I can get my deposit back. I can see maybe that not happening, maybe they ended on bad terms because the house caught on fire. But the landlord -- where is the landlord, the landlord's there. Have the landlord call. All it is is a phone call, final it out, we deal with the bill. We would know then does it cover it, does it not cover it, we could work with facts after at that point in time. And the landlord could have the water turned on. It would go on the minute that bill was either covered by the deposit or the landlord paid the difference of whatever the deposit and the bill would be. And it's not a huge bill, it's a water only account. It didn't have sanitary sewer there.

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MR. CAMPBELL: It's not a big bill.

MS. SLUSARCZYK: But there's been a delinquent balancing being mailed to somewhere and nobody is paying it.

MR. SULLIVAN: Does he know what it is? Have we mailed the bill to the landlord?

MS. SLUSARCZYK: No, because it's account protected information. The landlord could get that.

MR. CAMPBELL: What are you gentlemen thinking, what do you want to do? Because he wants some response from the Board tonight on the topic he brought to us.

MR. SULLIVAN: Well, I think we should tell him that he needs to pay all the money that's due and then we'd work out something to --

MR. CAMPBELL: The problem is she explained to get to that point that's where the hurdle is. He's willing to do that part. The problem is he can't come in and physically --

MS. SLUSARCZYK: He's not willing to pay the bill.

MR. CAMPBELL: From what I understood he didn't want to pay it. When I talked to him I thought he was willing to.

MS. SLUSARCZYK: I don't think so.

MR. SULLIVAN: If he's not willing to do that just tell him --

MS. SLUSARCZYK: Maybe there's miscommunication even on my end, but I understood it's her bill.

MR. CAMPBELL: Well, I think if -- I like Mike's idea to say that if you own the property --

MR. SULLIVAN: You want the water on --

MR. CAMPBELL: -- You want the water on, pay the bill.

MR. SULLIVAN: And then we'll work something out for you.

MR. CAMPBELL: I think that's a proper way to say things aren't in line for as we typically handle things but we're willing to do that as long as you're willing to pay and get us even and we'll move forward. So I think that's a proper way to come back with him.

MR. SULLIVAN: I do too.

MS. SLUSARCZYK: Have you got his phone number?
I don't.

MR. CAMPBELL: I'll get that to you. Actually I think I have it in my phone.

MS. SLUSARCZYK: Off the record.

(A discussion is had off the record.)

MR. CAMPBELL: We're not gonna talk about someone else's business. What else do you have, Cindy?

MS. SLUSARCZYK: Sewer rate sheet that we were talking about, there is -- you passed those sewer chapters and that's in place. But there's charges that we don't have --

MR. SULLIVAN: That we need to --

MS. SLUSARCZYK: -- that we need to implement. I've had -- Chris made some notes here. I went through the chapters as we were reviewing them and said no fee, we don't have this, so where we're -- some of those things might be dollar amounts, some of those things might be based on current prevailing wages, I have no idea. That work authorization I did not ask you to sign because I think you need to know what where we're at with that, and then if Chris needs to create those charges then you can tell him to. I don't have the -- I think

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you need to see that first before you say yeah to pay that. And then on June 28, this is something I'm just -- I'm like uncomfortable leaving sit. We got an e-mail regarding LEC retention pond exceeded the daily limit for chemicals in the pond, and they note that it's subject to a surcharge. No one's replied. There's been no follow-up. I don't know --

MR. CAMPBELL: Surcharge coming out of Warren?

MS. SLUSARCZYK: Well no, because by the time it hits Warren it does not exceed. According to Warren, by the time the flow got there it did not exceed the allowable limits there at the pond in our sewer chapters when they're testing before it's --

MR. CAMPBELL: So LEC is actually doing the testing at their pond. Is that what that is from?

MR. PLATT: I guess.

MR. CAMPBELL: I'm confused. I did remember reading that. I didn't know if they had like an environmental engineer at the facility that this is part of their idea to test that pond.

MS. SLUSARCZYK: It was from Kokosing.

MR. SULLIVAN: And if it goes over the limit then they --

MS. SLUSARCZYK: They're subject to a surcharge. And they know that, but --

MR. CAMPBELL: I don't know if we have to. And then Warren said there wasn't anything, so they're not charging us any surcharge, so we don't have other than what that gentleman found.

MS. SLUSARCZYK: To my understanding it exceeds our allowable limits, not -- I don't know if ours are any different than Warren's. Like I said, I'm the wrong person to be answering these questions.

MR. CAMPBELL: Did you get a chance to see that yet? Have you looked at it?

MR. PLATT: Yeah, I did see it and I went with Warren says it's fine by them, that they don't have a problem with it, they're not gonna charge us more so therefore there's nothing more to --

MR. CAMPBELL: I'm thinking it might be difficult for us to bill something that we can't -- that we weren't charged for, you know. It just went in the pipe and it went down so, you know, what changed from there to the point where it came out.

MR. SULLIVAN: So it goes from the sewer -- from the retention pond to the sewer?

MR. PLATT: Yes. They would pump it to the sewer, you know, so.

MR. CAMPBELL: Isn't that retention pond, it's a sealed -- I mean, it would --

MR. PLATT: Correct. And they recycle their water, recycle their water, and at a certain point it becomes so concentrated with the chemicals that it's harmful for their equipment but it's okay to --

MR. CAMPBELL: Send it down --

MR. PLATT: To past on down to downstream to the sewer treatment facility.

MR. SULLIVAN: Do they recycle it twice or --

MR. CAMPBELL: Whatever it takes.

MR. PLATT: It depends how much.

MR. SULLIVAN: What the content is.

MR. PLATT: They're always monitoring it.

MR. CAMPBELL: At this point I think we just keep it.

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MR. SULLIVAN: So we'll send it down to Mud Creek if they ever get the other plant.

MR. PLATT: That's something to keep on record, that's for sure. Any other questions -- or I mean anything else, Cindy?

MS. SLUSARCZYK: Nope.

MR. CAMPBELL: Any questions for Cindy?

MR. DIETZ: I was just wondering how many gallons of water -- how much water they're up to. Do we know?

MS. SLUSARCZYK: Their monthly usage? Bruce, can you answer that off the top of your --

MR. PLATT: They're using -- I see the figures daily for what they take off of the 24 inch out of Niles. They're using anywhere between 2 and 3 million gallons of water a day on that.

MR. SULLIVAN: What about --

MR. PLATT: And Warren I imagine -- I was told that they take Warren water first, and if Warren can't supply what they need then they start taking Lordstown water because evidently the Warren water's cheaper than the Niles water for them. So anyhow, they're -- I assume they're always getting 2-1/2 million gallons a day from the City of Warren warp, you know now that they're under production.

MR. SULLIVAN: So they're using about five?

MR. PLATT: Between five and six, yes, uh-huh.

MS. SLUSARCZYK: At the end of August Warren's bill for LEC was for 41 million gallons, 41,677,000. That was at the end of August. And same time frame for Niles was -- well, it was only -- I don't want to use the dates because we changed the reading dates to bring everything to the end of the month, so that was only through -- that was at the end of August on that one here.

MR. PLATT: So there for a while before they got into production they were using the all the 24 inch and not using the Warren water because that cost more because of the way the Warren agreement was written, you know. You don't get that rate until you go into production.

MR. SULLIVAN: So by the end of November you think we'll have a pretty good idea of what we're gonna --

MR. CAMPBELL: We'll have something.

MS. SLUSARCZYK: They're using water. But what they've used is during high humidity which, when they come in and talked to me, is a major factor on how much they use. The hotter it is outside, the more it is that they'll need to cool.

MR. CAMPBELL: We'll have what we have. We'll make the best decision.

MR. DIETZ: I was just being nosy. I didn't mean to cause such an uproar.

MS. SLUSARCZYK: Actually I was asked -- let me see it here. Can we go off record?

(A discussion is had off the record.)

MR. CAMPBELL: So that's all for Cindy. Thank you, Cindy.

5. Superintendent's Report

MR. CAMPBELL: Bruce, what have you got?

MR. PLATT: Hey, I'll use the noisy copy machine. What has transpired, we had a sit-down -- all the department heads had a sit-down with TJX, Chris was there and their engineering firm and that. And this is their beginning rendering, this isn't the final plan, but they -- you know, we spoke about cutting the water line, cutting the

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sewer line, okay. And so the plan for TJX is they need to cut the water line, of course, and they're gonna move it south to be south of their project and then take the water line down -- I told them, I said I don't want to just feed water down Pritchard Ohltown Road, we need a second -- we need to replace that line, not just cut it and abandon it. So they'll cut the water line and then move it to just south of their project, which would be probably just a little bit north of where the water tower is.

MR. CAMPBELL: Okay.

MR. PLATT: And then it will follow west down the hill and re-attach down on Hallock Young Road, you know. So there will be two ways to -- there will be a loop so you won't have just one feed to that side. The question last night was answered, they said -- TJX said we're doing -- we'll do that, no questions asked, whatever you want. Well, the water line was the first thing. They had no issues with that, just what do you want.

MR. SULLIVAN: We'll do it.

MR. PLATT: Yeah. I explained to them that their usage -- we can handle their daily usage off of the Bailey tank. They're projected at 6,000 gallons a day there, so Bailey tank can handle that. But their fire usage, there's no way we can handle their fire needs. They put down that they required 2,000-plus gallons per minute for a total of four hours.

MR. CAMPBELL: No way.

MR. SULLIVAN: Would you --

MR. PLATT: So that's over 460,000 gallons. Well the tank up there is only 250,000 gallons, and we can only pump 150 gallons per minute to fill it. So there's no way we can do that. So they have that retention pond down there that they're gonna use as partial --

MR. SULLIVAN: That's that --

MR. PLATT: Yeah, that's the dark thing. And they are also gonna use an on-ground storage tank or a tower.

MR. CAMPBELL: Whatever works for them.

MR. PLATT: Whatever they choose. The tank they said could be a mix of retention pond water along with potable water from our system. And I said well if you do that, then you gotta fill that tank with an air gap from our system, whatever, you know. They're totally fine with that, so.

MR. CAMPBELL: Okay.

MR. PLATT: They're real willing to work. They indicated that they would like to have the water supply come from the new line, you know, off of the south of their building and into the facility, but we can talk more about that, you know. But anyway, I wanted to -- I told them, I said I need to present that to you, make sure it's -- you know, you're the Board I work for and you have the ultimate say.

MR. CAMPBELL: I like the loop. I didn't want to have any dead-ends and stuff. We never want that.

MR. PLATT: At last evening's Council meeting there was discussion over cul-de-sac or put the road in, okay. If I have a water line going down that hill, I'd like it to be beside a road.

MR. CAMPBELL: Absolutely. Protected by a road.

MR. PLATT: But that's not my call. So it was decided at last night's Council meeting that this road could be built, you know. Not a cul-de-sac. The residents that were at meeting didn't want a cul-de-sac there, so. So that's basically what the idea is for the project there, so.

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MR. CAMPBELL: Okay.

MR. PLATT: And then Chris stole a little bit of my thunder with the force main project, and we covered all my other things there so, you know.

MR. SULLIVAN: So motion to adjourn?

MR. PLATT: I'll answer any questions you have. Yes.

MR. DIETZ: What are they gonna do with the gas line?

MR. PLATT: They're dealing with the gas company. I don't know.

MR. CAMPBELL: Outside of us.

MR. PLATT: Yeah, there was no representative from the gas company at that meeting and --

MR. DIETZ: Nobody asked neither, did they?

MR. PLATT: No, they're well aware of the gas line and everything there, so.

MR. CAMPBELL: All right. Any questions for Bruce? Thank you, Bruce.

MEMBER COMMENTS:

MR. CAMPBELL: Member Comments? Any additional member comments?

MR. DIETZ: No.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: Okay. Quarterly billing adjustment, we do have those, right? Do you have them marked for us.

MS. SLUSARCZYK: Yeah, back -- July, August and September. October is there, that's just Warren's bill to us.

MR. CAMPBELL: Warren's 301,000 --

(A discussion is had off the record.)

MR. CAMPBELL: I'll make a motion that we approve the July quarterly billing.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. I'll make a motion for adjournment.

MR. DIETZ: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Thanks everybody. And we got a new employee on the way. I'm glad to hear that.

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

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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 29th day of October, 2018.

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

Submitted:

Approved By:

Cynthia Slusarczyk, clerk

Kevin Campbell, President