AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS TUESDAY, MARCH 15, 2022 4:00PM

KEVIN CAMPBELL, President MICHAEL SULLIVAN, Member CHRISTOPHER PETERSON, Member CHRISTOPHER KOGELNIK, Engineer DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK, Clerk PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES:

January 18, 2022

February 10, 2022

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. ELECTION OF OFFICERS
- 2. CT WORK AUTHORIZATION FOR CEF- L MUD CREEK DISCHARGE
- A RESOLUTION AMENDING AND RESTATING ORDINANCE NO. 2021-11 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2022 SEASON AND DECLARING AN EMERGENCY.

OLD BUSINESS:

- 1. CITY OF WARREN –BULK WATER (WARREN WATER)
- 2. ULTIUM SEWER CONNECTION
- 3. IMPERIAL SEWER AGREEMENT
- 4. RATE STUDY WATER
- 5. ULTIUM
- 6. UTILITY DEPARTMENT BUILDING

- 7. | & |
- 8. SANITARY SEWER RATE REVIEW

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