

October 14,

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**SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
OCTOBER 14, 2020 9:00 A.M.**

IN ATTENDANCE: MR. KEVIN CAMPBELL, PRESIDENT
MR. MICHAEL SULLIVAN, VICE-PRESIDENT
MR. THOMAS DIETZ
MS. CINTHIA SLUSARCZYK, CLERK
MR. DARREN BIGGS, SUPT. OF UTILITIES (*entered meeting @10:10*)
MR. CHRIS KOGELNIK, ENGINEER (*entered meeting @10:10*)
ALSO PRESENT: MR. BOB MCNUTT, CT CONSULTANTS
MR. ALAN FRYGIER, CT CONSULTANTS
MR. STEVE REMILLARD, CLEAN ENERGY FUTURE
MR. BILL BLANK, CLERK VILLAGE OF LORDSTOWN

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: Cindy, roll call please
MS. SLUSARCZYK: Kevin Campbell?
MR. CAMPBELL: Here
MS. SLUSARCZYK: Mike Sullivan?
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Tom Dietz?
MR. DIETZ: Here
MS. SLUSARCZYK: Darren Biggs?
MS. SLUSARCZYK: Cinthia Slusarczyk, present, Chris Kogelnik?

AGENDA:

TRUMBULL ENERGY CENTER WATER SUPPLY AGREEMENT

MR. SULLIVAN MADE A MOTION TO ADJORN INTO EXECUTIVE SESSION TO REVIEW THE TRUMBULL ENERGY CENTER WATER CONTRACT AND INVITE ALL IN ATTENDANCE TO PARTICIPATE. MR. DIETZ SECONDS THE MOTION. ROLL CALL WAS TAKEN:

MS. SLUSARCZYK: MR. CAMPBELL?
MR. CAMPBELL: YES
MS. SLUSARCZYK: MR. DIETZ?
MR. DIETZ: YES
MS. SLUSARCZYK: MR. SULLIVAN?
MR. SULLIVAN: YES

EXECUTIVE SESSION BEGAN AT 10:05AM. MR. REMILLARD EXITED THE MEETING AT 11:20AM. EXECUTIVE SESSION ENDED AT 11:55AM AND THE MEETING WENT BACK ON RECORD.

MR. KOGELNIK: We will give you Bob's number and we got a real good helper here, Alan. Alan is the go to people for us for a number of things.

MR. CAMPBELL: great

MR. KOGELNIK: So I'm sure we can make it happen, same for you Darren. In the event you got some day to day issues Bob and Alan can definitely help out. I think what is going to help us out is with LEC we developed an 11x17 piece of paper with everyone's role, phone number, contacts, and who they communicate with; probably do the same thing for Ultium. These guys are going to be glued at the hip for like a year and a half. Bob's got three or four teams working on this project. LEC's project was a tight footprint for us. We only had probably six CT staff that were really working on

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it routinely, this one is different.

MR. CAMPBELL: Alright, thank you guys, a great job as usual.

MR. KOGELNIK: Bill has got some figures that he wants to review with you and I.

(Mr. Kogelnik, Mr. McNutt and Mr. Blank leave the meeting.)

MEMBER COMMENTS:

MR. DIETZ: My comment was what I told you before the meeting about Minor.

MR. CAMPBELL: That is one part of what you wanted to talk about so go ahead and share that.

MR. DIETZ: Donny Minor went to school and he has his water and sewer license already.

MR. SULLIVAN: Which one is Donny?

MR. DIETZ: The one that lives across the street, the assistant Fire Chief.

MR. CAMPBELL: And

MR. DIETZ: I had a visit from Mr. Luzadder. He had a job interview Monday. I don't know what we can do to try to get something in our agreement to try to keep him as an unlicensed operator.

MR. SULLIVAN: Did you talk to Dale?

MR. CAMPBELL: I did talk to Dale. Dale at this point, he does have two positions open but doesn't plan to fill them this year, nor... of course he is retiring.

MR. SULLIVAN: Are we in the meeting?

MS. SLUSARCZYK: Yes, we are under member comments but none of this is on the agenda.

MR. CAMPBELL: That is why he brought it up as just member comments. So just so we are aware of it at this point and we have another meeting next week so is just where we are at with it. At our meeting next week we can put it on the agenda and attacked it next week.

ADJOURNMENT:

MR. CAMPBELL: Made the motion to adjourn.

MR. SULLIVAN: I'll second. All in favor?

All: Aye

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President