

October 28,

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**SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
OCTOBER 28, 2020 1:00 P.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
MR. CHRIS KOGELNIK, ENGINEER

ALSO PRESENT: MR. BOB MCNUTT, CT CONSULTANTS
MR. ALAN FRYGIER, CT CONSULTANTS
MR. BILL BLANK, CLERK VILLAGE OF LORDSTOWN
MS. LINDA MARCHESE, NILES 3RD WARD COUNCILWOMAN
MR. ANDY CATANZARITE, NILES WATER SUPERINTENDENT
MR. TONY FLAREY, NILES SERVICE DIRECTOR
MR. STEVE MIENTKIEWICZ, MAYOR, CITY OF NILES
MR. ARNO HILL, MAYOR, VILLAGE OF LORDSTOWN
MR. RICHARD HALE, MAHONING VALLEY SANITARY DISTRICT
MS. SHERI SMITH, NILES 2ND WARD COUNCILWOMAN
MR. JIM JONES, MAHONING VALLEY SANITARY DISTRICT
DR. MICHAEL NEOPOLITAN, MAHONING VALLEY SANITARY DISTRICT
MR. DON REIDER, LORDSTOWN COUNCILMAN

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?
MR. KOGELNIK: Here

AGENDA:

CONTRACT NEGOTIATIONS FOR BULK WATER SUPPLY FROM THE CITY OF NILES

MR. CAMPBELL MADE A MOTION TO ADJORN INTO EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS FOR BULK WATER SUPPLY FROM THE CITY OF NILES AND INVITE ALL IN ATTENDANCE TO PARTICIPATE. MR. SULLIVAN 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 1:05PM AND ENDED AT 2:38PM AND THE MEETING WENT BACK ON RECORD.

Village of Lordstown Board of Trustees of Public Affairs

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MEMBER COMMENTS:

NONE

ADJOURNMENT:

MR. CAMPBELL: I'll make the motion to adjourn.

MR. DIETZ: I'll second.

MR. CAMPBELL: All in favor?

All: Aye

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President