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**RECORD OF PROCEEDINGS**  
**MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**1455 Salt Springs Road, Lordstown, Ohio**  
**November 16, 2021**

**IN ATTENDANCE:** Mr. Kevin Campbell, President  
Mr. Michael Sullivan, Vice-President  
Mr. Darren Biggs, Supt. of Utilities  
Ms. Cinthia Slusarczyk, Clerk  
**ALSO PRESENT:** Mr. Tom Cowie (Imperial Communities)  
Mr. Chris Peterson

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 November, 2021.

MR. CAMPBELL: I'll call the 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 please.  
MS. SLUSARCZYK: Kevin Campbell.  
MR. CAMPBELL: Here.  
MS. SLUSARCZYK: Thomas Dietz (no response). Michael Sullivan.  
MR. SULLIVAN: Here.  
MS. SLUSARCZYK: Darren Biggs.  
MR. BIGGS: Here.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik (no response).

MR. CAMPBELL: All right. I make a motion to excuse Tom and Chris tonight.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

**APPROVAL AND CORRECTION OF MINUTES:**

MR. CAMPBELL: All right. Next we have Approval and Correction of Minutes. Well actually, I'd like to add the July 29, 2021 minutes that Cindy had completed, so we have two set of minutes on the agenda. Do I have a second on that, to add those minutes?

MR. SULLIVAN: Okay.

MR. CAMPBELL: All in favor?

(All respond aye.)

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MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. So the first order of minutes were October 19 of 2021. I'll make a motion to approve those.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed.

(No response.)

MR. CAMPBELL: All right. And then make a motion for the July 29, 2021 minutes.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Thanks for all the work into our minutes.

**CORRESPONDENCE:**

MR. CAMPBELL: Any correspondence?

MS. SLUSARCZYK: The only correspondence I have I will ask for executive session at the end of the meeting. It's in regards to a customer's account which has to remain confidential.

MR. CAMPBELL: All right, sure.

**PUBLIC COMMENTS:**

MR. CAMPBELL: Any Public Comments at this point? Go.

MR. COWIE: A couple things, Kevin. The first thing is a bill that was issued for the I&I waste water meter that we have --

MR. CAMPBELL: At the park, okay.

MR. COWIE: -- at the park. The bill date was 11/9/2020. But in between that, since that bill was issued and the time we had that small work session together and we talked about what the contract said --

MR. CAMPBELL: Yes, I remember that.

MR. COWIE: Well that bill has gone in reverse as to what the contract says. The water was -- the sewer was subtracted from the water when the contract said -- and we figured that that's what it's supposed to be is the other way around, water should be subtracted from the sewer. That being done that way, we were given a positive 90 thousand gallons as opposed to negative 90 thousand, charged \$480 as opposed to zero dollars. So we'd like to have you guys take a look at that bill again and if, you know --

MR. CAMPBELL: See where we're at.

MR. COWIE: We feel we deserve the credit for that

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since the math was wrong. We weren't sure at that time.

MR. CAMPBELL: I'm honestly trying to remember where we're at with that. I know it's been a while. I know I talked to Ron Radtka a couple times back and forth, was it right, was it wrong. I think we had Chris look at it since he actually structured it.

MR. COWIE: We never heard back from that. Talking with Cindy at different points I think it works out that way, if you do it that way. If you subtract the water from the sewer, that gives you the correct number. It appears to us at least, but we never heard back.

MR. CAMPBELL: Yeah, I want to revisit that and we'll schedule another work session for that.

MR. COWIE: And at that time could we look at that bill again. I just want it on record.

MS. SLUSARCZYK: Absolutely.

MR. CAMPBELL: Yes.

MR. COWIE: And in that same area we still have to -- is that look-back for the time period where we were charged on that formula versus the meter?

MR. CAMPBELL: Yeah, it's a whole other topic on that.

MR. COWIE: See what we can do.

MR. CAMPBELL: To resolve that, right, right.

MR. COWIE: So if you guys can find -- I understand there's a lot going on and the holidays are coming up, but we don't want to be forgotten about.

MR. CAMPBELL: Yep, we gotcha.

MR. COWIE: Okay.

MR. CAMPBELL: I appreciate it.

MR. COWIE: Thank you.

MR. CAMPBELL: Any other public comments? All right.

**NEW BUSINESS:**

MR. CAMPBELL: No items under New Business, which is good.

**OLD BUSINESS:**

**City of Warren - Bulk Water (Warren Water)**

MR. CAMPBELL: Plenty under Old Business. So we have the City of Warren bulk water agreement which we have still kind of sitting on the table, all depending on how the TEC project works out. As of right now, it's still in Mr. Siderewicz's court. We presented what we were comfortable with from the Village; and of course, he's not happy with that. But that's where it's sitting. We did have a letter that was sent from Paul Dutton to Bill Siderewicz which summarized -- I guess high-level summarized and put some details to the offer, or I guess proposal, of where the Village would like to have the water agreement. And so there's officially a record to Mr. Siderewicz pertaining to that. So at this point we're sitting waiting. So

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with that, this bulk water agreement with Warren, it will wait until whatever happens with that.

## **2. Ultium Sewer Connection**

MR. CAMPBELL: Ultium Sewer Connection. Any update on that? I know we kept that on there for a couple reasons, but I think Chris was keeping in touch with that.

MS. SLUSARCZYK: Yeah. I actually spoke to Chris just before the meeting when he asked if he needed to attend this evening. I had also spoke to our superintendent in regards to the Ultium account because our meter is still not in place so -- which our rules say that I bill from the water meter. Well, there's a discrepancy in the amount that I billed through the water versus what Trumbull County has billed me through their sewer meter for our account. Again, I have it under my report. But Chris said he reached out to -- from Travis. So we're waiting for a response from him to get that meter in place. And it's just a financial thing on our end right now. But not having that meter placed that was very active this summer and it just dropped, nothing has progressed. So I told them I am now going to formally push for that meter to get installed and get that portion of the project done.

MR. CAMPBELL: That makes sense. All right. We'll keep it on the agenda. That's one of the reasons we were keeping it there.

## **3. Imperial Sewer Agreement**

MR. CAMPBELL: Well next one, Imperial Sewer Agreement, which we touched upon. Again, I'll mark that for a work session. Maybe -- I know you'd like to do some stuff this year. But with Chris coming on board, it may work a little better.

MR. COWIE: And I understand that. That may be the best scenario, to wait until the transition is made.

MR. CAMPBELL: Okay, just --

## **4. Meter Bypassed (Acct 78.3)**

MR. CAMPBELL: Number 4, Meter Bypassed on Account No. 78.3. I was supposed to have Paul generate something on that, wasn't I?

MS. SLUSARCZYK: Yeah.

MR. CAMPBELL: We had him busy, I had him rolling. Actually he's still kind of rolling, so we may catch him.

## **5. Rate Study - Water**

MR. CAMPBELL: Number 5, the Rate Study for water. Is there any update on that?

MS. SLUSARCZYK: Again, when I talked to Chris earlier today, Bob McNutt called to request or to ask if we had implemented the new rate structure out of concern; and I told him we did not. I mean, with the changes to our entire program we

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did not move forward with that. So I assured Chris and Chris said the same thing, he knew that we didn't. But Bob didn't want us to go changing those rates on what was recently done.

MR. CAMPBELL: Correct. Okay.

#### **6. Lordstown Motors Draft Agreement with the City of Warren**

MR. CAMPBELL: Number 6, Lordstown Motors Draft Agreement with the City of Warren. Again, that would fall under our bulk agreement with Warren. It's still something to keep on the radar until that whole thing settles out.

#### **7. ODFL Draft Agreement with the City of Warren**

MR. CAMPBELL: The same with the next one, Old Dominion Freightliners.

MS. SLUSARCZYK: Would you like me to remove them specifically and just leave it under the bulk water agreement?

MR. CAMPBELL: Yeah. That makes more sense and that cleans up some of our --

MS. SLUSARCZYK: I just don't -- there is a time frame to where they said they would honor that, and that's why we kept it separate.

#### **8. Ultium**

MR. CAMPBELL: Yeah. Number 8, Ultium. Any updates from Darren or Cindy on Ultium that we need beside the sewer that we just talked to?

MS. SLUSARCZYK: Mr. Kogelnik also said that it would be more towards fall before they'll be using a lot of water next year. Originally I think it was March was the projected. He said we're ready for -- will be ready for their water need in March for the line but that the tower won't be done. But I understood that the production might be more towards fall anyhow.

MR. CAMPBELL: Fall of 2022 then.

MR. SULLIVAN: Yeah, I thought production was the end of '22.

MS. SLUSARCZYK: I think in the very beginning it was March because that date was very critical in that Niles agreement. So we thought that's why we left the ability to average the flows from Niles in 2022.

#### **9. Utility Department Building**

MR. CAMPBELL: All right. Any updates on Utility Building that we need to be aware of? None that I'm aware of at this point.

MR. BIGGS: We got the heat fixed in there yesterday.

MR. CAMPBELL: Well, okay. That's a very good thing. Not too much too late because we've already had some cold days. Very good.

#### **10. I&I**

MR. CAMPBELL: Number 10, I&I. I don't think there's

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anything from Chris that I know of.

MS. SLUSARCZYK: No. I did have an invoice where he had billed the Village, and I wanted to talk to him about it. It was just his billing and the rate that we were charged for the hours that were put into it, it's just something I needed to discuss with Chris.

#### **11. Sanitary Sewer Rate Review**

MR. CAMPBELL: Okay. Number 11, Sanitary Sewer Rate Review. I guess we're gonna dive into that once we have our water stuff going. But we haven't started that yet, keep that in the agenda.

#### **PUBLIC COMMENTS:**

MR. CAMPBELL: Any additional Public Comments at this point? All right.

#### **REPORTS:**

##### **1. Solicitor's Report**

MR. CAMPBELL: Solicitor's Report. I don't think he has a report for us, does he?

##### **2. Engineer's Report**

MR. CAMPBELL: And Chris, we already kind of covered everything he had. Is there anything else that either Darren or Cindy know of that would be engineer aspect? All right, very good.

##### **3. Utility Committee Report**

MR. CAMPBELL: Nothing from Utility Committee that I'm aware of. Have you heard anything, Mike?

MR. SULLIVAN: No.

##### **4. Clerk's Report**

MR. CAMPBELL: We're down to Clerk's Report.

MS. SLUSARCZYK: In our account set-up we recently stopped -- every tenants make application for water, it's residents only. When we transition to that, anybody that currently had an account as a tenant stayed as a tenant, and then it went back to the owner after that tenancy ended. So now there's a new thing out there, we have a resident who has life residency at her home. She sold her property and it transferred, and I read it in the Legal News so I made a note. The new owner called and said hey, I want to put the water in my name. And it's like -- so I had already called the homeowner or the previous homeowner, our account-holder, and said you know, what's the status because it's life residency, it's hers until she dies, but legally it's transferred. So I just want it to go before the Board for you to acknowledge that she's living there, she's the account-holder, the account did not change just like if it was a tenant, we would leave it there until she passes.

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MR. CAMPBELL: That makes sense to me.

MS. SLUSARCZYK: And then transition the account. The only problem we may have is if the owner insists, and I told him -- I don't think he's going to when she said she's going to keep paying the bill.

MR. CAMPBELL: I'm fine with what you suggested. It makes more sense to keep it in her name, she's the one using the water so --

MS. SLUSARCZYK: When he called it's like wait a minute, I didn't know. And I didn't want to tell him you can't.

MR. CAMPBELL: You can always transfer that if it becomes an issue where she doesn't pay. I'm fine with just leaving it that way.

MS. SLUSARCZYK: Did you want him to make application and like put him on the account as like a joint owner or no? Because that's two different accounts. I mean, we have to flip one; and that's where I thought it would get confusion.

MR. SULLIVAN: Yeah, we just --

MS. SLUSARCZYK: At the end of the day, the owner's gonna be responsible for that because we could assess taxes.

MR. CAMPBELL: I just say leave it. And I guess if he pushes who's on the account, do that; but let's just let it go.

MS. SLUSARCZYK: I'll let you know if he does call back and wants to proceed that way. Okay. There's a work authorization that you have, and this is a photocopy. The original is up in Bill's office. This is for the split for CT for Clean Energy Future to prepare for the hearing.

MR. CAMPBELL: The public hearing?

MS. SLUSARCZYK: The E.P.A. hearing.

MR. SULLIVAN: January 19.

MR. CAMPBELL: I sign right up here?

MS. SLUSARCZYK: Can you go upstairs after the meeting and sign the original since that's the one the Village --

MR. CAMPBELL: I'll sign this one in case.

MS. SLUSARCZYK: -- would be -- then the next one is we have -- we have had multiple new homes this year built in the Village, multiple new taps. And recently the tap that the gentleman just did, they have hired or sub-contracted a contractor to actually made the bore underneath the road. And when we started preparing the invoice to the customer, me and Darren, there's some questions that he had. And do you want to explain the --

MR. BIGGS: No, go ahead.

MS. SLUSARCZYK: On that account there was -- we have a multiple fees. There's a tap fee, the \$1,500 fee, okay. Access to the water service, period. Then we have plus \$20 per foot for the push underneath the road. In this situation the measurement, the road was 50 foot, so that's gonna be a \$1,000 charge. Plus the cost of a outside contractor if necessary. Well, the contractor actually did the under-the-road work.

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MR. BIGGS: The bore, the directional bore.

MS. SLUSARCZYK: The contractor's charge was \$700 -- \$770 or \$700?

MR. BIGGS: \$700.

MS. SLUSARCZYK: \$700. So --

MR. BIGGS: The thing of it is what was it, the \$20 or --

MS. SLUSARCZYK: \$20 a foot.

MR. BIGGS: A foot. The way I understood that, I want to know what the thought was, if that is -- if we were to do that job.

MR. CAMPBELL: That's the way I understood it.

MR. BIGGS: That's what I'm thinking. So if we don't and we pass the price of the contractor for the directional bore, put that on their side plus. And I don't know why we would be charging both.

MR. CAMPBELL: It doesn't make sense to charge both. I think if we did it, it would be the \$20 a foot. And if it was contracted out, we just roll that bill through and not charge the other one.

MS. SLUSARCZYK: Well, the cost of the -- when Bruce presented that to you, it was the cost of the copper pipe had like doubled or tripled a couple years ago. Darren actually says the copper at \$8.95 a foot. So that charge is \$447.50. So now the contractor, if we don't charge -- the contractor charged us \$700 and the copper is \$447, so the \$1,000 charge; and if you charge them both the \$1,700, then there's some --

MR. CAMPBELL: Yeah. So the contractor -- it wasn't part of the contractor's price then. A lot of times it's material and time, and they do it and send us a bill. So the copper we provided?

MR. BIGGS: The contractors we do -- we do all the work we can except the directional bore. We'll dig the holes, the tap, all those are on us. Basically they directionally bore underneath, then they'll hook to our copper, they'll pull it back, put their stuff away.

MR. CAMPBELL: We need a way to recoup that.

MS. SLUSARCZYK: I just want to be clear. We've done a lot of them, but this time when I looked at the bill I was like wow. In addition to all these expenses, he has to have a meter pit at the road; and that's \$785 now, not \$500. It's just a large bill, and I wanted to confirm that these charges are all what was intended.

MR. CAMPBELL: Well, to me it just makes sense to definitely bill them for our expenses. The \$20 per foot, since we didn't do it I don't believe that is appropriate to charge for that. As long as we recoup our material costs, the contractor is getting paid.

MS. SLUSARCZYK: Well, how would we recoup the copper cost or where would we recoup the 500 bucks for the copper if you didn't charge the \$1,000? And I don't know what other fittings,



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Darren said there's other stuff. He can explain it.

MR. BIGGS: With the tap alone I seen the price on that. That to me would include anything to make a normal tap, the saddle, the fittings, us digging the holes, that kind of stuff. If there was something different, they wanted a larger tap, if it was special fittings they needed, if it was -- there was a grinder pit, not a grinder, anything above that is what I would think that we would charge for. Beside just the normal.

MR. CAMPBELL: Makes sense.

MR. BIGGS: That's just what I was figuring with it, things out of the ordinary, because we already have a tap charge. I'm not real sure the tap charge, what was included in the original, you know.

MR. CAMPBELL: Do we have an encompassing --

MS. SLUSARCZYK: The tap-in fee is \$1,500, and that's to access the water. Because when that was put on our like outside users and stuff like that, that was basically known to be your access to water. If they can make it with the mole, that was the only cost they had. But in that situation, in that very scenario, there was no additional charge for the copper pipe either. So -- but that plus when that changed it was because Bruce said the time that it takes the mole going dit-dit-dit across the road and the pipe and stuff like that, that's when that changed. And it changed many years ago. But we never had too many taps, and most of them have been in rock this year so they have had to hire the outside contractor. So the outside contractor and these expenses it's, you know -- I did not total it up, but it's a couple thousand dollars.

MR. CAMPBELL: I forgot what we have in place to recoup our costs. As long as that falls into place, that's what we have to live with.

MS. SLUSARCZYK: Okay.

MR. CAMPBELL: If that's the case and we only have a way of billing for that, we do it.

MS. SLUSARCZYK: Again, I just wanted to bring it --

MR. CAMPBELL: I don't know what else to do at this point. We don't have an all-encompassing statement in there like miscellaneous charges will be billed to the customer. We don't have a blanket statement in there, do we.

MS. SLUSARCZYK: No, no.

MR. CAMPBELL: Might be something we want to add for oddities where we can catch it and keep it along those lines, you know what I'm saying. Any miscellaneous purchases or expenses not incurred with items above will be billed to the customer.

MS. SLUSARCZYK: I think the \$20 per foot underneath the road encompassed the copper charge.

MR. CAMPBELL: That would make sense, yeah.

MS. SLUSARCZYK: So -- but that's just the copper going under the road.

MR. CAMPBELL: Yeah. Then we didn't do the work with that, so that's why it's -- well, why don't we do the \$20 per

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foot like we have it and then because that will -- we just pay the contractor if the -- well, the contractor billed us.

MS. SLUSARCZYK: Yes.

MR. CAMPBELL: So at that point it's our expense anyway.

MR. BIGGS: It gets passed along.

MR. CAMPBELL: I'm saying if we bill the \$20 per foot and we just pay the contractor and don't charge it to the customer.

MS. SLUSARCZYK: Well the -- you can't do that because it says plus the cost of the outside contractor.

MR. CAMPBELL: I was trying to figure out a way to do one and not the other and keep it even. We'll deal with that, what we got. If that's how it's stated, we'll bill it. It's hard to always put something that covers every situation and detail we run into.

MR. BIGGS: My idea, Kevin, with that anyway is how I explained to her, the copper's fine. I mean, that's just a big expense. You don't know if it's small road, big road, whatever else. The directional bore, they're not gonna do that, we're still out there doing the work. You got the tap fees. I'm guessing kind of covers our time out there.

MR. CAMPBELL: Yeah, that's what it's for.

MR. BIGGS: If you went along with our bore supposedly, you know, helping them, the resident, save some money or whatever, by those prices you're really not anyway. We end up being -- if everything goes smooth we're guaranteed a day, and we don't know how that's gonna come out and it's unsafe. It's actually better to have that directional bore out there, you know exactly where it's going. We could be done with these by 1:00.

MR. CAMPBELL: Big difference.

MR. BIGGS: Huge difference. It opens us up, we're not out there as much.

MR. CAMPBELL: Well, we want to look at changing that in the future then.

MR. BIGGS: Definitely something to think about. If we had one, that would be great. But we don't, we have everything ready.

MR. CAMPBELL: We don't use -- there's people that bore all the time I'm sure, probably much better at doing it. We do it a handful of times. All right. What else we got?

MS. SLUSARCZYK: Also the sewer deduction meter fee. We have a \$5 a bill or \$20 fee for the sewer deduction meters. And that was for us to adjust the billing on the sewer reports and to do that kind of stuff, have that extra reading device when it was the old. Well we -- as people bought the meters, they bought the radios and the meter for the sewer deduction service and that's like -- it's about 200 bucks that they paid for that. But now these radio -- the electronic meters are -- they're dying, the batteries are dying. So as the guys are going out, we can't read them without a new device. And 20 bucks a year for

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the work and all that stuff, I don't think it's covering the service. So do we bill for the replacement device? That's not our device that died, it's their device that died. That's not part of our inventory anymore. So what is your feeling, how do you want us to do that?

MR. CAMPBELL: Well I mean, we have to fix them, I mean, right? It's not gonna be an option where they can fix them.

MS. SLUSARCZYK: No.

MR. CAMPBELL: So that's definitely out as an option for it. I guess at this point we bill for fixing them.

MS. SLUSARCZYK: The replacement unit itself, not anything else?

MR. CAMPBELL: Yeah. Unless there's a bad meter. I mean, then they gotta pay for the whole thing anyway so --

MS. SLUSARCZYK: Well, and the head now can be the radio reading device.

MR. BIGGS: We can just change the head and make it cheaper. They don't necessarily need the whole thing. Those radios -- well, we've been going through, they've been dying. Now we're just getting to the sewer deduction because they were laying there. I had mentioned it to her before. And we just ran into somebody that it did die, and we're like we need to replace that and that's like yours. And they are like no, you're not replacing it. Well, we still need to be able to read it.

MR. CAMPBELL: We need to put that in writing.

MR. BIGGS: We can say you're gonna buy it or we're gonna buy it, whatever, and that's just the way it's gonna be. We needed to have something --

MR. CAMPBELL: We need to have something in there, and I think it's something that's stating we're repairing it and they're gonna be billed for that because we need to read the meter.

MS. SLUSARCZYK: I think it does say secondary devices, but it's new. I mean, this is really -- I told the guys we'll just replace the radio. And they go we only have five and we're not allowed to replace them; we need those for situations where the head can't be swapped out. And it's like I don't know. So here I am back to do I charge for something.

MR. CAMPBELL: Yep, yep.

MS. SLUSARCZYK: So we'll have to amend the rate sheet because now this is work that's done and the charge isn't in place.

MR. CAMPBELL: Yeah, I understand. We'll have to get it in place. All right. What else have you got?

MS. SLUSARCZYK: I already mentioned to you the Ultium sewer bill. I already spoke to Chris, our engineer, about it. Currently Trumbull County has billed us, the Village, because we're Trumbull County's customer, for 1 million 23 thousand gallons of sewage through their meter. Our meter is not installed. The one that Ultium was to install for the Lordstown

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Water Department is not in place. So we're billing off the water consumption off the water meters is how the sewer charge is accruing. And we did have a miscellaneous bill to Barton Malow, the contractor who we knew was flushing the system or whatever that was for. So when I totaled that figure up it's only 637,000 gallons, a difference of 386,000 gallons that we paid for and I can't bill for.

MR. CAMPBELL: Because we don't have proof of it.

MS. SLUSARCZYK: Well we have proof of it in the Trumbull County meter, but there's nothing in our agreement that even says X marks the spot. So obviously we would then default to the bylaws which says we will bill from the water meter. When they start coughing up water that might be great, but right now we're in the hole about \$2,500 on this contract.

MR. CAMPBELL: Yeah, I don't know how to resolve it at this point.

MS. SLUSARCZYK: I told Chris that we need to get that meter installed.

MR. BIGGS: Well as long as they're under construction too, it's like I told Cindy. I know the laws and whatever else, the regulations and everything. Here's the bill we got from Trumbull County, here you go.

MR. CAMPBELL: Well, that's true.

MR. BIGGS: It's done. It's that simple.

MR. CAMPBELL: You can send it to him and say here's what the sewer bill is, here's the way to pay and see if they do. That's the only option. Either that or eat it.

MS. SLUSARCZYK: I totally agree. But I was thinking I don't want to mess with the way -- if we lose track of what we do on each bill, what do you do.

MR. CAMPBELL: Well, keep track of it. Do what you want to do.

MS. SLUSARCZYK: When our meter gets in place we do a terminus reading. But again, the agreement with Ultium doesn't say to read from that meter. I think we as the Board need to sit down and review that and see exactly how it needs to be handled.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: What your intentions are and what your thoughts are and how you want it done. Again, we're by default of the water. Our rules and regulations say we bill from the water meter.

MR. CAMPBELL: Yipee.

MS. SLUSARCZYK: My last one, I was gonna ask for executive session after everyone's done to discuss a disputed account. That's all I have.

MR. CAMPBELL: Yep.

MS. SLUSARCZYK: Unless you have something for me.

MR. CAMPBELL: Any questions for Cindy?

MR. SULLIVAN: No.

MR. CAMPBELL: Thank you, Cindy.

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### 5. Superintendent's Report

MR. CAMPBELL: Superintendent's Report.

MR. BIGGS: No problems with disinfectant by-product, we passed. I do have a question looking to replace the truck, looking for suggestions. To go through our proper way of doing things as in find a truck, figure it out, hey what's Lordstown's price --

MR. CAMPBELL: It's slow.

MR. BIGGS: Right. Going to you gentlemen, sounds good, go to Council, Bill, however it works out. The way trucks are and the way they are moving, I will never get one, correct? So I'm looking for suggestions on how we can maybe move it along, circumvent this thing.

MR. CAMPBELL: I guess it's a question for Bill. I don't know.

MR. BIGGS: Well, I wanted to talk to you guys about it first, Bill, Paul, whoever. I mean, times have changed. We -

MR. CAMPBELL: Yeah, I understand that.

MR. BIGGS: It's just gonna be hard to do.

MS. SLUSARCZYK: And to get three estimates. Bill's gonna require three estimates for a four-wheel drive white truck or a 2021 Volkswagon; whatever it is, he's gonna require three estimates. And he's not wrong that it's required. But I actually told Darren I think it's a Paul thing. Paul's gonna have to tell us how we can do that. I mean, it's not like he's trying to circumvent anything, he's just trying to buy a truck.

MR. CAMPBELL: Yeah. Okay.

MR. BIGGS: The other thing, I talked with a gentleman today, brought in an application and I talked to him. As you're aware, the permanent part-time is still open. I just wanted to get you guys' feelings on is it okay to move forward with possibly getting somebody in here.

MR. CAMPBELL: Yeah.

MR. BIGGS: Okay. I wanted to check with you guys, make sure nothing changed. I was gonna talk to the gentleman tomorrow. He got our details on here's what we pay, here's what we do, that kind of stuff. I was gonna talk to him tomorrow, see if he's still interested, now that I know you guys are -- I can update you on that and maybe we can have someone -- someone new in here. If you wanted, he's already taken the -- he's in the process of taking the water part class right now, the distribution water. He's already -- it's a field that he wants to get into. And from talking to him today, I told him that, you know, hey, we might be able to help each other with that one. So --

MR. SULLIVAN: But the permanent part-time doesn't have to have that, does he?

MR. CAMPBELL: Doesn't have to have it, no.

MR. BIGGS: They do not.

MS. SLUSARCZYK: They get an additional dollar an

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hour for having it.

MR. CAMPBELL: And it's something for his resume.

And if --

MR. SULLIVAN: It's good that he has --

MR. CAMPBELL: It's all good.

MR. BIGGS: Even besides passing the exam, you still have to have an on-the-job training, you gotta have so many hours. With him not in the field, he'll never be able to get the license unless he's -- you know. So that's where we're at with that.

MR. CAMPBELL: Keep us posted. Yeah, we're good.

MR. BIGGS: Okay. Our cell meters, the trial period that we had out there, I was gonna try if everything worked out for February, get through the holidays, give the salesperson time to get information on what we found out in the last year, you know, short of a year And whatnot. Chris, you know, he'll be on board, you know, then too. Would that be all right if it works out sometime in February if I can get him to come in here and kind of explain how it works and what we find out and --

MR. CAMPBELL: Yeah. Now Chris, are you familiar with those meters; is that something that you have any experience with?

MR. PETERSON: I believe that's one of the meters that is in my house.

MR. BIGGS: Yes. He kind of has the -- I don't mean to speak are for you. He has something on where he's at, he's just not to the extent of where we were. But he's actually got a story where it helped you out. He actually got notified, was not at the home --

MR. PETERSON: Yeah, yeah. We weren't home, and it sent me an e-mail right away. So it probably saved me a lot of money.

MR. CAMPBELL: Yeah, yeah, okay.

MR. BIGGS: Hot water tank.

MR. PETERSON: Hot water tank. The line busted.

MR. BIGGS: There's a good example of why that's a decent thing. I thought February if it's okay with the cells, at least say hey, this is how it is. And if we decide to go any more with that, we can have two others come in to explain, you know, theirs and --

MR. CAMPBELL: And we got data we can look at, so that's okay. So, yeah.

MR. BIGGS: I'll see if I can make that happen. And that's all I have.

MR. CAMPBELL: Have you got any questions?

**MEMBER COMMENTS:**

MR. CAMPBELL: All right. Any Member Comments, other member --

MR. SULLIVAN: So did you have the meeting with Siderewicz?

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MR. CAMPBELL: Yeah. Ron Radtka and I met with Bill Siderewicz and presented what we had in that executive session. And then afterwards -- you weren't at that last meeting that we had for what were we here for. No, that was Tom, Tom was here. It was Tom and me. Anyway, we brought it to Paul's attention we wanted an official letter documenting what we were offering to Mr. Siderewicz. So we had Paul put together a letter, which he did real well with. And then Cindy e-mailed it and sent him a hard copy. So Mr. Siderewicz has an offer.

MR. SULLIVAN: We're just waiting.

MR. CAMPBELL: As we expected, it's not what he's wanting and says it doesn't work with his project. But we told him where we were and where we're standing, and that's where it's sitting.

MS. SLUSARCZYK: I was with a group of neighbors recently, and one of them was is the land that will be acquired if that water line goes through. And her last update for them -- or from Clean Energy was it's a gas snag, they can't get an agreement with the gas company for a special rate. So that might be part of the lag I wanted to let everybody know. I don't know if there's any truth or fact behind that.

MR. CAMPBELL: We don't always get fed the truth, that is for sure. All right. Anything else?

MR. BIGGS: On that note, Kevin, that reason I've been hearing is the Warren, Warren, Warren. Is Niles just like gone out of the picture for that? I haven't heard anything from Niles.

MR. CAMPBELL: For TEC? Yeah, that's the only thing that remotely -- we presented both, but that's the only thing they are remotely interested in working for the project. And their complaint's with the rate not just lining up with what works. And they lost some investors with the time it's taken to get done and one thing after the next. It sounds like there's some work on their sides before they can even come back to the -- if they are even gonna come back to the table. They may not, this may not come together to be. There's a couple big things in the way of making it work. We're just holding tight, that's what everybody is comfortable with and that's where it's sitting. So time will tell. All right.

**QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:**

MR. CAMPBELL: There's no quarterly billing adjustment, but we'll need executive session to cover the account -- water account for the delinquency. Do roll call please.

**Well, I make motion for executive session, Cindy and the Board. I don't think anybody else is --**

MS. SLUSARCZYK: Do you second?

MR. SULLIVAN: I second.

MS. SLUSARCZYK: Kevin Campbell.

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Thomas Dietz, absent. Mike

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Sullivan.

MR. SULLIVAN: Yes.

MR. CAMPBELL: All right. Will it need any action?

MS. SLUSARCZYK: No.

MR. CAMPBELL: No action will be taken. And when we come out we'll adjourn and call it quits for tonight.

(The meeting went into executive session at 4:45 p.m.)

ADJOURNMENT:

MR. CAMPBELL: Motioned to adjourn.

MR. SULLIVAN: Second

MR. CAMPBELL: Meeting adjourned

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 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 6th day of December, 2021.

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

Submitted:

Approved By:

Cinthia Slusarczyk, Clerk

Kevin Campbell, President