

**RECORD OF PROCEEDINGS**  
**MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**1455 Salt Springs Road, Lordstown, Ohio**  
**February 18, 2020**  
**4:00 p.m. to 5:45 p.m.**

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

**ALSO PRESENT:** Mr. Jeff Smith, CT Consultants  
Mr. Tom Cowie, Imperial Communities  
Ms. Donna Schrader  
Ms. Kay Arlow  
Ms. Julie Jameson

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 18th of February, 2020.

MR. CAMPBELL: It's 4:00. Are we all ready? Everybody sign in? Call the meeting to order. Thank you for standing. Would you please join me in the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

MR. CAMPBELL: Roll call please, Cindy.  
MS. SLUSARCZYK: Kevin Campbell.  
MR. CAMPBELL: Here.  
MS. SLUSARCZYK: Thomas Dietz.  
MR. DIETZ: Here.  
MS. SLUSARCZYK: Michael Sullivan.  
MR. SULLIVAN: Here.  
MS. SLUSARCZYK: Darren Biggs.  
MR. BIGGS: Here.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.  
MR. KOGELNIK: Present.

**APPROVAL AND CORRECTION OF MINUTES:**

MR. CAMPBELL: All right. Thank you everybody for attending. Everybody has signed in. Good, thank you. **Approval and Correction of Minutes from October 23, 2019.**

MR. SULLIVAN: So moved.

MR. CAMPBELL: I'll second that. All in favor?  
(All respond aye.)

MR. CAMPBELL: All opposed?  
(No response.)

MR. CAMPBELL: Thank you again for the effort into the minutes.

**CORRESPONDENCE:**

MR. CAMPBELL: Cindy, any correspondence?

MS. SLUSARCZYK: No.

MR. CAMPBELL: I did get a call from our Solicitor, but I'll save that for the Solicitor's Report.

**PUBLIC COMMENTS:**

MR. CAMPBELL: Public Comments. Any public comments at this time?

MR. COWIE: Are you gonna have a second one? I'll catch you after one.

MR. CAMPBELL: We have a second one after the business parts. Very good. Thank you.

**NEW BUSINESS:**

**1. Old Dominion Utility Services**

MR. CAMPBELL: New Business, Old Dominion Utility Services. So where are we at with that?

MS. SLUSARCZYK: Attached to your agenda you'll see there's a letter from Legend Engineering. It's dated February 11, 2020 and it's Village of Lordstown Board of Public Affairs: "Old Dominion Freight Line is in the process of developing plans for a 15-acre facility with a 30,000 square foot cross-deck transfer facility at 7570 Tod Avenue. As part of the application and design development, we would like to request" sewer facilities -- "sewer service to the facility. Old Dominion Freight Line requests that consideration be given to a connection to the Trumbull County sewer line to the east of Tod Avenue. Thank you for this consideration. Please feel free to reach out if you have any questions or concerns." In addition to this letter from Legend Engineering I had spoke to the engineer, and they were considering flying in today if -- they didn't know if it was necessary or not. I told her I could not tell her to do that or not to do that. But I said if not, please feel free to send us a contact phone number in case the Board had any questions during the discussion where somebody could be reached; and she did send that to me if you feel the need that you have any questions that cannot be answered here.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: But that's -- their request was to, you know, if they could connect to the county sewer system or not. I did tell them that -- they asked if you would be making a decision tonight. I told them you would just be receiving this letter tonight, it did not mean that you would be making a decision on it.

MR. CAMPBELL: Yes. I mean, that's how I currently feel. I know it's brought to our attention that they were planning on coming, but I know they were also looking at other -- there's a lot of stuff going on in the area right now so -- and I know that we've had our engineers looking at other options and sewer development from our system. So I am not in any means ready to provide an answer to that.

MR. SULLIVAN: Will that be in your report?

MR. KOGELNIK: Part of what we --

MR. CAMPBELL: I guess at this point we have the information, and as things develop we can ask them questions as they come up or --

MR. SULLIVAN: I think we ought just do it under Chris' report.

MR. CAMPBELL: I just meant in general at least we have the contact for now. All right. Anything else on that subject?

## **2. Contingency Plan 2020**

MR. CAMPBELL: Number 2, Contingency Plan for 2020. I see a big stack of papers there, so I'm assuming that's our Contingency Plan.

MS. SLUSARCZYK: Correct. This is the updated version of -- all that was updated was the employee changes and new phone numbers contact information for the local communities and MVSD. A lot of people have changed in Niles, Meander, in our own department; and those have all been updated. Darren's gonna add one more contact here to the plan. There's been no content change, it's just updated.

MR. CAMPBELL: Just freshened-up.

MS. SLUSARCZYK: Yes.

MR. CAMPBELL: Well, at this point then at least we'll have it for meeting a requirement that we have it, and then we can work towards adding to it and revamping. Because I believe Chris had mentioned there's actually some additional things that need to be supplemented into it once it's fully gone through.

MR. KOGELNIK: Yes.

MR. CAMPBELL: But it's good to have in place and a working document, those contacts, as we all know, if something happens is one of the main things you need. So I'm glad that's updated. Very good. Any questions on that.

**MS.SLUSARCZYK: We'll need a notion for you to accept it as it is tonight. And then when CT -- after they do the Asset Management Plan, if it changes we'll just bring it back to the Board at that time again.**

**MR. CAMPBELL: Makes sense.**

**MR. SULLIVAN: Make a motion to accept it.**

**MR. DIETZ: I'll second.**

**MR. CAMPBELL: All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: Great. There's nothing we have to sign on that, is there?

MS. SLUSARCZYK: No, just a motion accepting.

## **3. A Resolution creating temporary, seasonal, part-time summer positions within the Water and Sewer Department of the Village of Lordstown for the 2020 season and declaring an emergency**

MR. CAMPBELL: We have a Resolution creating temporary, seasonal, part-time summer positions within the Water and Sewer

Department of the Village of Lordstown for the 2020 season and declaring an emergency.

MR. DIETZ: I'll make a motion.

MR. CAMPBELL: Wait. Is there anything Darren would like to talk about that?

MR. BIGGS: I just wanted to get it out there and go to Council. I had talked with Dale too. There will be no changes on their end for the pay or anything, so --

MR. CAMPBELL: Okay. Go ahead, Tom.

MR. SULLIVAN: What are we looking at, three?

MR. BIGGS: I don't --

MR. SULLIVAN: Summer help.

MR. BIGGS: We didn't have that, did we? It's just a dollar amount.

MS. SLUSARCZYK: It's \$10 dollars an hour for --

MR. BIGGS: Which should be fine at that pay and we can make it work.

MR. CAMPBELL: Was it ten or fifteen thousand dollars?

MS. SLUSARCZYK: \$10,000.

MR. CAMPBELL: So once the \$10,000 is depleted --

MR. SULLIVAN: I think what we did with it, we hired three, or two.

MR. BIGGS: Two, right.

MR. CAMPBELL: Okay. Tom, you wanted to --

**MR. DIETZ: I'll make a motion that we submit the legislation to hire our summer help.**

**MR. SULLIVAN: I'll second.**

**MR. CAMPBELL: All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: Very good. Now that we have to sign --

MS. SLUSARCZYK: Before I forget, in the Contingency Plan I said there was no content changes but there was. In the event of an emergency, it was listed that BPA had \$1 million and Council had \$1 million set aside for an emergency. For the BPA that has dropped to \$900,000. Our carry-over dropped, so we reduced that to \$900,000.

## **OLD BUSINESS:**

### **1. Gresham Smith**

MR. CAMPBELL: All right. Down to Old Business, the Gresham Smith topic, which I believe is the future battery plant. So are there any new developments since the last meeting? We had a little presentation last meeting. I think we're still waiting for details about what the plant's gonna need for connections, right?

MR. SULLIVAN: Sewer and water and where they're gonna connect.

MR. SMITH: Right. They provided you an updated PPE form with the sewer -- or I'm sorry, with the water requirements, and they were still working out the sewer requirements. I guess they're still working through some of the design elements.

MR. CAMPBELL: So on the water we talked last week. The

water -- the pressure was, I guess, the main concern that they were bringing up with well, like we can't supply that pressure. That has been adjusted.

MR. SMITH: That's actually Old Dominion had the 80 PSI. They've also revised their form, and they are down to 40.

MR. CAMPBELL: It lines up better with what we can supply and use storage tanks. Any -- or I guess anything else to bring up or information on that?

MR. KOGELNIK: Well on the Gresham Smith, as you read that letter from -- who was that?

MS. SLUSARCZYK: Legend.

MR. KOGELNIK: That's the same way -- these developers should be coming to the Board with a letter like that that states explicitly their intent to connect and your permission to do that. So I would hope that the other developers would follow suit with that.

MR. SULLIVAN: I would hope that some of them want to connect to the Lordstown sewers.

MR. KOGELNIK: Well, that is for this Board to determine. And you can take your time doing that. But they should present a -- you know, a simple letter stating their request.

MR. SULLIVAN: Intentions.

MR. KOGELNIK: Okay. And as you can imagine with this data we get on these PPEF forms, it's our responsibility to question it; and that's what we've been doing for the past month it seems like. And with this project with Gresham Smith we're still -- we still don't have what we call solid data to come to the Board and say hey, they need this amount of water at this pressure. We don't have that yet.

MR. CAMPBELL: All right. Same thing for the sewer side, we don't have solid numbers for what they would be needing for flow.

MR. KOGELNIK: I'm actually a little bit more comfortable with the sewer side than the water side right now. But I still think they have some ways to go to prove to us they've got valid data.

## **2. TJX - Water and Sanitary Sewer**

MR. CAMPBELL: Okay. Very good. All right. Number 2, TJX Water and Sanitary Sewer. I think the latest, I guess, issue that they're working through with them is that they came with a request to cap the "T" on the water line location in front of Imperial Communities that went over to the property that they purchased. I had sent a couple emails I think since our last meeting.

MR. SULLIVAN: No response?

MR. CAMPBELL: I've gotten no written or phone call response on things. I appreciate the engineers, they put together I think an estimate on the Village taking care of the entire project, which would be, you know, cleaning up the existing line under the road and, you know, having our contractor do all that. And my hope was to kind of spark interest again to get them to the table to finish that up. But I guess they'll come to the --

MR. SULLIVAN: If they're not interested.

MR. CAMPBELL: I guess they'll come to us when they really want it done. I think we did a great job of jumping and getting things ready -- trying to get things ready for them to be done this spring.

So I guess that's where it sits for now.

MR. DIETZ: I think our responsibility is to the residents, that it is done properly for we don't have to shut the mobile home park off and because you would have about 600 people in there.

MR. CAMPBELL: Well yeah, the hope is the job will take a minimum, you know, like a four-hour window it will be off for. We do have to do the work, but not to the point where it's catastrophic.

MR. DIETZ: That's not what I'm relating to. I'm relating to if we let them plug it and it busts and then we're gonna have problems. I think they ought to be made to do it the way our engineers feel that it is the best way to do it.

MR. CAMPBELL: Yeah, I think this Board's on the same page in that aspect. And when they come back to us wanting it done, that's what we're gonna have to do. I mean, I appreciate you guys, the engineering firm, putting things together, getting the bids out. We're already past the extension. We extended it two weeks, we're already past that. At this point I can't see an effort to extend or get back with anybody unless you guys see something I don't.

MR. KOGELNIK: Did you send an e-mail or --

MR. CAMPBELL: An e-mail.

MR. KOGELNIK: Okay. And did we try to follow-up by phone?

MR. CAMPBELL: I didn't have a phone number for him. I gave him my cell phone number to call.

MR. KOGELNIK: I recommend trying to follow-up once with a phone.

MR. CAMPBELL: If someone has Mark's number then I can call him and --

MR. KOGELNIK: Yeah, just to say that we did it. I think it would be --

MR. CAMPBELL: Cindy, make a note to send me his number.

MR. SMITH: And that was something else too with the low bidding contractor for this quote is, they've been patiently awaiting for the green light and now they've got other projects that they have to start, so --

MR. CAMPBELL: Understood.

MR. SMITH: I'm not sure how long they can honor that schedule and the contract.

MR. CAMPBELL: I think the Board totally understands that aspect of it and we were trying to get it finished up, so --

MR. KOGELNIK: Okay.

MR. CAMPBELL: All right. I will do that and then see where that leads us. If it ends up being that they want to start get moving quick on it, then we can have another meeting and get it hammered out. So until then we'll wait and see how it develops. And we'll keep Imperial in the loop once we know more. So -- all right.

### **3. Master Water Model Plan Update**

MR. CAMPBELL: Master Water Model Plan Update.

MR. KOGELNIK: If you'd like, Kevin, I can cover that under my report.

MR. CAMPBELL: Engineer's report, that sounds great.

#### 4. Utility Department Building

MR. CAMPBELL: Number 4, the Utility Department Building. Any further development on that?

MR. SULLIVAN: Sometime this week I'll have a guesstimate, I guess you would say. I thought I'd have it now, but there was -- my daughter said she'd send it to me this week.

MR. BIGGS: Did you get my text?

MR. SULLIVAN: Yeah. Ninety-two.

MR. CAMPBELL: Okay. I know that I think some information was --

MR. SULLIVAN: And well, we get that and kind of brain storm. What we need to do then is get a hold of Sean and Gil and either do a conference call or get them to a meeting where we can get a plan going forward where we know yeah, it's gonna happen and this is how it's gonna happen. And both of them seem to think that they would be able to get somewhere between two and three hundred thousand dollars. And like I told you, it would have to be an existing building, so they'd have to do it off the Quonset hut. And from what we had last meeting we have the space, so --

MR. CAMPBELL: Okay. That's all good news, let's see how that develops.

#### 5. I&I

MR. CAMPBELL: All right number 5, I&I.

MR. SULLIVAN: You know on that I&I, you know we've had it on here. The report from Cindy about a year ago they took off the numbers that we were losing, and it was about \$6,000 a quarter if I remember correctly. And now I can't come and say hey, this is what we're losing. But we're losing a ton of money. And I know you've been swamped, but we need to find a plan and say this is gonna be the plan and this is how we're gonna do it. I mean, we're scratching for money and there's quite a bit out there to get.

MR. CAMPBELL: Yeah. Yeah. And I guess unfortunately though that's not a fast and easy route.

MR. KOGELNIK: I&I never is. I&I never is a fast and easy route.

MR. SULLIVAN: I understand that. But we have like a 5-year old system that is like a 25-year old system.

MR. KOGELNIK: What were you estimating you were losing a month?

MR. SULLIVAN: About \$6,000. Not a month, a quarter.

MR. KOGELNIK: A quarter. So \$24,000, that's the price of doing an I&I plan for the size of your system.

MR. SULLIVAN: Isn't that pretty correct, the \$6,000?

MS. SLUSARCZYK: Honestly, without going back and looking at papers I can't tell you. There's too many numbers in my head. I just know that we were at about 200 percent above what we were billing for.

MR. SULLIVAN: It was 240.

MS. SLUSARCZYK: Yes, yes.

MR. SULLIVAN: And then there was a change where I

couldn't pick it up and say hey, this is what we lost this quarter. But it ranged from four to seven, you know, so it averaged about \$6,000 a month.

MR. KOGELNIK: If the Board wishes and Darren requests assistance on it, we could again provide assistance with that. You might recall we did that before.

MR. CAMPBELL: You're talking where we paid for the analysis of finding --

MR. KOGELNIK: Put together a plan and then you have to implement it.

MR. SULLIVAN: Correct.

MR. CAMPBELL: So that's the price of the plan, and we still have to --

MR. KOGELNIK: Correct.

MR. CAMPBELL: I know, Darren, the hard part is --

MR. BIGGS: The planning ain't the problem, it's the personnel. It's not the planning, that's not an issue; it's the personnel. If CT wants to do the work for \$24,000, we'll do that.

MR. CAMPBELL: I want to make sure we understood where we're at for that.

MR. KOGELNIK: I don't think we have excavators and shovels.

MR. BIGGS: Even just to get the smoke test done. We were able to do a little portion of it. I didn't see any of my guys all day long, I know exactly what they were doing. They were busy.

MR. KOGELNIK: All right.

MR. BIGGS: I don't have an answer for you, Mike, I wish I did. I'm open for suggestions.

MR. SULLIVAN: I understand that. I'm just saying we gotta figure out an answer and if it's going through CT or --

MR. CAMPBELL: I would assume that paying someone to go actually and not -- do the smoke test, whatever it takes to actually find where stuff's not connecting, should be connected, wherever it would be, it's gonna be very expensive to pay somebody to do that.

MR. KOGELNIK: We can do the smoke testing -- that's something we've done -- and any field work. But when it gets to digging up sewer laterals and replacing lines and things like that, that's a programmed public works project that comes out of your plan just like any other sewer or water line project. So -- but I heard it loud and clear from Darren here, it's not the plan that's the issue, it's the implementation. So --

MR. SULLIVAN: But even, you know, with the amount of work that we've been able to do we haven't even found the problem, where it's at.

MR. KOGELNIK: So -- okay. Well, that's -- part of the plan is finding out where it's at.

MR. SULLIVAN: I understand. And I don't know whether that would come through the smoke testing or, you know, where it would come from. But we --

MR. KOGELNIK: It could. Just let us know if you need assistance, that's all I'm saying.

MR. CAMPBELL: Okay.



MR. BIGGS: What could you offer with that though?

MR. SULLIVAN: Right.

MR. KOGELNIK: We could offer field work to do the smoke testing to help hone in on the probable location of where I&I is coming in, and we can quantify the I&I where it's coming in and give a report on that and then give some recommendations for how to mitigate the problem. That's what we can do. And then after that, you're onto a public works project if it's in public property. But if it's not in public property --

MR. CAMPBELL: That's the problem.

MR. KOGELNIK: -- that's where you have work encroachment agreements with the private property owner and et cetera. So that requires its own project approach, so to speak.

MR. BIGGS: Well, that would be a different thing. Even if we find it in a home, then how do we handle that. How to make them do it, that's gonna be a whole other thing. So CT could basically do the east side.

MR. KOGELNIK: We can do the whole east side in the public property and --

MR. SULLIVAN: Well, I'd like you to bring a price to the Board.

MR. BIGGS: Well, that's what I was going with. How much? I mean, it will do the laterals too?

MR. CAMPBELL: He said public property, right?

MR. KOGELNIK: Two things.

MR. BIGGS: It's got to go through the lateral.

MR. KOGELNIK: Are you asking if the sewer laterals can be internally televised?

MR. BIGGS: No.

MR. KOGELNIK: Are you asking if the sanitary sewer laterals can be improved?

MR. BIGGS: No. What I'm saying is if you smoke test, it's gonna go into that lateral.

MR. KOGELNIK: Yeah, it will.

MR. BIGGS: So you will be doing that also. The smoke test will be part of the individual --

MR. KOGELNIK: Yep, that's true.

MR. BIGGS: That's what I'm saying. So it won't be just the public, you'll be hitting every home.

MR. KOGELNIK: Yep. So smoke testing is one way to indicate potential I&I and to try and locate that potential I&I.

MR. DIETZ: The only way it won't go back in the laterals would be if they had a clapper valve on it.

MR. BIGGS: It will go to their back-blow, but it will go that far.

MR. DIETZ: It will go to the clapper valve.

MR. BIGGS: And then we have to decide after that. We can go to a dye test or there's a bunch of different -- but it's not one simple solution, I don't see that. And even if we do find a problem, what do we do.

MR. CAMPBELL: That's where the rubber meets the road on it.

MR. BIGGS: If we're not willing to do anything about it, there's no point in actually doing that either.

MR. SULLIVAN: I think that we would be willing to do something about it. We sent letters to everybody telling them you can't hook into the sewer system prior to --

MR. BIGGS: Even some of those older homes maybe they don't know how it was tied in, people moving in and out. This is what you're gonna run into. All I'm saying is being ready; I just moved here, I didn't know. What are you gonna do about it.

MR. SULLIVAN: That's why we get the big bucks.

MR. BIGGS: I love you, Mike.

MR. CAMPBELL: All good stuff. So I guess Chris, you can work on coming up with some idea of what it would cost us to find the problems. I guess that sums it up.

MR. BIGGS: And again Chris, but if we're able to help you we're more than willing to do it, it's just finding the time. Even if it's half of us or whatever, we'll do whatever it takes. I think we have everything that we need.

MR. KOGELNIK: We have several communities now that state that they can do the planning part. We wait, we wait, and then they figure out they can't. They just don't have the staff. Okay. Then they call us back and, you know, we say okay, here's the task that we'll do because sometimes they still want to fit in everybody. In Lowellville we have that going on right now. And the other thing that we try to do, Mike, before we start anything, we try to understand what your obligation is. That's why I was asking per quarter you're saying \$6,000 is what you're losing. We try to measure that versus the cost of doing the plan, and then maybe even the cost after that of replacing Mrs. Jones' lateral.

MR. SULLIVAN: Well, we wouldn't replace the lateral. Well, we would at the road.

MR. KOGELNIK: Maybe you would make her do that if it's a significant leak, right?

MR. DIETZ: Yeah. It would depend on how bad it was.

MR. KOGELNIK: So anyways --

MR. SULLIVAN: Or if they just tied into the downspouts into the sewer system.

MR. KOGELNIK: Yes, that sometimes happens on older homes. All right. So we'll come back to --

## **6. Sanitary Sewer Rate Review**

MR. CAMPBELL: Very good. Number 6, Sanitary Sewer Rate Review. I have not talked with Paul about the huge -- I don't know what you would classify it as -- the bill from Warren. So I got a return the call. Once we get the Solicitor's report, I'll make a note for that to add that to my list to talk to him about it, what the status is. Because like you said, it's this huge wait of what's gonna happen with it. Okay.

## **7. Warren Water**

MR. CAMPBELL: Number 7, Warren Water. I guess under this topic I can bring it up. I've been chasing Holmes, I believe

his name is, the gentleman with Lordstown Motors Corporation. And they've been, I guess, actively trying to understand how to get things switched over from G.M. into their name. So we explained to them that there needs to be a new contract structured. We'd start with Warren, move through us, our Council; and once all that's done, it's an agreement that we can say all right, Lordstown Motors has agreed to we'll supply them water at this rate, and it's all set up like we had for the G.M.

MR. SULLIVAN: I kind of understood when he was here last month that he was gonna get that information to Cindy or you.

MR. CAMPBELL: Well, as it stands -- was it Wednesday -- I think Wednesday of last week Franco got the go ahead from their Councilmen to pursue an agreement with us. So basically he got the thumbs-up to say go work an agreement.

MR. SULLIVAN: So now he's gotta come back here.

MR. CAMPBELL: We're waiting for Franco to come back.

MR. SULLIVAN: And he kind of indicated today --

MS. SLUSARCZYK: No. I spoke to him last Friday. In an attempt to assist General Motors with the transfer to Lordstown Motors, they requested a meter reading, so they had a terminus appointment or time of the transaction, they could figure out the bill. We didn't do a final billing, but we did the meter reading for them so they can have those numbers.

MR. SULLIVAN: The final G.M.?

MS. SLUSARCZYK: Yes. So that was done from our department and City of Warren, both sets of meters were read. And in that conversation with Franco he said exactly what you said, he did get the approval to work on a contract. He feels that this Thursday or Friday he'll be giving me a call to have that draft out there together over, see what we think of it and, you know, to mark-up in red what we don't like right off the bat and then clean it up a little bit to bring it back to you, the Board as well. But then once we think we have something worth passing they have to pass it, we have to pass it m Council has to pass it. So --

MR. SULLIVAN: We're not talking about what Lordstown charges the energy center --

MS. SLUSARCZYK: Absolutely not.

MR. SULLIVAN: -- we're just talking about what Warren charges us.

MS. SLUSARCZYK: What is currently outdated is the Lordstown General Motors agreement. What he's bringing to me I would assume would be Lordstown Motors and water for Lordstown Motors. I don't know if he's going to try to blanket Warren water to the Village of Lordstown or if it's gonna come back in an individual contract for that customer.

MR. CAMPBELL: Okay. Okay.

MS. SLUSARCZYK: I asked him about November/ December, the first word we heard Lordstown Motors, you know, how do you want to continue in case this transfers names in two years from now. I don't know what they're thinking or doing. That's why I said he's to have something, you know, he felt by the end of this week that he would.

MR. CAMPBELL: Okay.

MR. SULLIVAN: Are they gonna be a big user?

MS. SLUSARCZYK: Lordstown Motors? Based on what they've submitted so far it's gonna start off -- they're claiming that they're gonna go right back up to the General Motors rates over time. But that was something that has been edited and revised on that PPE form that they've submitted to the Village. Only time will tell.

MR. CAMPBELL: Yeah, right. If -- until you're producing product it's hard to say.

MR. SULLIVAN: At some point I think we need to sit down and say are we comfortable with the old G.M. agreement or do we need to do something different like you were talking last week.

MR. CAMPBELL: Back up a step. What she just said, Franco's gonna present an agreement to us and it's gonna replace all that.

MR. SULLIVAN: I'm talking about after that, when we go to Lordstown Motors or they come to us and --

MS. SLUSARCZYK: They have not asked for anything.

MR. CAMPBELL: I see what you're saying. Once we get that part, yeah.

MR. SULLIVAN: Like Cindy was saying last month how we have the agreement that the more they use, the less they pay.

MR. CAMPBELL: Uh-huh.

MR. SULLIVAN: And the more it puts on the system. You know, do we want to look at that or --

MR. CAMPBELL: Correct, yeah. We'll start with the agreement and we can go from there. From our side it's, like she said, they may be looking at a blanket agreement because of all the other industries coming to Lordstown. Instead of having an agreement for every time someone comes in, they would say here's what it's gonna be.

MR. SULLIVAN: I would love to have a blanket agreement.

MR. CAMPBELL: I guess there's good and bad with everything.

MS. SLUSARCZYK: Be careful what you asked for, you just might receive it.

MR. CAMPBELL: Jason sent me -- I believe CT sent them something. He didn't have it attached and it was just after 3:00. He said is this the agreement you guys were waiting for. It wasn't attached, and I doubt it was it. Did you guys send him --

MR. SMITH: If it was something we sent today, we sent him a work authorization similar to what we do for the land development plans. But since this didn't go through the process of a land development through Kellie's office, we were just seeking basically a three-way agreement between them, us, and Lordstown so that we can reimburse Lordstown for our time in reviewing their information.

MR. DIETZ: What is that?

MS. SLUSARCZYK: Lordstown Motors. And Jeff did call me first, and I told him by all means reach out to them first and, you know, see how they responded.

MR. CAMPBELL: All right. Well, that explains that e-mail I got.

## 8. Personnel

MR. CAMPBELL: Number 8, I assume we would like to have an executive session when we finish up to cover some personnel issues. Is that the case, Darren? We'll save that one for after.

### PUBLIC COMMENTS:

MR. CAMPBELL: We're down to our second chunk of public comments, and we have --

MR. COWIE: I got a billing question, Cindy. This is a bill we received for this address.

MS. SLUSARCZYK: Uh-huh.

MR. COWIE: The only thing that's on there is the maintenance fee for \$9.

MS. SLUSARCZYK: Right.

MR. COWIE: So why are you sending us a bill and charging us \$9 to tell us we don't owe you anything?

MS. SLUSARCZYK: The Board said even if there's an address, water on or off -- I confirmed that with the Board -- there will still be a \$9 minimum bill.

MR. COWIE: There will still be one going forward even they we sent you the letter and told you it was capped off and the meter was removed.

MS. SLUSARCZYK: That stopped the water billing charge and not the sewer billing charge, but that tracks the account.

MR. CAMPBELL: The account side.

MS. SLUSARCZYK: The \$9 on that account stays.

MR. CAMPBELL: There's no water on that, but it's just the headache in tracking and keeping track of the account side of it.

MR. COWIE: Will that be the only one, or anyone from this point going forward since you implemented the maintenance fee?

MR. CAMPBELL: That's correct, that's when it started. We implemented the maintenance fee last year.

MR. COWIE: So we'll receive the maintenance fee?

MR. CAMPBELL: That's what you're looking at.

MR. COWIE: Okay. I'll explain it to him. That was it. And as far as -- I mean, is this letter enough or do we gotta manually request --

MS. SLUSARCZYK: That is the request to -- or to inform you that the account has been closed. But when you removed the home and capped the sewer, that should be a phone call to generate a work order that the Board insists I have in place saying Darren inspected on that date and said it was capped and good from that day forward.

MR. COWIE: Because it does state in here that it's been done. But if you want us to call you also to generate that work order --

MR. CAMPBELL: We want it tracked in our system, that way we can review it.

MS. SLUSARCZYK: Sometimes I'm not the only one to put in a work order. So if they started the account, we want to make sure that it's done.

MR. CAMPBELL: We appreciate that.

MS. SLUSARCZYK: And I told him I would go back and look for that and see what I have from that date, that November date.

MR. COWIE: Okay. Because we do -- I mean, we have it if you need it.

MS. SLUSARCZYK: Absolutely. And it's probably attached right to the work order that finalized-out that account. They're kept, everything is kept.

MR. COWIE: Okay.

MR. DIETZ: We're trying to keep track of everything that's going on.

MR. COWIE: I understand somewhat.

MR. CAMPBELL: Very good. Any other public comments? Okay, thank you.

## **REPORTS:**

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

MR. CAMPBELL: Reports. Solicitor's Report. I got a call, not from Paul but -- oh, what's his name?

MS. SLUSARCZYK: Matt Ries?

MR. CAMPBELL: Yes, thank you. The issue with us and the water line that was drilled from the traffic light people for the TJX project. It we want to their insurance company. Their insurance company is offering to pay half the bill, and I think we submitted for about \$8,000; is that correct?

MR. SULLIVAN: On what?

MR. CAMPBELL: When they were drilling for the light poles in the bases down Bailey Road, they hit the water line to the water tower. It drained our water tower, put the park without water for a whole day, we jumped through hoops notifying people and all that stuff. So that company that was doing it sent it to their insurance company, because we billed them so they sent it to their insurance company. Their insurance company contacted our Solicitor and said that they're willing to pay half the bill. They don't believe that -- whatever their tactic is, they're willing to pay half of it. So when I talked to Matt, he said -- well, he wanted my opinion and I said I'll bring it back to the Board so we can discuss it. He was wanting to know if we're -- one, if we're willing to settle for that then we just tell him good and we're done. If we believe that we want him to try to negotiate higher, we can tell him go ahead and try to negotiate higher. Or we can say no, we're refusing that, you're paying the whole bill; and then it will go to litigation, it will go to court. He says my opinion is, he says it's not that much money, you're gonna end up paying more in legal fees and fighting it in court than you'll probably end up getting if you want to pursue for the whole thing. So one other question he asked me was -- I believe we turned over everything we had. Do they have like our pictures, the reports, all that stuff for this issue, they've all been given to the Solicitor?

MS. SLUSARCZYK: Yes.

MR. CAMPBELL: I thought so.

MS. SLUSARCZYK: But to be clear, they countered with that 50 percent offer before it was turned over to the Solicitor, before Matt got it in his hands. He wanted to counteroffer, you know,

to try to meet somewhere in between. I told him I didn't have the authority to approve that, that it had to come before the Board to do that. But the letter that he sent states -- give me one second -- "please remit payment in full within 14 days of this letter". And that letter was dated February 6, so the 14 days is February 20. We still got two or three more days on the letter. I don't think she did -- I don't think that she gave him a counteroffer as much as the e-mail that I sent showed her counteroffer to me before it went to the Board. I sent him the whole chain of correspondence so he had all the facts. And then when he asked me that, I told him to my understanding, regardless of the -- they're arguing the line wasn't marked properly. And when you go to the Ohio Revised Code, the Ohio Revised Code says they have a --

MR. KOGELNIK: Tolerance.

MS. SLUSARCZYK: -- tolerance zone. Regardless, if they don't find that they are to hand-dig if necessary to find it before they start digging or drilling, which they did not do. So their obligation -- they didn't do any of the things that the Ohio Revised Code said they should do to locate that line. Yes, there is a burden of responsibility on our department, which the flags are shown in the picture. The line makes two 90-degree turns, you know, there; so they had an obligation as well. And that's why I told them I'm not -- you know, he needs to go back to them and let them know that they didn't do what they were supposed to do.

MR. SULLIVAN: Yeah, I think -- I'm not interested in the court case, but --

MS. SLUSARCZYK: Exactly. And that's what I told him. I said --

MR. SULLIVAN: But I would be very interested in Matt going back and trying to negotiate.

MR. CAMPBELL: Okay. I'll tell him -- one, his question was our department did mark the line. We were the ones responsible for marking it, and we did. He said I saw some flags in the picture; but you know how pictures are, you only see so much. So I wanted to confirm it was our department that marked it and then maybe some details like we just discussed. I'll report those back to him. And then I guess I'd like to make -- to say, you know, **I'll make the motion, I'd like to have the Board's permission to contact our Solicitor and give him permission to negotiate on our behalf.**

MR. DIETZ: I'll second that.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Very good. Thank you. We'll see how that pans out.

MS. SLUSARCZYK: Are you waiting until after the 20th or --

MR. CAMPBELL: I was gonna call him tomorrow.

MS. SLUSARCZYK: Okay.

MR. CAMPBELL: That was my plan.

MR. DIETZ: Like you said, I don't think we want to go

into a court case.

MR. CAMPBELL: If it was more money --

MR. DIETZ: \$200 an hour for lawyers.

MR. CAMPBELL: That's all I had for Solicitor's report. Anybody else have something to add for Solicitor's?

MR. KOGELNIK: What was the amount of the damage?

MS. SLUSARCZYK: I think it was \$8,600 or \$8,200.

MR. KOGELNIK: It seems like the insurance company was able to enjoy just asking for a 50 percent deduction, and now you're listening. Couldn't the BPA just say no, we feel we did a mark -- did mark it clearly and we want you to pay the whole thing.

MR. CAMPBELL: We could.

MR. KOGELNIK: I mean, why does that require additional legal hours just to respond like that?

MR. CAMPBELL: They can respond like that. And if they respond back, we feel we got enough of a case to say no, some of the responsibility was yours and we're not gonna pay it. That's where it can start going back and forth.

MR. KOGELNIK: If it goes back and forth after that, then I can understand that. But just to be able to respond back would you settle for 50 percent --

MR. CAMPBELL: Oh no, we were not.

MR. SULLIVAN: Say no.

MR. KOGELNIK: If I did that with my clients it would be like --

MR. CAMPBELL: We're not comfortable with that aspect of it.

MR. DIETZ: I'm not comfortable. I think they should pay the whole thing because it was marked properly.

MR. KOGELNIK: You probably get to a point where you say that's it.

MS. SLUSARCZYK: That's why I say they have until the 20th before they -- you know, that's our deadline for them to reply.

MR. SULLIVAN: Why don't we respond back we marked it properly, we feel you have 100 percent of the responsibility and see how that comes back. I mean, we're not paying interest or nothing.

MR. CAMPBELL: All right. Well, I'll talk to him and we'll see. Either way we're okay with them.

MR. SULLIVAN: And if it goes back and forth, we already got the motion.

MR. CAMPBELL: My point was if they already have all the documents we have on it and they're looking at it going all right, I see where you're coming from. But what I'm looking at and what I can prove, you know, that's what I'm telling you. So I'll let them make some evaluations and come to us and say I'm sorry, I don't see what you're confident about, I don't see that confidence in the evidence we have. If they say that, then obviously we'll just have to do the best we can and move on. Like I said, as long as we had everything we sent to them I'm gonna move with that. All right.

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

MR. CAMPBELL: Engineer's Report. Chris, we're down to



you.

MR. KOGELNIK: Okay. So Jeff has pulled together the bulk -- almost all of this report. He is reviewing the land development plans with our other staff as you might know, so the first several items on the report on page 1 and 2 up to item number 6 deal with land development plan reviews. We've already talked about some of these, so I don't think they need to be restated. Jeff, is there anything within 1 through 6 that we didn't bring to the attention of the BPA yet?

MR. SMITH: I think the only couple items are -- one is the Anderson's, the tank addition. There's really no impact there. You know, they're adding a chemical tank on site and we're done with that. There's really nothing with BPA, that was primarily just for benefit of Council and the Planning Committee. Item number 6 is a CSX -- they're looking to expand their parking lot up at their facility up at the north end of Muth and Lyntz Roads. I believe they're looking to expand west of the track. We just got authorization from them from the Planning and Zoning for doing the review for that. Again, I think it's just a parking lot expansion. I doubt there's going to be anything to do with the BPA but again, that was another project I wanted to make you are aware of. And then the other couple items that are still lingering out there is the Trumbull Energy Center. We really still don't know what's going on. I've heard a few people were visiting Kellie's office, so that will be coming back into light. And again, that's on 45 with the water and sewer issues. And the other thing that is coming up around the corner is Fear Forest. I guess they are looking to expand their facility and add a couple buildings. I'm not sure if they are going to have --

MR. CAMPBELL: Behind the Dairy Queen.

MR. SMITH: So I'll apprise you as any information comes forth.

MR. SULLIVAN: Oh, you mean the Halloween thing.

MR. DIETZ: I heard today that Wednesday they're gonna start cutting trees up there for the second energy plant. They're gonna start cutting trees down. I heard that today.

MR. KOGELNIK: Did Kellie know that?

MR. SMITH: I don't know if she does or not.

MR. KOGELNIK: Thank you for that information. We'll circle back around with the Board.

MR. DIETZ: They talked to Dale about it, so that's --

MR. KOGELNIK: Okay. All right. Yeah, if they start hauling trees away that might initiate some sort of a road permit from Dale I would imagine.

MR. DIETZ: Just trying to be nice.

MR. SMITH: And Trumbull Energy Center is one we haven't seen anything come into our office yet other than the Power Siting Board's documents from a couple years ago.

MR. KOGELNIK: Other projects, the Imperial meter manhole. That project is moving along fine, I don't have any problems there to report. Shop drawings are being exchanged, the meter manhole has been ordered. The water model, update I will tell you that Bob McNutt and his staff are going great guns on that one. That involves

Phases 1, 2 and 3 now. Since the last Council meeting, Council approved Phases 2 and 3. So that is a big part of that engineering project that we're doing. So we look to come to the BPA next month -- early next month and start laying out some of the recommendations for improvements that Bob is seeing with the future improvements because that's really what you guys are interested in, okay, how do we bring this water to the most potential new developments.

MR. CAMPBELL: Uh-huh.

MR. KOGELNIK: So right now he's in the process of recalibration for the model and it's --

MR. SMITH: He'll be in town doing some field work.

MR. BIGGS: The 28th. I'll be with him all day, he's coming out here, and we're gonna get some information for him and make some adjustments on some things. So next Friday I'll be out here all day, I'll be with him.

MR. KOGELNIK: One of the things that Bob will be doing with Darren, I think, is checking that PRB valve on Salt Springs Road at the booster station. Remember I reported last month that there's some issue going on with that valve so that the booster station isn't seeing the full amount of water that we had specified. So we think it's the valve, a setting on the valve. So he's gonna talk with Darren while they're out there. The Board already went over the water Asset Management Plan and Contingency plan, so I'm not gonna go over that. Number 4, East Side Sanitary Sewer System. This is a small hourly fee that we were authorized to do some limited amount of sanitary sewer evaluation for the area, and this is going along just fine right now. Jeff is carrying a lot of that too. The one interesting thing that Jeff had completed when we started talking about these various development projects popping up around State Route 45 is he developed a spreadsheet that accounts for potential water and potential waste water for these developments so that we can understand quantity, all right. We have some fairly good mapping of the area for water and sewer, and so we're able to understand how to, you know, pipe all of this so that the new developments can be served. So that's what Jeff is gonna continue working on, and I would expect that this is going to be done by next month. It can go on and on in more detail, sure. But for what we were asked to do, let's find ways to make these get these developments plugged in, we're gonna meet that objective by next month as well.

MR. CAMPBELL: Okay. Good.

MR. KOGELNIK: So March is an important month for us for waste water also. The automatic air valves, I kept the same paragraph on there as before because there's a lot of detail in this document. But their really hasn't been any change in status on that. Darren and I will continue talking with the manufacturer who's quoting the air release valve replacements. These are the automatic air release valves that are in the high points along the force main along Highland Avenue that Darren is saying they're malfunctioning. And they are -- they're of the age probably where they need to be swapped out. So expect some more communication on that topic. Having said the air release valve, you'll see in my last page on item number 2 I have an item called installing an air release valve inside of Pump Station

2 on Salt Springs Road. We talked about doing that last spring I think, but we never got around to doing that. This is something that it can be done with a contractor, Darren doesn't really have the staff or equipment to do that. It's basically a 12-inch header pipe that is about seven feet off of the ground inside of the pump station. It would require taking that header pipe out -- it's only about that long, but it's about 12 inches in diameter -- have to take that header pipe out, tap it, put an air release valve on it with a shut-off, put the pipe section back in, bolt it up, turn the pumps back on. So it's -- it requires some specialty work. If you want me to meet out there with a contractor, I can do that and get a price for you, report that to you at the next BPA meeting. I recommend we do that because we're still seeing some sort of an issue hydraulically at Pump Station 2 for whatever reason and we need to expel that air.

MR. DIETZ: Now does that pipe have to be cut out or --

MR. KOGELNIK: No, unbolted.

MR. DIETZ: It's hooked on with --

MR. KOGELNIK: It's flanged.

MR. BIGGS: Something needs to happen. It's not as simple as what was just explained though because you can't shut that station down. We'd have to get pumps in here like when we had down there at 3, two pumps and run it and hook it up and get it going. It would be a little bit more to it than pulling a piece down, tapping it and putting it back up.

MR. KOGELNIK: Can I say something as well? I think it can be done like that. And to do that, the contractor would be required to bring in another small piece while he does his tap and installs the valve on the other spool piece. That way he can take -- if that station can be down for a couple hours, that can be done.

MR. BIGGS: Right. And that's getting with LEC and asks them to give it to us and all that.

MR. KOGELNIK: That's fine.

MR. BIGGS: The point I'm getting at is it's not that simple. There's a little more coordination to that. Last time I told them to shut down they didn't like me that much.

MR. CAMPBELL: When is our maintenance week?

MS. SLUSARCZYK: The third week of March they will be shutting down.

MR. CAMPBELL: That will be perfect I'm thinking.

MR. DIETZ: What you're saying, Chris, is have one already made up and switch them?

MR. KOGELNIK: You can do that or have a separate spool piece ready to put back in there temporarily while you're working on the one in the ground.

MR. CAMPBELL: Why don't you just tap the one and they have to charge us for the pipe or whatever.

MR. DIETZ: Have the contractor figure out --

MR. KOGELNIK: We did talk about that at the last meeting in April of last year I think it was, how were we gonna do that and minimize the down time.

MR. CAMPBELL: We'll get the information we need to make

--

MR. KOGELNIK: We'll require the contractor to do that.

MR. CAMPBELL: Yeah, I'm for it.

**MR. SULLIVAN: So I make a motion to have CT --**

**MR. DIETZ: Proceed with the idea.**

MR. KOGELNIK: Next month we'll get the information from the contractor, and then I will report to you.

MR. SULLIVAN: Will that have to be bid out?

MR. KOGELNIK: You can authorize me to do whatever is necessary.

MR. SULLIVAN: Are we talking money where it would have to be bid, or could we just hire a contractor?

MR. KOGELNIK: I think you can probably just hire a contractor. This is only gonna be probably a couple thousand dollars I would hope.

MR. BIGGS: How long did you think it might take?

MR. KOGELNIK: If everything went right, I would think that it would take a couple hours to take that out.

MR. BIGGS: So we're still gonna need to hook-up a bypass.

MR. KOGELNIK: That depends whether or not the pump station can be completely down for two hours or not.

MR. BIGGS: We can't stop all the residents or whatever else. I would want one there.

MR. KOGELNIK: Okay. So be it.

MR. BIGGS: So that's gonna be more. A couple hours, I don't see it. I wouldn't feel comfortable with that. Once it starts to overflow, what do we do.

MR. KOGELNIK: I'll tell you what, Darren; you can be there with when I'm --

MR. SULLIVAN: Talking to the contractor.

MR. KOGELNIK: You need to be comfortable about it.

MR. BIGGS: We need to figure out something for a bypass.

MR. KOGELNIK: I'm sorry I interrupted your motion.

MR. DIETZ: We'll just add that Darren be there too.

MR. CAMPBELL: We have to work on a plan together, that's all.

MR. BIGGS: No, everything sounds good. It's -- like I see what he's got.

MR. DIETZ: Everything don't stay good, it goes --

**MR. SULLIVAN: We have the motion for CT --**

**MS. SLUSARCZYK: Who made the motion?**

**MR. DIETZ: I did.**

**MS. SLUSARCZYK: Second by?**

**MR. CAMPBELL: Mike.**

**MR. SULLIVAN: Whoever.**

**MR. CAMPBELL: All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: There you go.

MS. SLUSARCZYK: Is that gonna be coordinated with the shutdown of LEC next month or no, not possible? That's March 23, the week of March 23.

MR. KOGELNIK: I'll leave that up to Darren.

MS. SLUSARCZYK: Can you get your contractor --

MR. BIGGS: That works for us.

MR. KOGELNIK: Whatever is best for Darren's schedule and LEC, you know.

MS. SLUSARCZYK: And you'll get a proposal back to me?

MR. KOGELNIK: Next month after we --

MS. SLUSARCZYK: Next month is March. I mean like tomorrow, Thursday.

MR. CAMPBELL: Yeah, the month is slipping away.

MS. SLUSARCZYK: For CT's portion --

MR. DIETZ: You said we could do it, so let's get it done.

MR. KOGELNIK: We can do anything. All right. I will call the contractor manana -- tomorrow.

MS. SLUSARCZYK: And you'll get me your proposal for your cost?

MR. KOGELNIK: Yes.

MR. DIETZ: We can always have a special meeting if we have to.

MR. KOGELNIK: In fact, we can do that under the \$1,000.

MS. SLUSARCZYK: Okay.

MR. CAMPBELL: Is there anything else for our engineer, any questions? I appreciate your report and your time. Thank you.

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

MR. CAMPBELL: All right, Utility Committee. Any report from Utility Committee?

MR. DIETZ: No.

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

MR. CAMPBELL: All right. Cindy, Clerk's Report.

MS. SLUSARCZYK: A couple of quick little items here. One is I have an existing tap in the system that has not been used but they maintained the account. The account is many years old, it was before we had a connection fee. And to my understanding the connection fee is on a service that was put in by a contractor like in the development and has not been used yet, so there's no account, no account maintenance fee. Connection fee is \$500. But I wanted to confirm with the Board because this is the first time that we've had a --

MR. CAMPBELL: This is the first time?

MS. SLUSARCZYK: -- a tap that the family wants to connect to city water since that fee was put into place. So I personally didn't think it applied because we have been collecting the minimum bill on that account since the water line was run, but I wanted the Board's approval and acknowledgement that that was not charging that connection fee and I was applying it to taps in the system that does not have accounts associated to them.

MR. CAMPBELL: I think that's appropriate. I do. I'm fine with that. Do you want a motion?

MS. SLUSARCZYK: Yes, please.

**MR. CAMPBELL: I make a motion -- I don't want to say waive**

--

MS. SLUSARCZYK: You would be permitting the connection to an existing tap --

MR. CAMPBELL: There you go.

MS. SLUSARCZYK: -- on an active account.

MR. CAMPBELL: Yes.

MR. SULLIVAN: That's what he meant.

MR. CAMPBELL: That's what I went to say. Got a second?

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good.

MS. SLUSARCZYK: Okay. You covered the Trafftech invoice already. Next thing I have is kind of a touchy situation, which Darren might have some of this in his report. But the meter at the park is a 2- or 3-inch meter, Vinny's gonna confirm that for me. And the meter has been damaged by water in the pit.

MR. CAMPBELL: The water meters you're talking about?

MS. SLUSARCZYK: The water meter, yes.

MR. CAMPBELL: There's two or three.

MR. BIGGS: This is our park, not Imperial.

MR. COWIE: Good.

MS. SLUSARCZYK: Lordstown Village Park.

MR. CAMPBELL: Okay, okay.

MS. SLUSARCZYK: I'm sorry. That meter we do not bill from. We stopped billing the Village office I think about 2008.

MR. CAMPBELL: Years and years ago.

MS. SLUSARCZYK: So now that meter is bad and we don't bill off of it.

MR. CAMPBELL: I don't see a need to replace it then, right?

MS. SLUSARCZYK: That's our philosophy as well. It could be anywhere from \$800 to \$1,500, \$2,000 to put that size meter back in there and we don't bill off of it.

MR. CAMPBELL: I can't see spending the money off of it.

MR. DIETZ: Put a jumper in.

MS. SLUSARCZYK: However --

MR. CAMPBELL: However.

MS. SLUSARCZYK: We send the readings for that account for Trumbull County for them to produce the sanitary billing.

MR. CAMPBELL: There's sewer off our park. I guess zero works.

MS. SLUSARCZYK: I was gonna write them a letter to make them aware and see if they want to purchase a meter and put it in there, if they want to put their own meter in there. Of course, the draft letter would come to you first. But I wanted to make sure you were under the same feelings as me, Bill and Darren.

MR. CAMPBELL: It makes sense. If it's not something we're utilizing, we're not under an obligation to put it in there for them to bill off of. If they need it for their stuff --

MR. DIETZ: Are you saying for Trumbull County to put a meter in there?

MS. SLUSARCZYK: If they wanted to purchase the meter that we could read we would continue to do that, but we were not gonna spend funds to replace that meter.

MR. CAMPBELL: I agree with that.

MR. DIETZ: Me too.

MS. SLUSARCZYK: Like I said, once I get to that letter part --

MR. SULLIVAN: You don't need a motion for that?

MS. SLUSARCZYK: No. Kevin might be the one signing the letter depending on how far it's done. I just wanted to make sure the Board felt the same way about how to proceed in that scenario. All the Village's accounts are old, it's the first one that's happened. But it's gonna happen about six more times in our future, so I wanted to go through you first. And then one other little thing here. J.S. Bova, the resolution we had last month to approve them to do the work for the water line replacement in Imperial, I inadvertently wiped it off our agenda so it wasn't placed before you tonight. But we know that issue is kind of moot anyhow. So until it comes back before us, that resolution's out there, we would have to pass it if, in fact, they honored it and TJX came forward. So like I said that I deleted it right off there without a thought and noticed it today. And then I gave you the aerial map that you asked for for the maintenance building. That's all that I have. I have something for under Personnel that will be discussed later in executive session.

MR. CAMPBELL: Okay. Any questions for our Clerk?

MR. SULLIVAN: Thank you, Cindy.

MR. CAMPBELL: Thank you, Cindy. Member Comments.  
Well yeah, Mike.

MR. DIETZ: Superintendent.

MS. SLUSARCZYK: Darren's.

MR. CAMPBELL: I am skipping one, sorry.

## **5. Superintendent's Report**

MR. CAMPBELL: Darren, Superintendent's Report.  
Anything else you got?

MR. BIGGS: Thank you.

MR. CAMPBELL: Thanks for speaking for me.

MR. BIGGS: We have a -- the E.P.A. will be out to do a survey April 7. So we'll see what that's gonna bring about.

MR. CAMPBELL: Is this something that it's now new? I doesn't remember them coming out.

MR. BIGGS: It's every three years, I believe.

MR. DIETZ: You've been there that long?

MR. BIGGS: They're reviewing us, not me. Well mainly me, but whatever. What's that?

MR. SULLIVAN: Do you have to have a written report for them when they come?

MR. BIGGS: They'll check out everything. You name it, they'll check it out. We'll take a ride around Lordstown. It's they'll stay here until they find something wrong, that's what it is.

We did get -- you talked about the water, sewer, I don't know if you wanted to mention that. E.P.A. is doing a water and sewer rate too. Basically they want to know what we're charging and whatever, they sent that to us.

MS. SLUSARCZYK: That is completed and sitting to go out in tomorrow's mail. It's just like five questions. I have a copy of it in the office.

MR. CAMPBELL: Is that the only thing they sent ahead of time?

MR. BIGGS: That's totally different. They didn't send anything from the other one.

MR. CAMPBELL: I was just curious. They just show up and start going into it.

MR. BIGGS: We'll find out.

MR. CAMPBELL: Bruce handled the last one.

MR. BIGGS: Right. The disinfectant by-products, we passed, we did good on that, the February one. Everything was fine in the locations with that. For the water model we did go over with, we gave -- we were able to give him all our stuff off the GIS and that helped them out big time. They called and everything, we had a lot of stuff on there so big jump in there. They were able to use it and get it off so everything is -- they sent it back, they had very few questions off of pages of stuff that I was able to give them.

MR. CAMPBELL: I'm glad to hear that system is working well for us then.

MR. BIGGS: It was big. They were able to get a lot of information right from there. It worked out well. One of the other things I got is, in case there's an emergency where there's water down for over 24 hours, E.P.A. requires us to supply one gallon of water per person per day, okay. Surprise. Well, anyway --

MR. CAMPBELL: I could just see how that gets to be a very big task.

MR. BIGGS: Well, here's the thing. There's a couple different ways that we would handle that, you know. Bring in water, buy bottled water, try to get it from the other communities, however. And there's more detail with all that stuff. But one, if we get a water hauler in here to bring us some water, okay, they have to go through the health department to be licensed and all that. I don't know if anybody is gonna do that anyway. But if there is someone available, would I be able to get some kind of agreement with them, if there's other emergencies out there they are dedicated to us and they keep that license, and we already know what we're gonna pay and have a way to pay them. Because we got an emergency, I can't pick up the phone, you know what I mean --

MR. CAMPBELL: Work that out.

MR. BIGGS: And we don't have anything in place for that. I need to know if I can get an agreement with them.

MR. CAMPBELL: I'm not sure if that's even a possibility.

MR. SULLIVAN: This may not apply at all, but remember, oh, five, six months ago you were talking about some vendor wanted to buy water from us.

MR. BIGGS: Uh-huh.



MR. SULLIVAN: Could that fall into place where we had a pump station where we could --

MR. BIGGS: If we don't have water, we don't have water though. That's what I'm trying to get here to Lordstown. So we won't have any. I'm just saying if there's something really bad happens where we just don't have any in Lordstown or a certain area or wherever else, our responsibility, sorry we don't have any, according to the E.P.A. that doesn't --

MR. SULLIVAN: So you would get a contract with Aqua Blue or--

MR. BIGGS: Aqua or any of the other haulers to get it from somewhere else, bring it here. The plan would be set up maybe in the high school parking lot. That's in our plan where somebody could come -- we're talking catastrophic here, to get everybody by, but --

MR. SULLIVAN: It's just an emergency plan that you're gonna give to the E.P.A.

MR. BIGGS: I don't have to give it to them. They require us to have that in case there's an emergency.

MR. SULLIVAN: But you need to give them this is our plan.

MR. BIGGS: Well, if they ask for it. I don't have to give it to them, no. Regardless, they are saying we have to have that.

MR. CAMPBELL: It's a requirement for us to be --

MR. DIETZ: Next time I see the sign around town I'll pick it up, because we got a water hauler saying he's hauling water for swimming pools and cisterns.

MR. BIGGS: There's a lot of those, Tom. But the thing of it is they gotta go through the health department.

MR. DIETZ: Well yeah, if he's hauling cistern water he must have the health department's paperwork saying he's okay. Well, should have.

MR. SULLIVAN: So you would just need -- you need or --

MR. BIGGS: If I go and find somebody, I would need -- I wanted to know if you guys can get that agreement with them. Because I can't ask somebody to be available for us and stay licensed with the health department for nothing. They're not gonna do it. So I'm asking even is that an option or we gotta figure out another way to get water here.

MR. SULLIVAN: I think that's an option, don't you?

MR. CAMPBELL: I think it's a large scale option that will work for us. Well, you get the water here -- what, are we gonna have a bunch of bottles ready?

MR. BIGGS: That's totally different. That's part two of my --

MR. CAMPBELL: So our requirement is just to have water here available.

MR. BIGGS: One gallon per person --

MR. CAMPBELL: Bring your own jug.

MR. BIGGS: -- per day. Regardless.

MR. CAMPBELL: Ours is just to have the water.

MR. BIGGS: Have water and whatever we need to make sure, you know, someone doesn't come six times or whatever that they do if

we have it. However. But I can't call around and get haulers on here if we can't enter some kind of -- just to say that yeah, I could do that don't do me much good. I mean, they could say yeah but --

MR. CAMPBELL: You don't want a signed agreement between us and them and they are gonna want money. That's what sums it up.

MR. SULLIVAN: Yeah, you're right.

MR. CAMPBELL: They're not gonna want to do that. So sure, you want me to commit to this stuff, pay me so much.

MR. BIGGS: I'm not even saying we could find somebody. The other part is, you know, the water requirements that we need. Let's say there was a smaller whatever and we needed to get some water, okay, here. Bottled water, gallons of water or whatever else. You know, my idea would go away from here because if there's a problem they're gonna -- Dollar stores gonna be out. So I need to go away, pick up big quantities and whatever else. How do I have the means to pay for that?

MR. SULLIVAN: You'd have to come to the Board.

MR. BIGGS: I need it right now.

MS. SLUSARCZYK: That Contingency Plan says he has to have your permission today or yesterday when this was implemented.

MR. SULLIVAN: Well, the Contingency Plan is passed.

MS. SLUSARCZYK: Right.

MR. SULLIVAN: So he would already have that.

MS. SLUSARCZYK: He has your authorization to go ahead and buy it. He's asking you how do I buy it. Because the Village --

MR. BIGGS: I got the plan on how to do it. I need to be able to do it now.

MS. SLUSARCZYK: Because the Village offices will not maintain a Mastercard or credit card. They have individual accounts with local vendors for their services.

MR. CAMPBELL: Tell them to bill us. Yeah, I'm sure that will work.

MR. BIGGS: Why do I bother?

MR. SULLIVAN: I would think Bill would have to give that answer.

MR. BIGGS: That's what I want. I want a credit card that just says here it is in case there's an emergency.

MR. CAMPBELL: We don't have that.

MR. BIGGS: It's ridiculous we don't. Something happens on a Saturday, I need to get water on a Sunday, what do I do? I can make out the plan; but unless I have the means to be able to implement it, it's worthless.

MR. KOGELNIK: Can you call a couple vendors like Home Depot or whoever that might have flat pallets of water and right now call them and just ask them hey, if in the event of this situation can we -- you know, how can we purchase that; do we have to have a line of credit with you, could you bill us? That way you know when you --

MR. SULLIVAN: You wouldn't have to have the money.

MR. KOGELNIK: That way when you encounter your emergency, you would know what to do when you go up to that store and

want to purchase that flat of water.

MR. CAMPBELL: What places do we even have for options?

MS. SLUSARCZYK: Home Depot, Tractor Supply.

MR. BIGGS: Sam's Club.

MS. SLUSARCZYK: We don't have an account with Sam's.

MR. CAMPBELL: We don't have an account with any of them.

MR. BIGGS: We need to figure something out because I have to be able to do it. Simplest thing for me is an emergency credit card, it's a done deal. That's all it is for me. Call every store around and set it up --

MR. CAMPBELL: The Clerk's office has to agree to it, and we have to push them.

MR. BIGGS: I don't want to -- it isn't quite gonna be a good enough answer to make sure it happens. I gave my suggestions. The I don't want to doesn't work with me, I gotta have means. You guys got a different way. I mean, I got the plan right here, this is what I would like to do.

MR. SULLIVAN: And Bill is saying he doesn't want to have an emergency credit card for that kind of situation?

MS. SLUSARCZYK: That is correct. They -- they have to sign for those credit cards. And to my understanding is that when he signs his name, he is personally liable for that credit card. So if he left Darren keep the credit card in the event of that emergency and Darren went out and charged on it, he would be liable for that credit card whether it's in the Village's name or not. The Village -- the only two people authorized to sign on behalf of the Village is the Mayor and Clerk. And to get an account, Bill has to sign. You can't -- you don't get an account with anybody without the Clerk's --

MR. DIETZ: I know the few times that I used for Tractor Supply when I was working for the Village, I had to bring that card back and a receipt back the same day.

MS. SLUSARCZYK: Right. To get access to those cards, I have a key to where they are stored, in the event of an emergency provided that I was here. The Clerk would have it, and any of the office staff would have the ability to get into those cards. But --

MR. SULLIVAN: But I would think if you were dealing with the big boys, Home Depot or Lowe's or one of them, you could -- we could get a permit for them to bill us. I don't know that.

MR. BIGGS: I don't know, Mike.

MR. SULLIVAN: Well, why don't you find out.

MR. BIGGS: Okay.

MR. SULLIVAN: And if you can't, then we'll have to figure something else out.

MR. DIETZ: Well yeah, why don't we -- I know Bill will probably blow his gasket, Bill would be the one to inquire about that, I believe, being the --

MS. SLUSARCZYK: We do have -- there's existing credit with Home Depot, there's existing credit with Giant Eagle, there's existing credit with Tractor Supply. You would need to know the volume or the amount of water that they would have. But the problem is in the event of an emergency, you're not going to be going to

Austintown to get it because everybody in the surrounding area is serviced by MVSD; so if our drinking water is down so is Niles, Youngstown, Jackson, anyone that Mahoning County sells to. It might not be local. But the cards that we have with those vendors would go outside of down the road. I mean, it wouldn't be --

MR. CAMPBELL: Yeah, I understand your concept.

MS. SLUSARCZYK: How would we get the water here?

MR. SULLIVAN: If we could get an agreement with them if they would supply us in case of a emergency, I think we would be first on --

MS. SLUSARCZYK: I don't think you're gonna get that.

MR. CAMPBELL: First come, first serve. That's -- I don't see them holding -- we gotta save this for Lordstown because we've got an agreement. I wouldn't bank on that one.

MS. SLUSARCZYK: The grocery stores, they have stock. They have stock that they can get in 24 hours too. The only place that I could imagine that would have 1,500 cases of water for us to take would be maybe Sam's Club or something that large. I don't feel any of those stores locally are gonna have that much water on hand.

MR. DIETZ: I got a distributor down there in Austintown, and a lot of these --

MS. SLUSARCZYK: Lipton or --

MR. DIETZ: You got a bunch of beer distributors down there in Austintown.

MR. KOGELNIK: The purpose is to make the calls now, put a plan together. And, you know, you probably aren't gonna just limit it to one or two, you're probably gonna have to have several.

MR. BIGGS: That's why I was just suggesting a card, I can choose. It's not a good time to get on the phone.

MR. SULLIVAN: I don't understand if we already have cards and somebody's got the gold key for those cards for emergency, why we would have to go reinvent the wheel?

MS. SLUSARCZYK: I don't think you would have to. Truthfully, if the store -- when you go local, the store knows if you have credit with them. I mean yeah, you could get an employee that could be I don't know that and unwilling to help without the card in your hand.

MR. CAMPBELL: Well, I think you're referring to the cards that Tom was talking about. Are there already some credit cards for --

MR. DIETZ: Yes.

MR. CAMPBELL: So that's what your point was; if they exist why is it so hard for us to get one then.

MR. KOGELNIK: Right.

MR. DIETZ: And it might appear what you're --

MR. SULLIVAN: My point is we could use one of those.

MR. CAMPBELL: Oh. Who's responsible for those cards?

MS. SLUSARCZYK: We use those cards currently. When they go to Tractor Supply, they go and make their purchases, we get an invoice and pay it later.

MR. CAMPBELL: Is it something Bill signs for or Dale?

MS. SLUSARCZYK: Those are the Village, store credits.

MR. SULLIVAN: So nobody would be responsible other than the Village?

MS. SLUSARCZYK: The Village is responsible.

MR. CAMPBELL: That sounds like the perfect card. Why can't we use that?

MR. SULLIVAN: What you need to do is just find out --

MS. SLUSARCZYK: Our credit limit.

MR. SULLIVAN: -- who has enough water to supply us in case of emergency.

MR. BIGGS: That would be depending on what the emergency was, how long, how close, how big. Right, exactly. And that's why I don't want to think about -- what other credit cards we got besides the Tractor Supply, what others do we have?

MS. SLUSARCZYK: Home Depot, Staples -- I don't think we have Lowe's -- and Giant Eagle.

MR. BIGGS: Do they have big quantities?

MS. SLUSARCZYK: To me the issue is there's the credit limit and to find out what those sites -- individual sites maintain in their stock. They'll -- it's not a thing, it's not a Valentine's Day selection. Bottled water, they have X-amount of cases on hand; as it is sold, more comes in on the next truck. We need to know what those --

MR. SULLIVAN: Amounts are.

MS. SLUSARCZYK: Correct.

MR. KOGELNIK: Another thing I would recommend is make sure Bob McNutt is CC'd on that document. He's putting together a water model update, so he needs to know that the Contingency Plan exists and what its limitations are.

MS. SLUSARCZYK: I forwarded him our Contingency Plan because he had presented a work authorization to put it into the new format, and I told him it was in a new format in 2018. He had an older version.

MR. KOGELNIK: Bob did or Brian?

MS. SLUSARCZYK: Bob did.

MR. SMITH: Bob gave it to Brian.

MS. SLUSARCZYK: I sent it to him.

MR. DIETZ: And you know what she said, it may affect everybody. It may not affect everybody. So all our water towers get contaminated then it would only be affecting Lordstown.

MR. CAMPBELL: Oh yeah, there's lot of different scenarios.

MS. SLUSARCZYK: There's a lot of scenarios.

MR. SULLIVAN: Who requires that, the E.P.A.?

MR. BIGGS: Uh-huh.

MR. CAMPBELL: Okay. So what are our to-do's out of this? So you're gonna check on credit limits on the cards we currently have and then what water supplies are at the places we currently have credit with, right? Those are the two things that we need to know we can put in our Contingency Plan locally. You can say here's roughly what they keep in stock, here's what they keep in stock, we got credit cards ready to go with that and where they are located to get them.

MR. DIETZ: Do we have to contact in the office up stairs

to get the credit cards?

MR. CAMPBELL: Yeah.

MR. DIETZ: Would be either Cindy or Bill. Any of the girls?

MR. CAMPBELL: Any of the clerks.

MS. SLUSARCZYK: Absolutely.

MR. CAMPBELL: That sounds like a nice big pain in the butt when you have to get it done, right?

MR. BIGGS: That's why I'm trying to make it easier. One card, I can go anywhere. If everybody is afraid of Bill --

MR. CAMPBELL: If he has to sign for it, there's no way we're going to talk him into it.

MR. BIGGS: How about the Mayor, we need to do that.

MR. CAMPBELL: How did the cards get established in the Village's name?

MS. SLUSARCZYK: Line of credit. All they have to do is ask. If he wants to shop at Sam's, he goes in and says Debbie, I need you to establish a line of credit for Sam's, they sign, they do -- they make the application to them, they get the credit, they get the credit cards delivered, there's a purchase order.

MR. CAMPBELL: You want like a Mastercard, Visa?

MR. BIGGS: Absolutely. I don't want to be limited. Here, let's go to --

MR. CAMPBELL: That we don't have.

MR. BIGGS: -- whatever this one is.

MR. SULLIVAN: You may need to go five places to get the amount that you need.

MR. CAMPBELL: We'll start with Bill and see, talk to him and see if we can get just a generic Visa, Mastercard set-up tied to the Village not that he has to sign for. We'll talk ourselves blue in the face, he won't sign.

MR. BIGGS: He works for somebody too. So whatever we need to do.

MR. CAMPBELL: Correct. But Darren, what it boils down to is what that credit card company requires. A lot of these places will not do it in a company business, they say they want one person responsible. I've run into that myself. So that's gonna be our limitation, so we may have to find someplace that will take the Village as being the responsible party.

MR. BIGGS: If that ain't it, I need to figure out some way. How am I gonna pay in case of emergency? \$900,000 out there, but just because it's not out there --

MR. KOGELNIK: Make Bill pay for it.

MR. SULLIVAN: We'll talk to Bill and the Mayor, and you talk to the suppliers to see.

MR. CAMPBELL: You'll have to know roughly where you can go to anyway, where the big water supply sources are to run to. I'm sure it fluctuates by at least -- my first run to is Sam's, right, because that's what I need. Or if I need something bigger, then I have to go -- I don't know, I don't know, like Home Depot. Or get two or three of them.

MR. BIGGS: It might be a Sam's in Akron.

MR. CAMPBELL: It depends how bad the water situation is.

MR. SULLIVAN: Or could you go to like Aqua Blue or for bottled water?

MS. SLUSARCZYK: It depends on the problem. Aqua Ohio doesn't mean that they're not pulling water from MVSD or, you know, the same Mosquito. I don't know what areas Aqua Ohio covers, but --

MR. SULLIVAN: And there's more than Aqua, there's a couple companies like that. But I think that's where we --

MS. SLUSARCZYK: But they are still all ground water suppliers. So again, it depends on the disaster or the reason that we need water to begin with. But the purpose of the plan is to sit down and have these conversations so we know what to do, when to do it, and how it's gonna be done. So it started, but again we can talk it through. And at the end of the source is what Darren's saying is I might not have the ability to purchase, you know, that water.

MR. SULLIVAN: Well, that's what we need to know. And I really think that's what we ought to start with, don't you?

MR. DIETZ: Start with the -- give --

MR. KOGELNIK: If you have a credit card, you should be able to call up a vendor and find out how much it costs for the volume of water you need. Check your credit limit. If it's written, then that's a viable option. Other than that you're beating your head against the wall. And I would do that for multiple vendors just in case, you know, one vendor can't supply it. And then maybe have one that's far away from the region that you can go to just in the event it's a catastrophe locally. It's a plan. It's -- and that's part of just talking it out like Cindy said.

MR. CAMPBELL: All right.

MR. SULLIVAN: All right.

MR. CAMPBELL: Very good. What else you got, Darren?

MR. BIGGS: I think that was it.

MS. SLUSARCZYK: It's an availability thing because we brought that up. Even like with spending the \$900,000, it's like what does he have to do to be able to spend that money. And it's like it's an emergency, that emergency is gonna dictate. Is this an emergency he has to react right now, or is this an emergency that he shut it down and he has time to come to the Board and --

MR. KOGELNIK: If it's an emergency and he needs a section of hose to feed something, I bet you he's got a way to do that right now. Right?

MR. BIGGS: Yep.

MR. KOGELNIK: We're talking about water.

**MEMBER COMMENTS:**

MR. DIETZ: We are on Members Comments.

MR. CAMPBELL: I guess we're moving on. Members Comments. There you go, Tom.

MR. DIETZ: I don't know how many of you are around here during the tornado. Everybody was coming to the fire station that lost their houses. My dad made one phone call to the Red Cross, and they went to Hill's and picked up everything they needed. I mean, that's the way it was handled. When was that?

MS. SLUSARCZYK: '85.

MR. SULLIVAN: '85.

MR. DIETZ: '85.

MS. SLUSARCZYK: And the Red Cross' number is part of the contingency plan. Truthfully, I told Darren -- the first thing I told him is the E.P.A. is requiring you to have a gallon per person per day. The Solicitor's argument is it's water delivered to your home, it's not a necessity. You can go to Walmart yourself and buy water. You're paying for the luxury of the plumbing and being delivered to your home. So how can legally we say it's a luxury and you go to Walmart and buy it, and now the E.P.A. is saying we're required to provide that. I'd rather them go out there fixing it or shutting off that water supply so I don't drink it rather than them worrying about the water I'm going to drink in the next 24 hours. But there's a method for their madness.

MR. BIGGS: There will be so much going on that --

MS. SLUSARCZYK: Right. I don't even foresee --

MR. BIGGS: I got so much to do and here's what you get; here, do what you can with it. I'm trying to make it simpler to try to be able to handle the Village is all. And still constantly it's well no, no, no, no, no. Well you know what, if you want me to do my job let me do it. That goes along with so many other things, many. Sorry I'm getting frustrated with this, but that's where I'm at. I'm trying.

MR. DIETZ: I don't blame you. And they are not making it easier for you.

MS. SLUSARCZYK: Hauling -- we can go to Pennsylvania and Hermitage and buy from their Sam's Club all the water we need. How the hell are we getting it back?

MR. DIETZ: On your back.

MS. SLUSARCZYK: Not mine because I will be up there calling everybody saying don't drink the water.

MR. SULLIVAN: That's why I think you would best off start with the water company that delivers water.

MR. CAMPBELL: Yeah. Obviously good conversations along the topic that I pray me never need, right. But you know, we at least should have some level of -- they don't have at least requirements noted to what level of catastrophe you have to be prepared for. It's pretty much a generic statement that you need one gallon per household to cover the same time frame. So I mean, right now the requirement's fairly low, we can meet that without too much frantic -- but --

MR. BIGGS: We can meet the one gallon per person per day?

MR. CAMPBELL: Well exactly, we could do that.

MR. BIGGS: Do we?

MR. CAMPBELL: Yeah, one person.

MR. BIGGS: Right, okay.

MR. CAMPBELL: But like I said, there's levels of that. It could get huge, it could be not that big a deal. So let's put some more thought into it, do a little checking. You check with Bill and see what options are for some kind of credit considered along those lines.



MR. SULLIVAN: Yeah, I will.

MR. CAMPBELL: And I guess you can get some calls in to see roughly some ideas, delivering water on big water, so at least we have some options.

MR. SULLIVAN: Let me just ask one stupid question. Could we store that amount of water somewhere?

MR. BIGGS: No.

MR. SULLIVAN: Does it go bad or --

MR. DIETZ: It gets funky tasting in those plastic bottles.

MR. BIGGS: Yeah. I wouldn't trust it. And where's it gonna be, who's keeping an eye on it, how much? You gotta figure -- let's just say --

MR. CAMPBELL: It would be wasted money.

MR. BIGGS: To give you an idea, Imperial, how hard would that be for that area to lose water. How many people live over there? All right. I mean, how many people; have we got an idea?

MR. COWIE: I would say --

MR. SULLIVAN: Six hundred.

MR. COWIE: Six to eight hundred people.

MR. BIGGS: People?

MR. COWIE: Yeah. Two per household, and there's probably close to 300 homes.

MR. CAMPBELL: That's probably on the low side.

MR. BIGGS: And you look at -- I'm picking --

MR. CAMPBELL: Just one spot.

MR. BIGGS: Correct, yeah. Yeah. Because you know, we go and do that water line here and it takes a while, we gotta supply them. So --

MR. SULLIVAN: Other Member Comments?

MR. CAMPBELL: Sure.

MR. SULLIVAN: I'm gonna be gone next month.

MR. CAMPBELL: Oh, next month.

MR. SULLIVAN: From the 8th to the 21st.

MR. CAMPBELL: That's most of the month. Good for you.

MR. SULLIVAN: So if we could move the meeting one week I could do the -- be here for the --

MR. CAMPBELL: Yeah, because the 17th is our meeting, right? So we move it to the 24th.

MS. SLUSARCZYK: You can do what you like. I will be gone that week, the 23rd to the 27th.

MR. CAMPBELL: When are you gonna be gone there.

MR. DIETZ: I never know.

MR. CAMPBELL: There you go.

MR. DIETZ: If the mood strikes me I'm gone.

MR. CAMPBELL: I love my team.

MR. SULLIVAN: One other issue, the April meeting I'll be gone. Just that week. I can do any other week but the 21st.

MR. DIETZ: I told you before, Cindy, when you got a meeting just send me an e-mail.

MR. CAMPBELL: Well, let me back up one step. I'm predicting that we're gonna have at least a meeting or two before

you're gonna be back in town anyway with other stuff developing and needing approved for some things. So --

MR. SULLIVAN: Yeah. And if there's one prior to the 8th I'll be --

MR. CAMPBELL: There may be. Let's just leave it in March where it's at. Darren, are you gonna be around for the next couple months?

MR. BIGGS: We'll see how the rest of this meeting goes.

MR. CAMPBELL: You're not committing to nothing. Well, the reason I'm bringing it up is we do our review of our regs and rates and stuff in March. That's next month. So I wanted to have a meeting to go over that. We'll try to do that before you leave because that's just something we can gather up, we don't need other stuff.

MR. SULLIVAN: And if you want, I mean if it's just a brain storm meeting --

MR. CAMPBELL: It's more of a work session.

MR. SULLIVAN: Put me on the phone.

MS. SLUSARCZYK: Well, I'm hoping once we get a draft from Franco that's gonna bring us together as a quick note for the Board meeting for the Board to see what that entails. That could have a definite impact on our rate structure and our contracts going forward.

MR. CAMPBELL: We could do that all in one shot or at least start on it.

MS. SLUSARCZYK: Get the drafts going. If we had it, we would at least know what is out there.

MR. CAMPBELL: That's a good idea. Okay.

MR. SULLIVAN: Like I said, during those two weeks if you want me on the phone --

MR. CAMPBELL: We'll call you.

MR. SULLIVAN: -- that would not be a problem.

MR. CAMPBELL: Okay. Anything else for Member Comments?

MR. DIETZ: No.

**QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:**

**January, April, July and October**

MR. CAMPBELL: We don't need quarterly billing adjustments. **But we do have executive session I want to call for personnel. I'll make the motion.**

**MS. SLUSARCZYK: Campbell.**

**MR. CAMPBELL: Yes.**

**MS. SLUSARCZYK: Dietz.**

**MR. DIETZ: Yes.**

**MS. SLUSARCZYK: Sullivan.**

**MR. SULLIVAN: Yes.**

**(At this time, the Board entered into executive session at 5:40 p.m.)**

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 5th day of March, 2020.

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

Submitted:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President