# AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, October 20, 2020 4:00PM

KEVIN CAMPBELL, President THOMAS DIETZ MICHAEL SULLIVAN CHRISTOPHER KOGELNIK, Engineer DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

**ROLL CALL:** 

APPROVAL AND CORRECTION OF MINUTES: September 15, 2020 October 14, 2020

CORRESPONDENCE:

**PUBLIC COMMENTS:** 

**NEW BUSINESS:** 

#### **OLD BUSINESS:**

- 1. UTILITY BILLING RATE REVIEW
- 2. LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
- 3. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN
- 4. GRESHAM SMITH BATTERY PLANT
- 5. MASTER WATER MODEL PLAN UPDATE
- 6. UTILITY DEPARTMENT BUILDING
- 7. | & |
- 8. SANITARY SEWER RATE REVIEW
- 9. WARREN WATER
- 10. PERSONNEL

### **PUBLIC COMMENTS:**

### **REPORTS**:

- 1. Solicitor's Report
- 2. Engineer's Report
- 3. Utility Committee Report
- 4. Clerk's Report
- 5. Superintendent's Report

## MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS: January, April, July, and October

**ADJOURNMENT**