

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, October 19, 2021 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: August 17, 2021

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

OLD BUSINESS:

1. CITY OF WARREN –BULK WATER (WARREN WATER)
2. ULTIUM SEWER CONNECTION
3. IMPERIAL SEWER AGREEMENT
4. METER BYPASSED (ACCT 78.3)
5. RATE STUDY - WATER
6. LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
7. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN
8. GRESHAM SMITH – BATTERY PLANT nka ULTIUM
9. UTILITY DEPARTMENT BUILDING
10. I & I
11. SANITARY SEWER RATE REVIEW

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