

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, February 16, 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: January 14, 2021
 January 19, 2021

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN TO EXECUTE AN ADDENDUM TO EXTEND A RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH BROWING FERRIS INDUSTRIES OF OHIO, INC. DBA REPUBLIC SERVICES SERVING THE VILLAGE OF LORDSTOWN FOR A TWO-YEAR PERIOD COMMENCING APRIL 2, 2021 AND ENDING APRIL 3, 2023.**

OLD BUSINESS:

1. LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
2. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN
3. GRESHAM SMITH – BATTERY PLANT nka ULTIUM
4. UTILITY DEPARTMENT BUILDING
5. I & I
6. SANITARY SEWER RATE REVIEW
7. WARREN WATER
8. PERSONNEL
9. RATE STUDY

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