AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, July 20, 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: APRIL 20, 2021

MAY 14, 2021 MAY 19, 2021 JUNE 7, 2021

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. INTERVIEWS
- 2. COUNCIL RESOLUTION A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO BROOKS ARTINGER AT 4468 LYNTZ ROAD, IN NEWTON TOWNSHIP, TRUMBULL COUNTY, OHIO AND DECLARING AN EMERGENCY
- 3. CT RISK AND RESILIENCY PROPOSAL
- 4. 3322 MAE DR.
- 5. FEAR FOREST HAUNTED SCENE IN HOT BOX
- 6. ULTIUM SEWER CONNECTION

OLD BUSINESS:

- 1. METER BYPASSED (ACCT 78.3)
- 2. RATE STUDY WATER
- 3. LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
- 4. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN
- 5. GRESHAM SMITH BATTERY PLANT nka ULTIUM

- 6. UTILITY DEPARTMENT BUILDING7. I & I8. SANITARY SEWER RATE REVIEW
- 9. WARREN WATER

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