# AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, January 18, 2022 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:

CORRESPONDENCE:

PUBLIC COMMENTS:

#### **NEW BUSINESS:**

- 1. ELECTION OF OFFICERS
- 2. NICHOLAS GUTIERREZ, 3947 RADTKA DR
- Recommendation to Village Council: A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO JOE KOCH CONSTRUCTION, INC., 2169 PRITCHARD OHLTOWN ROAD, IN THE TOWNSHIP OF NORTH JACKSON, MAHONING COUNTY, OHIO AND DECLARING AN EMERGENCY.

#### **OLD BUSINESS:**

- 1. CITY OF WARREN -BULK WATER (WARREN WATER)
- 2. ULTIUM SEWER CONNECTION
- IMPERIAL SEWER AGREEMENT
- 4. RATE STUDY WATER
- 5. ULTIUM
- 6. UTILITY DEPARTMENT BUILDING
- 7. 1&1
- 8. 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**