

Village of Lordstown Board of Trustees of Public Affairs

March 18,

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**SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
MARCH 18, 2020 2:00 P.M.**

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Thomas Dietz
Ms. Cinthia Slusarczyk, Clerk
ABSENT: Mr. Michael Sullivan, Vice-President
Mr. Darren Biggs, Supt. of Utilities

MR. CAMPBELL: All right. I'll call this meeting to order. Please stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please
MS. SLUSARCZYK: Kevin Campbell?
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Michael Sullivan? Tom Dietz?
MR. DIETZ: Here
MS. SLUSARCZYK: Darren Biggs? Cinthia Slusarczyk, present, Chris Kogelnik was not ask to attend.

Campbell made a motion to excuse Sullivan and Biggs, Dietz second the motion. Motion carries with all ayes.

AGENDA:

A RESOLUTION ACCEPTING THE PROPOSAL OF J.S. BOVA TO PROCEED WITH REPLACEMENT OF THE ELLSWORTH-BAILEY ROAD WATERLINE, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL

Campbell: Made a motion to accept the resolution as stated
Dietz: I'll second
Campbell: All in favor?
All: Aye
Slusarczyk: This becomes Resolution 2020-3

MEMBER COMMENTS:

ADJOURNMENT:

Campbell: Motion to adjourn.
Dietz: I'll second.
Campbell: All in favor?
All: Aye

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President