

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
May 19, 2020
4:00 p.m. to 5:45 p.m.

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

ALSO PRESENT: Mr. Arno Hill, Mayor
Mr. Howard Sheely, Utilities Committee

PRESENT VIA ZOOM:

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 19th of May, 2020.

MR. CAMPBELL: All right. Thank you for joining today. I'd like to call our meeting to order. Would you please stand with me for the Pledge of Allegiance and the Lord's Prayer -- sorry, the Lord's Prayer and Pledge of Allegiance.

MR. CAMPBELL: Okay. I want to thank everybody for joining us here today. Since things have changed a little for our meeting practices, the people online, I'd like to make sure that you stay muted until your public comments or asked to speak as an individual. At that point we'd like you to state your name so we can keep it accurate in the record as to who is speaking. So please keep muted until then. Thank you.

ROLL CALL

MR. CAMPBELL: Cindy, roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Deitz.
MR. DEITZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Darren Biggs.
MR. BIGGS: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: All right, thank you. All right, we got Approval and Correction of Minutes. Our first set of minutes -- we're a little back-logged here because of the delay in society -- but November 21 of 2019, we have January 9 of 2020, January 21 of 2020, February 5 of 2020, February 18 of 2020 and February 24 of 2020. So I'll ask the

general question, are there any questions or issues with those minutes, gentlemen? We can go through those.

MR. SULLIVAN: Yes.

MR. CAMPBELL: Do you have a question?

MR. SULLIVAN: No. Yes, I had gone through them.

MR. CAMPBELL: So November 21 2019, I make a motion for those minutes.

MR. SULLIVAN: Motion to accept.

MR. CAMPBELL: I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: January 9 of 2020. I'll make a motion to approve.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: January 21 of 2020.

MR. SULLIVAN: Make a motion to accept.

THE COURT: I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: February 5 of 2020. I'll make a motion to approve.

MR. DIETZ: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: February 18 of 2020. I'll make a motion to approve.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Our last set, February 24 of 2020.

MR. DIETZ: I make a motion to approve.

MR. CAMPBELL: I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Thank you that should catch us up for where we're at. Thank you for all the efforts in our minutes. I know there's substantial work into getting those put in.

CORRESPONDENCE:

MR. CAMPBELL: Correspondence. Any correspondence, Cindy?

MS. SLUSARCZYK: No.

PUBLIC COMMENTS:

MR. CAMPBELL: Okay. All right. Our first set of Public Comments. If you'd like to state any public comments, unmute by hitting *6. I ask that you do that, state your name. You will be given up to five minutes to state your statement and we'll move on to the next person. So we're now opened up for any Public Comments.

(No response.)

MR. CAMPBELL: Okay. Hearing none, we'll move on.

NEW BUSINESS:

1. Utility Billing Rate Review

MR. CAMPBELL: New Business. Number 1, Utility Billing Rate Review. Usually gentlemen we, as a Board, we review our rates in March of every year. But since the virus situation we have, you know, been delayed by many aspects. So we're trying to get caught up on many things. I did send out an e-mail with some ideas of some things, so I'll resend that because I know because it's probably been a while. Please review that, please put some thought into our financial situation and some things we may need to address, and we can dig into that either in a work session or in our next meeting. So that's all I have for that item. Any other questions? Very good.

2. To consider a work authorization for CT Consultants for the proposed battery plant for continued engineering services to consider options for providing water and wastewater utilities to the proposed development; including conceptual design, calcs, modeling, cost estimates, and misc coordination with stakeholders billed hourly, and not to exceed \$20,000; expenses reimbursable by the developer.

MR. CAMPBELL: Number 2, to consider a work authorization for CT Consultants for the proposed battery plant for continued engineering services to consider options for providing water and wastewater utilities to the proposed development; including conceptual design, calcs, modeling, cost estimates, and misc coordination with stakeholders billed hourly, and not to exceed \$20,000; expenses reimbursable by the developer.

MR. SULLIVAN: I make a motion to accept.

MR. CAMPBELL: Any questions on that?

MR. DIETZ: No. I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: Opposed?

(No response.)

MR. CAMPBELL: Motion carries. Thank you.

3. Woodfords Excavating Pay Application

MR. CAMPBELL: Number 3, Woodfords Excavating Pay Application. We have that in our packet that Cindy put together.)

MS. SLUSARCZYK: In your packet was the original pay request. On top of it today it was adjusted for a total of \$62,513.44. There was a punch list that was not completed, so the restoration and retainage was withheld from the total pay-out. And that is, you have a copy of the new pay-out on --

MR. CAMPBELL: That's this one right here (indicating)?

MS. SLUSARCZYK: It's not inside your packet.

MR. CAMPBELL: I gotcha.

MR. SULLIVAN: Which is --

MS. SLUSARCZYK: The total contract price minus \$3,500 for restoration and 8 percent retainage, the total payment with would be for \$62,513.44.

MR. CAMPBELL: Any questions on that, gentlemen?

MR. SULLIVAN: Yeah.

MR. DIETZ: I don't see it.

MR. CAMPBELL: It's a separate sheet, Tom. It's not in our packet.

MR. DIETZ: This one (indicating)?

MS. SLUSARCZYK: Yes, Tom.

MR. DIETZ: All right.

MR. CAMPBELL: Any questions or comments?

MR. SULLIVAN: Yeah. What I don't understand, this is for us to pay out?

MS. SLUSARCZYK: This is the meter manhole project, the contractor that performed the work for the Imperial meter manhole.

MR. SULLIVAN: Yeah, which would go to --

MS. SLUSARCZYK: They contributed. We would be paying the bill.

MR. SULLIVAN: Pardon me? And they would reimburse us?

MS. SLUSARCZYK: The money was pre-deposited with the Village. It's already here.

MR. SULLIVAN: All right. So we've already got the money to cover it?

MS. SLUSARCZYK: Absolutely.

MR. SULLIVAN: Okay.

MR. CAMPBELL: Any further questions?

MR. DIETZ: Is this completed?

MS. SLUSARCZYK: It is not completed.

MR. DIETZ: Not completed.

MS. SLUSARCZYK: The project is completed minus a punch list. The restoration was done. But I believe Ohio Edison went back out, did some holes, and the contractor has to go back and fix a few things. That's why the restoration and the retainage was withheld from the payment in full.

MR. DIETZ: Okay.

MS. SLUSARCZYK: To ensure that that gets --

MR. SULLIVAN: We're gonna have to shut down for a couple hours, the water.

MS. SLUSARCZYK: No, this is done. You're thinking of the water line replacement in front of Imperial. This is the meter manhole for the sanitary sewer inside Imperial.

MR. SULLIVAN: Okay.

MR. DIETZ: I'll make a motion to pay it.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Thank you Chris and CT for your amount of work on following up with that. Let us know if something

else doesn't finish up with it.

MR. KOGELNIK: Will do.

4. A Resolution authorizing the Old Dominion Freight Line project situated within the Village of Lordstown to access water from the City of Warren through the Village of Lordstown's water distribution system.

MR. CAMPBELL: All right. Number 4, a Resolution authorizing the Old Dominion Freight Line project situated within the Village of Lordstown to access water from the City of Warren through the Village of Lordstown's water distribution system.

MR. DIETZ: Has Warren okayed it?

MS. SLUSARCZYK: Verbally. I have not received anything in writing or received a new water service agreement from the City of Warren.

MR. CAMPBELL: Cindy has been in communications with Franco, and I know the mayor has been working from some aspects from that side too. So I think I guess we're the best we can be at this present time. But we haven't seen anything that would hold us up other than we don't have some documentation and stuff that we would like to have from Warren.

MR. DIETZ: We don't have a paper trail yet?

MR. CAMPBELL: Correct.

MS. SLUSARCZYK: In the resolution in Section 3 it does say that Old Dominion Freight Line project obtained written approval from the City of Warren allowing Old Dominion Project to connect to the City of Warren water. So it's a contingency in the resolution.

MR. DIETZ: I got that packet, I just didn't --

MR. CAMPBELL: That's correct. I don't foresee an issue with passing this. And like Cindy's already stated, we have some criteria that are in there that needs to fall in place to support it. If it doesn't come -- we'll have to redo the resolution if that doesn't come back to support TJX, but at this point I think we're the best we can to move forward.

MR. DIETZ: Okay.

MR. CAMPBELL: Any other questions? Well then, I'll make a motion to past this resolution.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MS. SLUSARCZYK: This will become Resolution 2020-8.

5. A Resolution authorizing the Old Dominion Freight Line Project situated within the Village of Lordstown to access sanitary sewer service from the Trumbull County sanitary sewer system, but to remain a sanitary sewer billed customer of the Village of Lordstown Board of Public Affairs.

MR. CAMPBELL: Okay. Number 5, a Resolution authorizing the Old Dominion Freight Line Project situated within the Village of Lordstown to access sanitary sewer service from the Trumbull County sanitary sewer system, but to remain a sanitary sewer billed customer of the Village of Lordstown Board of Public Affairs. So this is the other half of Old Dominion the resolution is to have them connect to the Trumbull County system and remain -- they'll remain a customer of ours. Again, there's some stuff that has to follow-up to support that. We're working to get in place. So that's what it currently says.

MR. SULLIVAN: Just from the meeting yesterday, I don't know that we would want to pass this yet. Trumbull County seemed to be hesitant about making us their customer, and it also said that, you know -- rate's \$6.66 now I think, isn't it?

MS. SLUSARCZYK: That's correct.

MR. SULLIVAN: Pardon me?

MS. SLUSARCZYK: That's correct.

MR. SULLIVAN: And he's talking about a substantial increase and we'd have to do upgrades to their system. And I talked to Chris, he was gonna take a look and see if there was a possible way we could shorten the root in the Lordstown system. And it seems to me if we're gonna upgrade the system, we would be better off doing our own than Trumbull County's.

MR. KOGELNIK: Would you like me to speak?

MR. SULLIVAN: (Nodding head affirmatively.)

MR. KOGELNIK: There may be an option in the future for the Village to provide sewer service to that corridor that would take a different route. It would be a much longer route though, Mike. Yes, it would go down Salt Springs Road, connect up possibly with the north-south alignment of Highland Avenue. But still, you'd have to have a line that goes along Highland parallel to your existing system and over to the Warren treatment plant. You're still around six, seven miles of length of force main to do that.

MR. SULLIVAN: How many miles is Warren -- or I mean, Trumbull County.

MR. KOGELNIK: Probably about the same.

MR. SULLIVAN: The same.

MR. KOGELNIK: But they don't have to do all that upgrading. All they have to do is upgrade that system from Pump Station 6 south of Hallock-Young Road and north to the water towers and they end right there.

MR. SULLIVAN: If the 10-inch would be enough to handle what we're talking about.

MR. KOGELNIK: If the 10-inch the pump station and their force main would be enough to handle that. Look, this is very preliminary. But right now if you were to stop and consider Lordstown building a system that could go from State Route 45 where Old Dominion is at the north to Salt Springs, east to Highland, north to -- what's that road that goes east toward --

MAYOR HILL: Brunstetter.

MR. KOGELNIK: -- Brunstetter, you're talking a good seven miles of line. You're about three years. I don't think it's feasible.

MR. SULLIVAN: Arno?

MAYOR HILL: For the amount of sewage which is gonna go through that -- or through the trucking plant -- we're not talking about the battery plant, we're only talking about the trucking. And you want to hold this up when they already have the building permits and everything when they can go down and tie into that? The amount of water they're gonna be putting through is minuscule. I'm getting calls, the Planning Commission is getting calls because it isn't being addressed. You're gonna have a minimal amount. Now what you're looking at, Mike, is the battery plant. But to stop this business which has all their permits, they were wondering why they weren't on the agenda because they were here before the battery plant, and now to say well I want to upgrade and get millions of dollars of upgrade for a couple thousand gallons of water

a day is ridiculous.

MR. SULLIVAN: Well I would understand that, other than in the meeting yesterday I understood that the battery plant and Old Dominion would be running through the same system.

MAYOR HILL: They would go to the same line under the street to access the Trumbull County line. But they are sitting there, they have everything ready to go for a couple thousand gallons of water, it's gonna be --

MR. SULLIVAN: I don't have a problem with the water, we just passed that.

MAYOR HILL: -- a couple thousand gallons of sewer.

MR. KOGELNIK: Waste water.

MAYOR HILL: Waste water. You want to hold it up for three years when they are ready to start construction right now, that makes absolutely no sense. They can tie into that, it's over, it's done. If you want to look at something else later, that's fine. But they have been sitting there waiting. They have everything ready to go.

MR. KOGELNIK: I think you have to look at -- if I can suggest to you, do look at the practicality of it. It's not just putting in the ground a force -- a pump station and force main that extends seven miles out there to the sewer to serve two entities. It's the operation and maintenance that you would have after that to serve two entities. It's an -- it becomes a detriment to the Water and Sewer Department actually. If it were a whole other community of industrial development, then you probably have a good point. But at this point in time we have two critical entities that need the --

MR. SULLIVAN: The battery plant, which is huge.

MR. KOGELNIK: 507,000 gallons per day on a peak hourly flow, 330,000 gallons per day average day.

MR. SULLIVAN: And also that anything that we build in that corridor, I would assume then we would say it only makes sense to go to Trumbull County sewer.

MR. KOGELNIK: At this point in time they're the only sewer that is in the ground right there. And yes, you would have that to think about.

MR. SULLIVAN: You know, and I wouldn't have a problem if we could get Trumbull County to make Lordstown our own sewer district.

MAYOR HILL: They would. But they want to sell it to you, Mike. And who has the money to buy it right now, and you're buying something that has so much I&I, which we can't even get our east side system I&I done. That main line coming out of the plant, it's not a sewer line, it's a sewer screen. It has so much I&I from all over. And this stuff has to be done within a couple years. That project's gonna take four to five years. And if you keep kicking the can down the road, we won't get any other business so you won't have to worry about having any money to pay the bills.

MR. SULLIVAN: Well, but what I worry about is the other businesses looking at Lordstown and knowing they're gonna have to pay \$8 per thousand for waste water.

MR. KOGELNIK: Honestly, \$8 per thousand for waste water, that's realistic. I think.

MR. SULLIVAN: It's what?

MR. KOGELNIK: It's realistic. It's cost-effective. Consider the fact that right now in Lordstown in our east side system

a typical user spends approximately \$45 per quarter on waste water.

MAYOR HILL: No, actually -- well, are you talking east side?

MR. KOGELNIK: Yeah.

MAYOR HILL: East side might be \$45. The condo I just sold I had 200 gallons of water, the minimum charge for the county then is \$65.94. Now as I said at the meeting yesterday Mike, Council sets the sewer rates. If you guys are operating in the red, you're saying you're being inundated, you may have to raise the rates. But what you have to do is make a recommendation to the county -- or to the Council and tell Council hey, because you're running a business here. And I know nobody wants to pay any more money than anybody, I don't want to. But you know what, if any of you guys look to see how much other communities are paying for sewer --

MR. SULLIVAN: I've called around to several. But the ones I called to like Struthers and Newton Falls, they all have their own system, so it's not as high as somebody that doesn't have there -- I don't know who doesn't have their own system.

MAYOR HILL: What I'm saying is what are those rates. Are they \$65 for three months for a minimum rate? What are those actual rates?

MR. SULLIVAN: I believe Newton Falls is like six -- about the same as the county, \$6.60 or \$6.65, somewhere in there.

MAYOR HILL: No, I'm talking about when the bill comes along. The county has a \$6 surcharge which you pay, Tommy pays, I pay, Kevin pays. We pay a surcharge on that, and our minimum bill is \$65.94. And so you can't just go by the \$6.66 per thousand or whatever it is. But to sit and have this entire debate over maybe a couple thousand gallons of water when this company's waiting to come in and they're losing their sense of humor every day justifiably because they've been come here for how many months and they don't have an answer.

MR. CAMPBELL: Go ahead.

MR. DIETZ: Does everybody that is building out here have their permits now, are up-to-date on permits?

MR. KOGELNIK: As far as the sewer?

MR. DIETZ: On any permit.

MR. KOGELNIK: I can't answer that. I think on the sanitary side they do.

MAYOR HILL: They have theirs.

MR. SULLIVAN: The battery plant isn't anywhere near in --

MR. KOGELNIK: I have -- I believe the battery plant has secured their PTI.

MAYOR HILL: They have secured that because they are putting footers in next month. Because everybody is sitting here and waiting on this Board to make a decision.

MR. SULLIVAN: I understand that. But I think we ought to get an answer from Trumbull County. You know, they didn't give us an answer on bulk water -- or I mean bulk rate, they didn't give us an answer on what we're proposing here.

MAYOR HILL: Who requested those figures, Mike? That would be coming from this Board. Who requested those figures?

MR. SULLIVAN: We did.

MAYOR HILL: Who's we?

MR. SULLIVAN: The Board.

MAYOR HILL: Did they request that, Cindy?

MS. SLUSARCZYK: I don't know, I can't answer that. Not through me.

MAYOR HILL: So who requested that?

MR. SULLIVAN: Well, what difference does that make?

MAYOR HILL: You're saying you have to know this did stuff, but nobody asked them for it. That's what the difference is, Mike.

MR. SULLIVAN: We asked them yesterday. You were here.

MAYOR HILL: I was here yesterday, yeah.

MR. SULLIVAN: And we talked about a bulk water rate. He said that Warren was paying more than the \$6.60 and their bulk water rate.

MAYOR HILL: We don't buy bulk water off Trumbull County, we buy it off of Meander water and we buy it off of the City of Warren through their line.

MR. SULLIVAN: You're talking about a bulk rate on the sewer too, I believe.

MS. SLUSARCZYK: Waste water would be all you would need from Trumbull County.

MR. SULLIVAN: Right, I understand that.

MR. KOGELNIK: If I may. What is being decided here is to access the Trumbull County sanitary sewers. Last week you made a decision to do that, and that's what you're being asked to confirm right now, okay. And we understand that subsequent to this you're gonna have other negotiating meetings with Trumbull County so that you can come to an agreement on what you're gonna charge for that. Yesterday's meeting was in no way, shape or fashion meant to discuss rates; it was only to discuss how those two new entities were gonna connect to the Trumbull County sewers following BPA's special meeting last week. That was it. We understood that there's gonna be meetings and there's gonna be agreements that have to be made. And if we can't get beyond that, we're never gonna -- we're never gonna get beyond these discussions. So it's one step after another that has to happen. And unfortunately, Mike, you're right, I told you that. We would have wanted to have these things to be nailed down before then. But we haven't met. And these -- the private industry keeps going and going and going, and here we are and we're holding them up now. So as a municipality I'm encouraging you, you have to get in front of this. In order to do, that you're gonna have to accept some of these things and then negotiating with what -- you know, your business partners like Trumbull County and Warren water.

MAYOR HILL: And that goes back to one other thing which I said earlier, Council negotiates the sewer rates.

MR. SULLIVAN: I understand that.

MAYOR HILL: And all we're asking you to do is say let Old Dominion tie into a sewer plan and simple.

MR. SULLIVAN: And all I'm concerned about is like we had talked about a possible adder or something where the BPA is getting something out of the sewers.

MAYOR HILL: And you know what, that's exactly what Council is going to do. We're not gonna leave you hanging, Mike. Council has subsidized the water board in the past, they're willing to work with you. But to hold this up when Council is the one who sets the sewer rates, to me -- and they've been waiting. They came -- when did they first come, Cindy, do you remember? When did Old Dominion first come apply and they've been waiting a minimum two, three months.

MS. SLUSARCZYK: I believe they came to us in February, I'm

not for sure. But I think that was the first meeting. But March and April's Board meetings were not able to be held.

MAYOR HILL: And for 2,000 gallons of flow or whatever it is, two, three thousand, and you're gonna sit there and say no when all they need is this resolution passed and they can start doing construction next week -- this week.

MR. SULLIVAN: What do you think, Tom?

MR. DIETZ: Let's just get going on it. I'll make a motion to past this where they can get going. Like they say, there will be discussions on it; and all we can do is take their word that they're gonna have discussions on it.

MR. SULLIVAN: That -- and it's really not part of this, but I would have a concern too that if the engineering comes back and says hey, the 10-inch line's no good and we're gonna have to upgrade several of the substations or even build a new one --

MAYOR HILL: No. All they would have to do is one substation, maybe one line from there to the substation, and maybe one force main over the hill. At the most, the force main and the gravity line would be less than a mile. And if they have to upgrade the substation, that's on them. Now here's another thing which they brought up which a lot of people don't know. Trumbull County has two sewer districts, Mosquito Creek District and a Metro District. We are in the Metro District. The Metro District gets service by the City of Warren.

MR. SULLIVAN: I thought they combined them.

MAYOR HILL: They combined them, but sewers are treated differently. The Metro District is treated by Warren, Mosquito District is treated by Trumbull County package plants or some other entity. And they did combine them right now. And right now to keep the rates artificially low they are eating into the profits from Mosquito, and they said by 2023 they are gonna have to raise the rates across the Board. Now I think that what you guys should do is find out how much it costs all the other communities. Because I don't want to pay any more sewer than anybody else, Mike. But to sit here and say well, it's gonna be from \$6.66 to 8 bucks and the average out there is 10, they're still getting a deal. And nobody knows that.

MR. SULLIVAN: If that's the case, then we're still getting, like you said, something back for the Village or the BPA.

MAYOR HILL: And this is our goal. It isn't our goal to sit here and try to hammer the residents or the businesses.

MR. SULLIVAN: No, I would hope that bringing in these industries helps the residents.

MAYOR HILL: But they may not drop their sewer rate. But it may keep them from having to get increased income taxes, increased property taxes. The world doesn't revolve around the BPA.

MR. CAMPBELL: Okay. We have had some good discussion on that. We have a motion, I think, Tom, on the floor, motion to pass the resolution. I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Thank you.

MS. SLUSARCZYK: That will become Resolution 2020-9. All right.

6. A Resolution authorizing the Fear Forest project situated within the Village of Lordstown to access water from the Village of Lordstown's water distribution system.

MR. CAMPBELL: All right. Number 6, Fear Forest project. A Resolution authorizing the Fear Forest project situated within the Village of Lordstown to access water from the Village of Lordstown's water distribution system.

MR. SULLIVAN: I make a motion to accept.

MR. CAMPBELL: I will second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Number 7 -- sorry do you want to give us a number on that one.

MS. SLUSARCZYK: That will become Resolution 2020-10.

7. A Resolution authorizing the Fear Forest project situated within the Village of Lordstown to access sanitary sewer service from the Trumbull County sanitary sewer system, but to remain a sanitary sewer billed customer of the Village of Lordstown Board of Public Affairs.

MR. CAMPBELL: Number 7, a Resolution authorizing the Fear Forest project situated within the Village of Lordstown to access sanitary sewer service from the Trumbull County sanitary sewer system but to remain a sanitary sewer billed customer of the Village of Lordstown Board of Public Affairs. This is along the same lines of the stuff we've just been discussing.

MS. SLUSARCZYK: But to remain a sanitary sewer billed customer of the Village for us I think is incorrect. I don't know if that is, in fact, what you want.

MR. CAMPBELL: Well I think -- correct me if I'm wrong, Chris -- is that there is no other option where they sit.

MR. KOGELNIK: There is no other east side sewer system that's anywhere near Fear Forest.

MS. SLUSARCZYK: That is correct. But this says for them to be a billed customer of the Lordstown Board of Public Affairs. We don't bill traditional Trumbull County sewer customers.

MAYOR HILL: And what's the rate? You don't even have a rate established to bill Trumbull County sewer customers.

MS. SLUSARCZYK: What this is mocking is the Old Dominion and the battery plant. But that would be a lateral perhaps coming across on the south side of the hill. Fear Forest is gonna be on the other side of the hill and would not be connecting to the Trumbull County line in the same manner --

MR. KOGELNIK: Correct.

MS. SLUSARCZYK: -- as those two facilities. I don't know how we could pull them into an agreement, or do you want to pull them into an agreement with Trumbull County for us to bill them as the sewer customer? I'm only questioning the fact that it states they would be a billed customer of the Board of Public Affairs. Everything else I think is --

MR. SULLIVAN: But what you're saying -- but on the Trumbull County or the other ones you're saying they should be, correct?

MS. SLUSARCZYK: I would say they would follow suit with every existing Trumbull County sewer customer previous.

MR. KOGELNIK: That was my understanding as well.

MR. CAMPBELL: That makes sense to me. Do you want to strike that off the resolution and we can pass it without?

MS. SLUSARCZYK: I would have -- I don't think they are ready to do anything just yet with Fear Forest. I would prefer that you had a clean resolution in front you.

MR. KOGELNIK: Okay.

MR. CAMPBELL: Do you know of any issue with Fear Forest?

MR. KOGELNIK: No. I'll tell Jeff and -- Jeff Smith and Paul Dutton tomorrow to clean that resolution up.

MR. CAMPBELL: Okay. We'll do it that way then. Appreciate it. That one's on hold for now. Thanks, gentlemen. Cindy, thank you.

OLD BUSINESS:

1. Gresham Smith - Battery Plant

MR. CAMPBELL: All right. Old Business. Number 1, the Gresham Smith Battery Plant. We had this as topics of discussion to keep in touch with. I know they had their zoning meeting yesterday. I did attend that through Zoom session to listen in on it. Things seemed to go pretty smooth. They did reference the resolutions that we passed and noted that there were some underlying criteria that we've already discussed based upon those. I don't have anything else to update on that point. Any questions, gentlemen? Chris, any updates from --

MR. KOGELNIK: Nothing from Planning and Zoning, no.

MR. CAMPBELL: Okay.

MR. KOGELNIK: I would just encourage everybody to understand that when you document that stuff about the battery plant to include the term Gresham Smith, they're just the engineer on that project. I'd refer to it as the battery plant. It's always gonna be the battery plant for years to come.

MR. CAMPBELL: Describe Gresham Smith.

MR. SULLIVAN: That was on the news this afternoon that the Planning Commission had passed it and they had a picture of the layout and --

MR. KOGELNIK: Okay.

2. TJX - Water and Sanitary Sewer

MR. CAMPBELL: Okay, very good. Number 2, TJX Water and Sanitary Sewer. We do have an issue that we're trying to, I guess, decide upon when to finish up the water line repair fix, whatever you want it classify it as there for the TJX project, and it's that water line in front Imperial Communities. We were ready to go, the virus hit, we decided it wasn't a prudent time for safety issues to be messing with the water supply to so many customers. But we do need to come up with a date, a plan, something at this point. I mean, I know we just start rolling as a society, but contractors I'm sure are gonna get busy, back-logged. We should at least pick a date, I'm thinking, and schedule it with the contractor. Does that make sense?

MR. SULLIVAN: We already paid for the one contractor because he was storing the parts.

MR. CAMPBELL: Well, I understand that. That's my point.

MR. SULLIVAN: It kind of aggravated me that --

MS. SLUSARCZYK: It is not paying to store the parts, you

pay for stored material, what he has. He purchased it and has it. It's not that he was charging you for storage, it was the material he has he asked for reimbursement for.

MR. CAMPBELL: I think that was appropriate.

MR. KOGELNIK: He was ready to go. There was a delay on the owner's part.

MR. SULLIVAN: So is it gonna go now?

MR. CAMPBELL: That's why I'm bringing up the point. We need to pick a date and I'm thinking -- I don't know, Darren and I have talked back and forth about it, but I don't think a date is something we really talked about trying to get with the contractor seeing when is your next opening, that's gonna be two weeks from now, three weeks, whatever it is. Because I'm sure he's starting to get work now and the summer months are coming. So I think we should at least contact him, see what his next opportunity is to do that, and we look at that date and say that's a good date, let's lock in and start moving forward for that or start working on something with them. I think that's a good step to move forward with it. Because I don't want to wait until we decide to do it and then get a hold of the contractor and he says I'm two months out.

MR. BIGGS: I don't want to pick a date either and cancel it like we have. We can pick a date and go with it.

MR. CAMPBELL: I would suggest contacting the contractor and say what is the next date and come back to the Board and saying he's saying in two weeks he's ready to go; and we say all right, I think we're gonna go for it or we're not gonna go for it. I think at least start with the contractor and see what his availability is. Unless you had a comfortable date, anybody on this Board or Darren have a comfortable date. Things are so uncertain right now.

MR. BIGGS: That's what I was trying to say, Kevin. If we're willing to turn all those customers off we can just pick a date. To pick a date and things are going still, I hate to cancel on the contractor again. So either we pick a date and roll with it or wait until this is over and roll it with it.

MR. CAMPBELL: The consequences are the TJX project needs to finish up their excavating and chunks of where that water line is going through there. They haven't contacted us yet, unless they've contacted Chris, of any kind of delays in their project because that line's not being finished up. So that's when the rubber's gonna meet the road. And you don't want to be backed into a corner where they are like hey, we put the money aside for you, they want this done. They don't care about virus issues and all that other stuff. We could use that, which is exactly why we didn't do it. But they're not gonna put too much concern in that, they just want it done. I know that's how it's gonna play out. They kept working on their project, still built -- you know, they didn't hold up any part of their stuff from any of this. I hope they have some sympathy through that. I contacted them, and I don't believe they've contacted us.

MR. SULLIVAN: At this point I don't see any sense in holding it up. Because we gotta shut off the water no matter when we do it, we're gonna have to do that.

MR. BIGGS: The problem is they need water now to stay clean with all this going on. You've heard it over and over. Wash your hands, wash your hands, wash your hands; and we're gonna turn off 360 homes so

TJX can get their warehouse done. Do you see my point?

MR. CAMPBELL: I do.

MR. BIGGS: If you feel bad for them, pick a date. I don't care about the warehouse and I care about the residents.

MR. SULLIVAN: Why don't you get with the warehouse and see if you can mutually agree on the date.

MR. BIGGS: Because I would rather the date be mutually agreed upon between us here. I'm not trying to hold them up, but I don't really want to be turning off a whole bunch of residents.

MR. CAMPBELL: I understand that. The problem is, it's gonna be for months.

MR. BIGGS: Give me a date, Kevin.

MR. CAMPBELL: I'm saying it's gonna be in months -- for months.

MR. KOGELNIK: You're not gonna come out of this situation any time soon. I would encourage you to reach out to the contractor and find out availability. For whatever reason, talking with contractors these days, their availability is becoming very, very nil. And their labor force is only just coming back right now. Once that labor force has come back, they are gonna have a mountain of work to get through. I already see some paving contractors right now that they have stuff stacked up. So I would at least call and find out what -- from the contractor what's the most available time frame to do that. And then having this project now land in the summer as opposed to the dead of winter, what other contingency measures would the contractor offer us in the event he has an outage during his construction of this water line. Can he put a line over -- you know, install a line over ground as a contingency measure to go from hydrant to hydrant, I don't know. We have to ask these questions. Without that you're just gonna be asking these questions again and again and not get anywhere.

MS. SLUSARCZYK: I do believe we have to take into consideration we're not allowed to intentionally shut somebody's water off right now. We have to confirm that we can enter into an agreement that would knowingly shut somebody's water off.

MR. BIGGS: Anyone that was turned off before, the E.P.A. says turn them on.

MR. CAMPBELL: Oh, because of the mandate they put through for the virus.

MR. BIGGS: Exactly right.

MS. SLUSARCZYK: I don't think it's within our control, is it.

MR. CAMPBELL: I think you're right for that statement, they did put that edict out there.

MS. SLUSARCZYK: Unless that lifted, and unbeknownst to me I don't think it has.

MR. KOGELNIK: I don't recall hearing that either. That's a good point.

MS. SLUSARCZYK: I would love for the contractor to have the work done. But if he has to knowingly shut the water supply out --

MR. CAMPBELL: I think, like you said, our hands are tied at this point.

MR. KOGELNIK: That's a good question. I'll get you an answer on that in the morning.

MR. CAMPBELL: Yeah, I would appreciate that.

MR. KOGELNIK: All these municipalities for that matter have that going on where they have a water issue.

MR. CAMPBELL: Yeah. All right. Anything else on the TJX water or sewer?

MR. DIETZ: Yeah, I'm still fighting with Trumbull County.

MR. CAMPBELL: Oh, on that issue with --

MR. DIETZ: On that issue. Their expert says that was never bolted down or never up on bricks. Well, their expert is wrong.

MR. CAMPBELL: All right. Well I guess keep us posted on the how that develops. I'm not sure how much we can do from our side.

MR. SULLIVAN: I talked to Polivka, and Polivka said he would come out and take a look at it.

MR. DIETZ: Ain't holding my breath.

MR. CAMPBELL: Anything else?

3. Master Water Model Plan Update

MR. CAMPBELL: All right. We're down to number 3, the Master Water Model Plan Update.

MR. KOGELNIK: There has been some really interesting discussions that have happened in the past couple weeks. One, we had a Zoom meeting with Eddie Costanza -- right -- and Bob McNutt from our firm. Darren were you in on that call?

MR. BIGGS: I was not.

MR. KOGELNIK: The topic of discussion was how can we bring more water into the Village of Lordstown through Niles from MVSD. Niles has a street that cuts at a northeast to southwest direction called Fifth Street -- or I think it is Fifth Avenue or Fifth Street.

MS. SLUSARCZYK: That's correct.

MR. KOGELNIK: And it comes into obviously the east/northeast section of Lordstown. And there's two lines on Fifth Street. One is a transmission line that brings water into Lordstown, another is a distribution line that provides water to that little neighborhood on Fifth Street and --

MR. SULLIVAN: 32nd Street.

MR. KOGELNIK: Is it?

MR. SULLIVAN: Yeah.

MR. KOGELNIK: And so the idea was to enlarge that transmission line to a 20-inch and extend that transmission line further east into the Village of Lordstown along Salt Springs Road paralleling your existing feeder, and that would bring in a lot more water to do that. And it would -- you know, City of Niles actually has a vested interest to do that as well. So they're thinking about that. Another thing we thought about, we've been discussing with Meander the probability of installing a new water tank on their property to act as a buffer, similar to the water tank that we're talking about building on State Route 45. So that buffer can exist on State Route 45 or it can exist back there on their property, okay. So that also helps the Village of Lordstown. And it's obviously on their property.

MR. SULLIVAN: And they would be responsible for it?

MR. KOGELNIK: Yes. And they can share in the cost of something like that. So we've been discussing that. Another thing that has come about with the water model in the discussion of Imperial, we've wondered, you know, they only have one line into that community, Imperial Communities, one water line. There's no loop, there's no redundant feed.

We call that an unreinforced feed coming into a community. So what we've been talking about doing, we know that there's no water line that goes along Hallock Young Road in front of the old General Motors plant right now, right?

MR. DIETZ: Right.

MR. KOGELNIK: It dead-ends at the west end over there. I think -- is there a 14 or is there a 12 over there on the west end near Ellsworth Bailey? It's either a 14 or 12.

MR. BIGGS: Twelve sounds right, but --

MR. KOGELNIK: And on the east side on Hallock- Young Road near the intersection with State Route 45 the Lordstown water line terminates also I think in a 12. If you were to extend that water line and connect those two terminal ends along Hallock-Young Road and then cross underneath the turnpike, you could feed Imperial and you could provide all the water to that old General Motors facility. And you could keep that water a lot more fresh.

MS. SLUSARCZYK: To Lordstown Motors, the Lordstown Motors facility?

MR. KOGELNIK: Yes. That's -- that is an out- of-the-box thought that nobody else has thought about. And it's so easy to just drop that into our water model and see what would happen. But again, you wouldn't know unless you tried it.

MR. CAMPBELL: Yeah.

MR. KOGELNIK: And you know, it takes some of these out-of-the-box thoughts to think about that. But Imperial was the first thing we were wondering well, how do we practically create a loop that provides them a redundant feed, and we couldn't come up with a good one aside of what else can we get out of a looped connector. And so we talked about that.

MR. DIETZ: Could you go over to Pritchard-Ohltown?

MR. KOGELNIK: Yeah, that was another one we were looking at, but it was just too far.

MR. DIETZ: Well, it's just across the field.

MR. KOGELNIK: Could be.

MR. DIETZ: Right where the pump house is. That's not that far to the back of the trailer park.

MR. KOGELNIK: Uh-huh. So before too long Bob McNutt's going to come in here and he's gonna give a demonstration on that model and what it does. And that might be an idea, a connection to patrol down and upgrading that booster station over there. We've talked about that too. So there are a lot of thoughts going on right now with respect to that water model. And I get the impression we're actually throwing more unknowns at the water model, we're completing the water model. Is that a good thing or a bad thing, I don't know. But I do know this, at some point we're gonna have to call good enough good enough and call it done because there's gonna have to be other things that have to happen. You have to implement some of this in order to get it done.

MR. CAMPBELL: Yeah. I think part of our problem is we keep getting big industries dropping in and wanting more water. It keeps snowballing on us like everything else.

MR. KOGELNIK: Yes. And the Mayor's mention of that other facility coming in at State Route 45 --

MR. DIETZ: Sh-sh-sh.

MR. KOGELNIK: When another industry comes in and sucks

water out of a community, we can't get enough water to -- what do we do. We have to find the choke points and eliminate them.

MR. CAMPBELL: Well, we appreciate your efforts with that and keep us updated when Mr. McNutt's ready to do a little presentation for us or whatever. At what point, you know, he's saying all right, I've done the most I can, here's where we're at, need to make some decisions on we're gonna -- we recommend making this connection or extending here or bringing in or -- maybe some of those other avenues you mentioned grow some legs and some power.

MR. KOGELNIK: I'll find out when we can do that, Kevin. Another idea that has even come up is we talked years ago with Bruce Platt, and the area along Kunkle -- is it Kunkle Road or the Kunkle building up there -- we talked about cutting that water loop in half by having a new water connector go east-west. There's actually discussions about development there now. So there's not only a need for just creating that loop there for keeping that water fresh, but there's also potential development that would need that connector.

MR. CAMPBELL: All good stuff. Very good. Any questions on that topic? Nope. All right.

4. Utility Department Building

MR. CAMPBELL: Utility Department Building. Unless there's anything up on that, let's just keep chucking, we'll keep it on there.

5. I&I

MR. CAMPBELL: Number 5, I&I.

MR. SULLIVAN: Yeah. At one point Chris had given us -- I think you have the model.

MR. CAMPBELL: Yes.

MR. SULLIVAN: I think that we should take a look at that model and take a start with a piece of it. Obvious that Darren's never gonna have the manpower to do what needs to be done.

MR. CAMPBELL: And time.

MR. SULLIVAN: I think we're gonna have to go to Plan B on the thing.

MR. CAMPBELL: Well, we should probably do that in a work session with CT and sit down and look at how we can eat chunks of it and the cost of it and funding from aspect of it because -- I mean, that's what it takes to get it done, right?

MR. KOGELNIK: Yep.

MR. CAMPBELL: You gotta have the funds, I guess, in the first place. But knowing what you need to step into it is the first part of the equation. Is there anything else you need from us?

MR. SULLIVAN: I talked to Chris and he said well, you don't have to do the whole thing at once.

MR. CAMPBELL: Correct.

MR. SULLIVAN: And then the Water Department's already done part of it. So if -- I would think -- Darren, would it be fair to say that we could move to Highland? I mean, that's where most of the customers are.

MR. BIGGS: I would -- yeah, we could start anywhere. There's still a little bit on Hallock-Young and you would be there anyway.

MR. SULLIVAN: I thought you were done with Hallock-Young.

MR. BIGGS: No, no. You would have --

MR. SULLIVAN: That's where we could start and finish on Hallock-Young.

MR. BIGGS: Right.

MR. KOGELNIK: There is nothing that we need to give you. We've given you the 2017 proposal, and it has in it tasks. It's all the way drilled down to the task level. So you could pick and choose basically which tasks you want to assign to us or to do yourself.

MR. SULLIVAN: So what do you want to do? Do you want to have a special meeting and --

MR. CAMPBELL: I think we need to sit down and look at it between CT and Darren and us, and we sit and look at what we want to attack next and what costs are gonna be.

MR. SULLIVAN: We're five years in on talking about it.

MR. CAMPBELL: That's what I'm saying, we do with that. We at least have some figures and --

MR. SULLIVAN: All right.

6. Sanitary Sewer Rate Review

MR. CAMPBELL: Very good. Number 6, Sanitary Sewer Rate Review. I guess we've kind of talked and beat around this idea a little bit earlier. Anything else at this point? All right.

7. Warren Water

MR. CAMPBELL: And number 7, Warren Water, which we keep on there just as we talk with some other aspects of wanting an agreement from Warren. We currently have, I guess, a grace period with Lordstown Motors that we're good until -- I think they gave us a year, I think it was in that agreement it was a year. In the letter or whatever we want to clarify it as Warren said all right, continue servicing Lordstown Motors, we're just gonna use the figures from the old agreement, but you have a year to work out something. So between the other aspects of things coming to the Village and where things may play out, you know, in my mind it would always be nice to get one agreement that we can just be covered and say not every time are we recreating the wheel with whoever comes to the Village, if you have to go back to Warren, sit back down at the table and rework out everything again. It's very time-consuming from both sides. So I'm hoping that Warren sees it's beneficial for us and them to say here, we're gonna sell you water at this rate, you know, go with it from there, and we don't have to worry about all these other issues surrounding it. But until then I guess the customers kind of keep lining up. Maybe that will come to help give us some leverage or stress the point let's just have a bulk agreement that covers it and be done with it.

MS. SLUSARCZYK: I would like to say part of the delay in the Old Dominion legislation that you had tonight was the fact that we didn't have the acknowledgement from the City of Warren. I did call and ask for it, that's why the clause was in there. I was promised at least an e-mail, something in writing, and still haven't received it. I know they have other issues, but the Lordstown carry-over, now Old Dominion, and they gave us a one year deadline, but we're not the hold-out.

MR. SULLIVAN: The control of --

MS. SLUSARCZYK: We're not in control of it right now.

MR. CAMPBELL: The Village is in a rough place for both water

and sewer, we don't make clean water and we don't process sewer water. We're always in that kind of juggling game, working agreements, getting permissions. And it's not as easy as something you blatantly own and say yes, all right, connect, go. So it would be nice to get some of these blanket agreements in place and something that is standardized and makes the picture better for all.

MR. SULLIVAN: I don't know. I mean, we've talked to Warren several times, and they keep saying they are going to come with some figures or whatever and never do. Should we schedule another meeting or --

MR. CAMPBELL: I guess it wouldn't hurt to try to call to get a meeting. I know as Cindy had stated they are up to their eyeballs with issues, and the virus stuff has caused, you know, many restraints and hurdles for them to work through that we don't have to address because they've got a water treatment plant. So they've got other criteria and other aspects they are dealing with. I'm not sure how much of a time window he has, but we can at least contact him and say have you got time, you want to sit down and talk, this stuff's kind of piling up. We want to get through some of the agreement worked through or come to a bulk agreement. It doesn't hurt, I guess, to reach out and ask.

MS. SLUSARCZYK: I'll request a meeting.

PUBLIC COMMENTS:

MR. CAMPBELL: Okay. We're down to our second set of Public Comments. If you're online and would like to state a question or statement to the Board, hit *6 and unmute yourself, state your name, and you'll be allocated five minutes. And we can work through the people that have questions.

MR. SULLIVAN: I say none.

MR. CAMPBELL: I like to give a little bit of time because it takes a little bit of time. All right, appreciate that.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Reports. Solicitor's Report. I don't believe we have a Solicitor's report; right, Cindy?

MS. SLUSARCZYK: No. I spoke with him earlier today to see if he would be in attendance tonight. He was here last night for the meetings, and he didn't see a need for attendance this evening.

MR. CAMPBELL: Okay.

2. Engineer's Report

MR. CAMPBELL: Engineer's Report. Chris, anything else that we haven't touched upon that you would like to add?

MR. KOGELNIK: I did send to you, Kevin, the files for the meter manhole, the O&M file. So if you could share them with --

MR. CAMPBELL: I believe we have them electronically. We still need a permanent copy of them.

MS. SLUSARCZYK: I was talking to Bill about that. It's a project, we need a print set for the file. I don't know if the contractor would do that or not. We're more than accepting of the jump drive, but we still have to have a print set for the auditors.

MR. KOGELNIK: I will get that for you. I suspected that you might need that. And since there was no change in the designed plan

aside from just the inspection that was required by Trumbull County, the electrical inspection, the design plan in essence is the as-built. So the project went okay, contractor was trying to get his payment application in here as final tonight, but he's got a few punch list items. For whatever reason, the weather I think it was is keeping him from getting everything done. But I think that it went fairly well. And yes, TJX ended up paying for almost all of that project; in fact, I think all of it.

MR. CAMPBELL: Yes.

MR. KOGELNIK: Including our services on it. And right now the total is underneath what we had a budget for. So that's good. And then regarding the battery plant, what we need to do is -- what we need is, we need to get an understanding of who's communicating with whom, when and for what, and I need some of that direction given to me. Because they're gonna be wanting answers. They have scheduled a conference call, and they want to know what the decision is for water and sewer. Well I know that from last week the BPA made a resolution to commit to accessing the Village's water system, and for that they already have our memo that outlines what options for the water system are and they asked, you know, well what's the plan for the sanitary sewer. So we've told them we've made a resolution, we haven't given any feedback to the developer that they have to access the Trumbull County sanitary sewers. So they need to be told that. Right now I don't know if that's anybody other than me telling them that.

MS. SLUSARCZYK: I did forward a copy of the resolutions to Travis.

MR. KOGELNIK: Okay.

MS. SLUSARCZYK: Say already last week. He's probably just in receipt of them today because after the meeting they were mailed. But the developer did receive a copy of our passed legislation.

MR. KOGELNIK: Okay. So that's good. Now with the water, let's talk about the water. Right now we have a concept for the water, we have a model for it and on paper it works. There's a lot to making that happen. Number one, I need to secure the land for the tank. Number two, I need to get permission from LEC to connect to their 24-inch connector. Number three, I need to get an agreement for easement to cross the old Magna Seating parcel to bring the new water line to the west.

MR. SULLIVAN: Who owns that, the Magna? Is that owned by the water -- or I mean by the gas to electric?

MR. KOGELNIK: No, I think that's owned by * Doug Lumsden, Magna Seating.

MR. SULLIVAN: The Magna Seating still owns it.

MR. KOGELNIK: I think so.

MR. SULLIVAN: Is that right, Cindy?

MS. SLUSARCZYK: I don't know. In the beginning I thought that they were going to sell it and they would become a tenant, but I don't know if that actually happened. I'd to have check the Auditor's website to see.

MR. SULLIVAN: Who owns Vista?

MS. SLUSARCZYK: That is still owned by Michael McHugh properties, I think. At least he's the tenant.

MR. SULLIVAN: So they are all three separate entities.

MR. CAMPBELL: Chris, you had some other items.

MR. KOGELNIK: Those are the three main items, okay. And

everybody in the world knows that those are the hurdles that Lordstown has to jump through in order to complete their project. But right now we don't have answers for those. So those are the things I want to talk with the Mayor about after the meeting because I gave him those as to-do items to nail down. We need to solve those variables because General Motors and the developer are wanting to know what those answers are. When they get those answers, they are gonna hear the confidence that we have to build or implement that system that we're talking about. If we don't give them those answers, what would you do.

MR. CAMPBELL: Yeah.

MR. KOGELNIK: Right? So, we need to get that solved. And with Trumbull County, Randy Smith yesterday had asked for the Village to consider whether or not the Village and BPA would allow Randy Smith and Trumbull County to hire CT to look at the capacity upgrades for that sanitary sewer system in order to make that. Now what Paul Dutton has just suggested is that we get a letter from Trumbull County that says in the protection of the Village of Lordstown that the expectation is that these will become our sewer customers. And no matter what CT is involved with, that would not impact that relationship of the intended sewer build customer for those two entities with respect to the Village of Lordstown. So we cannot create a conflict that impacts you, and that's what we're trying to understand and avoid, that situation. But Randy Smith had asked us that yesterday in our meeting, and we just need to get an answer for that. I think that -- oh, Pump Station No. 2, the air release vault or air release valve, I have inform schedule that with the contractor. He's gonna give us three days work notice so that he can alert you guys and then you can alert LEC. But that air valve inside that pump station was to be installed without taking that pump station out of service at all. So that's the plan, and they do that by way of a tapping saddle.

MR. CAMPBELL: Okay.

MR. SULLIVAN: On the upgrades to the water system, the way I understood that those would be paid by the project.

MR. KOGELNIK: Right.

MR. SULLIVAN: And the same with the sewer.

MR. KOGELNIK: Right, as far as I know. But General Motors is really cost-conscious. You know, it seems like in the conversations we have had with them so hey, they are just like any other developer when that comes to that so we have to respect that. And during the last two calls the representatives from General Motors had just basically told Warren and us that sharpen your pencils as best you can for the options for sending the water. We keep reminding them that the BPA has that decision to make. You made it last week. And it sounds like from what Cindy has just done, she's carried that message to General Motors and their team. So they should know that really they are only to deal with you.

MR. CAMPBELL: Yep. Any other questions or comments for Chris? Do you have anything else, Chris?

MR. KOGELNIK: No.

MR. CAMPBELL: All right, thank you. Good report.

3. Utility Committee Report

MR. CAMPBELL: Utility Committee Report. Do you have any Utility Committee report update?

MR. SHEELY: No.

4. Clerk's Report

MR. CAMPBELL: Cindy, Clerk's Report.

MS. SLUSARCZYK: I do have a report this evening. The banking charges are going to increase for the proposal for the next four years, mostly the NSF fee charged to the residents. Historically we had \$14 in fees for an NSF check, and that is going to \$36 which exceeds what we charge our customers. Previously we charged \$30 on that \$15 for the bank's fees and our work to reimburse that. So --

MR. SULLIVAN: The bank's doubling it?

MR. CAMPBELL: Then we're doubling.

MS. SLUSARCZYK: Unfortunately, when the Treasurer gave his recommendations to the Village last week, they got legislation and they passed accepting Huntington's proposal before you had the opportunity to review those sheets.

(Chris Kogelnik leaves the meeting at this time.)

MS. SLUSARCZYK: I do have them printed and copied for you if you would like to see them. But those fees impact us. And they started out small and just -- every deposit I make, for no reason I pay a dollar fee to send a deposit to the bank. And each additional thing behind that deposit slip, that costs as well.

MR. SULLIVAN: What is the bank?

MS. SLUSARCZYK: Huntington.

MR. SULLIVAN: Have we checked with other banks?

MR. CAMPBELL: That's what she's talking about.

MS. SLUSARCZYK: But it was recommended that we stay with Huntington Bank, and it was too fast for me to take any action.

MR. SULLIVAN: Council did.

MR. CAMPBELL: Probably it wouldn't be any different. They all get you one place or another.

MS. SLUSARCZYK: There was what I read, but I was not able to do a complete comparison. I asked for his comparison, he said there was gonna be one, but he said he did not do that. Again, regardless of that --

MR. CAMPBELL: We're stuck with it.

MS. SLUSARCZYK: You're going to have to adjust those rates. Residents aren't going to like it, but it's beyond your control.

MR. SULLIVAN: That's for --

MS. SLUSARCZYK: NSF fees.

MR. CAMPBELL: If someone writes us a check and it bounces

--

MR. SULLIVAN: So it will cost them 36 bucks.

MS. SLUSARCZYK: It will cost us 36 bucks. There was a \$6 fee. So it was like \$14 in fees, and we charged \$30.

MR. CAMPBELL: Because your time and efforts. So basically we would -- if the bank's going to \$36, I mean, going to \$40 doesn't cover our aspect because there's a lot of effort that goes into non-sufficient funds from our side.

MS. SLUSARCZYK: You have to recollect it. It's time is what it is. And it goes through the two softwares because utility has to correct it on utility, and then it has to go through finance and be

corrected on finance.

MR. SULLIVAN: So you're talking about like 78 bucks.

MS. SLUSARCZYK: I would -- that would be terrible.

MR. SULLIVAN: I know. But if, just based on --

MR. CAMPBELL: Well if we had \$15 on top of the other one -- if we put \$15 on top of this one we're at 50 bucks.

MS. SLUSARCZYK: I did speak to the Clerk, and I asked him if we could keep the fee consistent, what we charge and what the Clerk's office charges.

MR. CAMPBELL: I was gonna say do you know what they charge.

MS. SLUSARCZYK: He hasn't addressed it. I just talked to him today.

MR. CAMPBELL: I agree, we'll make it the same.

MS. SLUSARCZYK: These rates will take effect in June. There might be a little bit in transition.

MR. SULLIVAN: Make it the same as the past.

MS. SLUSARCZYK: Work with the Village to make it one rate.

MR. CAMPBELL: For insufficient checks.

MS. SLUSARCZYK: I gave you right before the meeting a month-to-date fund report. Highlighted on there -- the Mayor had asked me for that information, and as I did it I just made a copy for the Board as well. It was right with the set of minutes. It's not part of your packet, it's loose. So you have that for your information. And that is from January 1 to April 30 of this year. In case he refers to it, you know what he's talking about.

MR. CAMPBELL: I gotcha.

MS. SLUSARCZYK: Again, we've said this in the meeting, I have not received an agreement from the City of Warren for Lordstown Motors and/or Old Dominion Freight Line or even more, a bulk agreement. I was able to speak to Franco last week, and he said he would send me a text that week. I reminded him to do it, but I have not received it. However, our e-mail, as you know, is subject to work or not work.

MR. SULLIVAN: Yes, I know.

MS. SLUSARCZYK: Me and Mike stood in the office yesterday. I sent him an e-mail and he did not receive it. That caused a little bit of confusion. I apologized for what happened or transpired because of you not receiving that e-mail, but I told him I'm just gonna directly text or talk to him until this is cleared up. We have no answer to when that will be resolved. It's been six weeks today, so --

MR. SULLIVAN: And Tom -- Tom got that e-mail, right?

MR. DIETZ: Yeah.

MS. SLUSARCZYK: You know, I sent an e-mail to CT and I was talking to Jeff and I said Jeff, make sure that Chris knows that I sent this, blah-blah-blah. And Jeff calls me back and says he didn't get it. And I sent it to him, so --

MR. SULLIVAN: It's out in cyberspace somewhere.

MS. SLUSARCZYK: I resent it and they both got it, Jeff received it. Again, all I did was forward the sent e-mail.

MR. DIETZ: The whole thing is messed up right now.

MS. SLUSARCZYK: And in addition, I gave you also -- it's a rate comparison sheet that Kevin had asked me to prepare. And what it does is it takes our water tier based on, you know, the volume sold. And I could change those figures. It would be a tool that you can use going forward in session working on new water rates for future customers.

We can go over that when you're actually doing that. I just wanted to record.

MR. CAMPBELL: Thank you for bringing it up.

Gentlemen, this is a comparison of our tier structure, and then there's also comparing it to if we did the 7 cent adder like they're doing for TEC. So this is just the comparison because it's easy to see all right, go through our tier and there's a 7 cent adder. But what does that really mean when you add in the volumes of water physically. So I wanted so we could all see that, what that means physically.

MS. SLUSARCZYK: And with an Excel sheet it's hard to understand. I just wanted you to see that we had that, and I can explain it when you want to talk about that or work on that specifically. It's just out there again, something out there for you.

MR. CAMPBELL: Very good.

MS. SLUSARCZYK: Again, that's probably from what, a month or two ago.

MR. CAMPBELL: We were planning to get into that stuff and the virus hit.

MR. SULLIVAN: So looking at this, the purple is the current.

MS. SLUSARCZYK: If you were to take the volume in the top left-hand corner.

MR. SULLIVAN: Yes.

MS. SLUSARCZYK: That volume in green and run it through our water block system, each month that blue total is a one month total for blue or purple -- depends on how the copier colored it there for you -- what you would realize that volume in one month. And it's just repeated. This was based on actual sampling of a customer similar to this scenario. So I used their volume where it says monthly usage, it changes a little bit each month. But that's a real example, a real quarter. So you can see what you could have made. And if you fold the sheet in half onto the gray, you would see the differences, what the savings to the customer and the loss the Water Department did, and what the Water Department actually made is the right-hand side of the sheet.

MR. SULLIVAN: So what, the 7 cent adder under the whole --

MS. SLUSARCZYK: That is an example, because currently --

MR. SULLIVAN: You're saying we would get \$5,000 in profit.

MS. SLUSARCZYK: That would be correct.

MR. CAMPBELL: That is correct, in a month.

MS. SLUSARCZYK: In a month. And then the customer would save \$146 in one month.

MR. SULLIVAN: In one month.

MS. SLUSARCZYK: In one month. And at the bottom of the sheet, the column, it will show you the quarterly savings, your quarterly profit, what the customer would actually be billed, and what the customer actually saved. And we can change that based on 7 cents, 10 cents, 20 cents, the volume. I made this worksheet so I can just literally type it in on the computer.

MR. CAMPBELL: What I would like to -- so is it like if we could get back to running everything through our tier structure, we have another tier further up, so we get somewhere in between where that's at?

MR. SULLIVAN: Where they are and where we need to be?

MR. CAMPBELL: So I wanted some real figures to look at that. That's all.

MR. SULLIVAN: I appreciate that.

MS. SLUSARCZYK: With your stuff this evening I gave you minutes from March 18. I told you before the meeting that the software will not download the recording. And I think it's because my computer no longer has a static IP address with all this crazy and the license is specific to one user. So I don't know if that's the problem or not. If it's not, we might be buying different recording software. But the minutes are captured, your action in the minutes. It was a very short meeting, it's simple.

MR. CAMPBELL: Yep, we're good.

MS. SLUSARCZYK: And if I can get them back and complete them with more, I will do that. If not, you have that there.

MR. CAMPBELL: Yeah, that's fine.

MS. SLUSARCZYK: During these COVID issues we've had -- we're posting penalties to the accounts. I asked Kevin what should I do when they said don't shut the water off. I didn't know if I was to apply penalties for late payers or not. He said continue to post penalties, we just can't shut water off. Therefore, water was not shut off in March or April.

MR. SULLIVAN: Do we have anybody that's three months behind?

MS. SLUSARCZYK: Yes. However, I did run a report in the software; and it still appears that 90 percent of our bills have been paid through that time frame. Whether they're late or not, it doesn't matter to me. I mean, it really doesn't. But there are some out there, unfortunately it will be hard once you turn it back on if they have a huge bill out there.

MR. CAMPBELL: Well, and the reason I feel it was best to do it at this point is to one, we don't know the situations out there and we know our financial situation. So I hated to not, you know, leave things as much in a structure that we mandated as possible, up and until, you know, we'd come out of this. And then people can come to us with, you know, as we always have, they can address the Board with their concerns, payment plans, whatever to help work back through it. But until then, we're all just kind of sitting and waiting for this thing to play out and hopefully people that are unemployed can get back to work and, you know, this is gonna be a lumpy road, let's not kid ourselves, from both sides of it.

MS. SLUSARCZYK: And in the months that where it's 90 percent, they were the smaller billing cycles. So I mean, it's under \$5,000 for that one month. Each month has its own figures, but it's much better than what I thought it was.

MR. CAMPBELL: That's good.

MS. SLUSARCZYK: But again, we'll not be doing shut-offs, we're gonna continue -- I mean, we can't do that yet.

MR. CAMPBELL: Correct.

MS. SLUSARCZYK: That's -- that's all I have unless you have questions for me. I don't have anything else to report.

MR. CAMPBELL: No. First, thank you for your efforts through trying to do the best you can through the environment and work in the office, home time, all that aspect of things. I know that, you know, it's been challenging, but we do appreciate it.

MR. SULLIVAN: I'd like you to set up a meeting with CT where we could have a work session and work out a couple of those issues we talked about today.

MR. CAMPBELL: In regards to the battery plant, in regards to the I&I, in regards to the water?

MR. SULLIVAN: Well, the I&I and the water.

MR. CAMPBELL: I&I and water, okay.

MR. SULLIVAN: And where do we stand on the work session?

(Mr. Sheely leaves the meeting at this time.)

MR. SULLIVAN: Is that a public meeting?

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Absolutely. It just as valid as a meeting, it's just some people feel that the minutes don't have to be as detailed. But everything you do in a work session it's still a meeting. The Sunshine Law simply states it's a meeting.

MR. SULLIVAN: Under the Sunshine Law.

MR. CAMPBELL: Exactly.

MR. SULLIVAN: But it really sounded to me like we need to take a look at that -- Niles putting the tank on their own property.

MR. CAMPBELL: Oh, there's definitely some nice options. I did not realize some of those were developing.

MS. SLUSARCZYK: That's not Niles putting it on their property, that's MVSD.

MR. CAMPBELL: It's in Niles, but it's MVSD property.

MS. SLUSARCZYK: It's really different.

MR. SULLIVAN: MVSD would be responsible for it, correct?

MR. CAMPBELL: I guess that all depends on the agreement you come up with. We all know how that's played.

MS. SLUSARCZYK: But I mean, I'm no engineer, but the elevation at the hill and stuff, I have no idea. I mean, that's why he gets paid the big bucks.

MR. SULLIVAN: That's why I think we need a work session to understand that.

MR. CAMPBELL: He was working with -- Jeff was, I guess, finalizing stuff with -- not Jeff, Bob. Thank you. Bob McNutt was working through a couple things left that -- either ideas or stuff. And then once he had that he was gonna be able to come to the Board.

MS. SLUSARCZYK: So you want to cover the water model?

MR. CAMPBELL: When Bob's ready. I think that's what is appropriate.

MS. SLUSARCZYK: That's what you want?

MR. CAMPBELL: Is that what you're asking?

MR. SULLIVAN: What's that?

MR. CAMPBELL: You're asking to have one meeting for the water model and the I&I stuff?

MR. SULLIVAN: Correct.

MR. CAMPBELL: You want to clearly state so he can prepare for it. Do you have anything else, Cindy?

MS. SLUSARCZYK: I do not, no.

MR. CAMPBELL: Any other questions for Cindy? No.

5. Superintendent's Report

MR. CAMPBELL: You're up, Mr. Superintendent.

MR. BIGGS: Jeremy Ratell. You said go ahead for summer help. Council approved him last night. He's already started with what

he needs to do. Maybe the second week of July he can come give us a hand -- or June, I'm sorry. We'll go with June.

MR. SULLIVAN: What's that?

MR. CAMPBELL: He's gonna be able to start our summer help probably mid-June.

MR. BIGGS: The disinfection by-products that we just did, we passed, we did good. Everything is good with that. Bailey tank's done. With the major stuff we still got, they're gonna come back out and do some other things and do the restoration back there. My second bacterial test was turned in today. By tomorrow afternoon I should know about that and we can be back in normal operation.

MR. CAMPBELL: The tank looks good. I think they did a great job.

MR. BIGGS: They always do a good job. They are very thorough.

MR. CAMPBELL: A couple questions. Did that engineering firm for the stirring system come out and can we get that set up where we can monitor it? Am I thinking --

MR. BIGGS: You're talking protect or SCADA?

MR. CAMPBELL: Yes.

MR. BIGGS: Thursday at 8:30 or 9:00 there will be two people out here, one at the tank, one in the office real-time setting it all up.

MR. CAMPBELL: Okay. Fixing the modem.

MR. BIGGS: We can -- that was this morning's -- we got it figured out this morning. They called and wanted to come out, and Thursday we should be good.

MR. CAMPBELL: Once the SCADA system's finished up and whatever is left, what's our estimate or hopeful production that we can put that back into production in the water tank, a week.

MR. BIGGS: The tank? Tomorrow afternoon.

MR. CAMPBELL: As long as it passes the two tests.

MR. BIGGS: Normally if I don't hear anything it passed. So I did my second test today. Twenty-four hours and I'll make sure if it passes.

MR. CAMPBELL: Then the stuff that the SCADA people do, they don't have to get into the tank to do anything?

MR. BIGGS: Everything is wired up. As far as that mixer, they already have it ready. It's all wired down there. From the mixer itself at the bottom to their SCADA, exactly, right. Nothing -- no, they won't be up there at all. Yeah, Tom.

MR. DIETZ: Why wasn't that in the original bid set up?

MR. BIGGS: What's that.

MR. DIETZ: The wiring for that thing.

MR. CAMPBELL: Well, it's a monitoring for it. We. Go ahead, I'll let you explain.

MR. BIGGS: This is for the mixers only. The mixers got added later. And it was just -- it was never asked to be put on. I asked if we could get it put on there. You know, obviously it keeps things stirred up and, you know, gets rid of the bad stuff.

MR. CAMPBELL: We had the one failure and did not know it.

MR. BIGGS: That's correct.

MR. CAMPBELL: That's why Darren --

MR. SULLIVAN: That would still be part of the for \$450,000?

MR. BIGGS: That's the tank maintenance program. They don't do our SCADA. It's two different things.

MR. DIETZ: What I was asking was why didn't we just missed having that put on there in the original bid.

MR. SULLIVAN: He's talking about the original bid when we did the 400.

MR. CAMPBELL: We didn't consider monitoring them at that point. It wasn't until after we had some failures and Darren started looking at it. It's not the even of the world, but it definitely makes --

MR. BIGGS: Our tank maintenance program, they are the ones that put in the mixers. They have it already ready so we can read it on our SCADA. But our SCADA guys are totally different from them. Now they need to add it on. The tank maintenance program, the Suez, they have everything ready to go. It's our SCADA guys that actually have to do the wiring and throw it to our screen so I can get alarms and --

MR. SULLIVAN: What's that gonna cost?

MS. SLUSARCZYK: It was \$330.

MR. CAMPBELL: All right. Very good.

MR. BIGGS: Does that clear it up?

MR. CAMPBELL: So hopefully tomorrow if you're gonna be filling the tank, we're all ready to go.

MR. BIGGS: Tank's already over 18 feet right now. I had to put that in there to test it, I had to have the two in a row. Monday and Tuesday is what I did.

MR. CAMPBELL: It's not feeding any customers?

MR. BIGGS: That's correct, it's just off. We put it back in there and turned it off. Tomorrow afternoon everything is good, then it can be. We get rid of the generators, everything will be back to normal. The pumps won't run all the time, only when called upon.

MR. CAMPBELL: And we didn't, until this point, need the generator.

MR. BIGGS: We did not.

MR. CAMPBELL: Other than paying to rent it. It's an insurance policy, that's what it was.

MR. BIGGS: Yeah, yeah. Definitely. That's exactly right.

MR. CAMPBELL: I'm glad that project worked out as well as it did.

MR. BIGGS: I requested I think two months ago to purchase the 100 meters, just because of we didn't know if we would be getting any in or whatever else. I need to make that official though that --

MR. CAMPBELL: Oh, correct.

MR. BIGGS: Because of the price.

MR. CAMPBELL: I'll make a motion for Darren to purchase the 100 additional meters.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good. There you go.

MR. BIGGS: Also will need your permission for Lordstown Motors to supply the battery plant with their construction water.

MR. CAMPBELL: Yeah. Explain -- I know you and I have talked, but I don't believe these gentlemen are aware.

MR. BIGGS: They're want to go -- come off the Warren line that comes into Lordstown Motors, tap that, run it across the property there to where they're gonna set up for their construction, and use their water for construction for the battery plant. It brings up a whole lot of issues with that. That's what they came up with, and that's what they're gonna run with for the construction water.

MR. SULLIVAN: So they gotta go all the way --

MR. BIGGS: They're going all the way across the parking lot by the -- what is it, the eastbound entrance I believe it is for the turnpike. From there they are gonna run across that parking lot up to just short of where the battery plant's property is.

MR. CAMPBELL: The line will remain on their property?

MR. BIGGS: Lordstown Motors.

MR. CAMPBELL: Correct. It will not go on --

MR. BIGGS: It will be for the contractor but to be used on the battery plant's property. Our issues with that is we have it where you can't run a line across somebody else's property to supply somebody else. So that's why I need you guys' approval.

MR. SULLIVAN: And wouldn't we need Lordstown Motors' approval.

MS. SLUSARCZYK: Lordstown Motors is --

MR. BIGGS: They're the ones initiating all this. They have the approval, that's what they wanted, that was their solution. I spoke with Lake two times a day, I speak with them --

MR. SULLIVAN: So you want approval from us?

MR. BIGGS: I need approval, yes.

MS. SLUSARCZYK: It's in your Rules and Regulations that it is not permitted. It states no water supply to others. No customer or any premises supplied with water is permitted to supply other persons or families or other premises with a supply of water except by permission from the Board of Public Affairs.

MR. SULLIVAN: Okay. I'll make a motion.

MR. CAMPBELL: Wait, wait. I want to make sure you guys understand. So all right, go ahead.

MR. DIETZ: I got a question. They already put a brand-new fence up right on the properties, chain-link fence.

MR. BIGGS: Okay.

MR. DIETZ: What are they doing at the meter pit for the G.M. -- the plant. They got --

MR. BIGGS: You're talking a temporary fence. They already dug the trench. They did not tie-in yet. Is that what you're talking about, the temporary one so nobody can get in there?

MR. DIETZ: No. You can get the gates open. The old Anchor gate is open for you to go over there and drive around. All right. They put a brand-new chain-link fence right through the property past the Anchor building, and I don't know how far it went.

MR. CAMPBELL: So they're allowed to put the fence up on their property. I'm confused.

MR. DIETZ: They've divided the property up.

MR. CAMPBELL: They put a fence up on their property. It doesn't make any difference to us.

MR. DIETZ: They got those big barricades and stuff around

the meter pit.

MR. CAMPBELL: Okay.

MR. DIETZ: Which is Lordstown Motors' meter pit. Is that where they can't want to come out?

MR. BIGGS: Are you talking about by the turnpike entrance over there?

MR. DIETZ: Yeah.

MR. BIGGS: That's Warren.

MR. DIETZ: That's Warren's meter pit?

MR. BIGGS: That's correct. So --

MR. SULLIVAN: They go from that meter pit across the parking lot over to the battery plant, and the battery plant would use that for construction water.

MR. BIGGS: Yeah, exactly. Right.

MR. CAMPBELL: Now we would be billing Lordstown Motors because that's their account. So I want to make sure you guys understood that aspect.

MR. SULLIVAN: But Lordstown Motors understands that?

MR. CAMPBELL: Yes, they do. And they also -- I guess let's back up one step. Darren and I have talked. He currently has a way for them to get water. They basically have to truck it from a fire parkway --

MR. BIGGS: Henn Parkway.

MR. CAMPBELL: Henn Parkway and truck it over. So that's been our band-aid fix for now. But we don't have a natural water tap that's Lordstown-owned on that property. So you know, that's what we would like. Well, what can we do, what do we want to do. And I guess in the midst of that, Lordstown Motors has come to the table with -- I guess they are already talking to them or working with them with that idea. And I guess one of the things I want to stipulate if the Board approves this, is that this is for construction water only. This will not be used for any permanent, you know, buildings, stuff like that.

MR. BIGGS: Right. And I probably should have cleared that up too. They have two 10-inch lines coming in there to supply Lordstown Motors. They are not tapping off the big ones. There's a 4-inch, they are tapping off of that one so it will be -- they won't be able to supply the battery plant with that anyway. This is gonna be for construction only.

MR. CAMPBELL: No. But in case another --

MR. BIGGS: Exactly. But I wanted to make them clear.

MR. CAMPBELL: That's the only thing I wanted to add to that, you know, that we make sure that the passage of this is based upon this is for construction water only, not for permanent dwellings, you know.

MR. DIETZ: Can you vote on it?

MR. CAMPBELL: Probably shouldn't.

MS. SLUSARCZYK: No.

MR. BIGGS: You got G.M. written all over this thing.

MS. SLUSARCZYK: The only acknowledgement we have for ownership over this account is an email from the billing office. Historically, when General Motors accounts were turned over in 2005 to the Village they did not turn over that 4-inch tap, 3-inch meter that we're talking about. That account had a leak on it last year. They sent me a bill and it's not my account before, not my account now. So now I asked them -- I wanted something, and all I got was really the

acknowledgement that they will put, you know, on the thing that this account number will be sent to Lordstown Village. That's the only acknowledgement that we have that that's our account.

MR. CAMPBELL: They didn't state anything again about outstanding balance on that account or anything, did they?

MS. SLUSARCZYK: I asked for those accounts to have a final bill and in General Motors' name on April 27. So if there was, that was previous customer, those accounts will transfer to us April 27.

MR. CAMPBELL: Okay. I just wanted to make sure that that's not something we would be billed with.

MS. SLUSARCZYK: I can't say we won't have to deal with it. All I can say, it should be very clear going with even the records they provided that's not ours.

MR. CAMPBELL: Okay. That's all I know of that situation. So it's up to you gentlemen and any other questions, or what you want to do with it at this point?

MR. DIETZ: Do you want to rescind your motion?

MR. CAMPBELL: Did I make a motion?

MR. DIETZ: I thought you did.

MR. SULLIVAN: No, I did Tom.

MR. DIETZ: All right. I'll second it then.

MR. CAMPBELL: State your motion.

MR. SULLIVAN: Make a motion to run the -- from the 4-inch Warren line across the parking lot to --

MS. SLUSARCZYK: You're just gonna allow -- we're not actually gonna do the run, you're just gonna permit them to provide water.

MR. SULLIVAN: I didn't know what detail you needed for the motion.

MS. SLUSARCZYK: Your bylaws say they cannot supply another person or premise with water. So you're going to allow Lordstown Motors to allow.

MR. SULLIVAN: I make a motion for Lordstown to allow them for --

MS. SLUSARCZYK: For construction water.

MR. SULLIVAN: -- for construction water.

MR. CAMPBELL: I wanted to make sure that was in there.

MR. DIETZ: I'll second that.

MR. CAMPBELL: All in favor?

(Mr. Sullivan and Mr. Dietz respond aye.)

MR. CAMPBELL: Abstain. All right. Not to get you off -- I know you got some more. Go ahead.

MR. BIGGS: Just one more. The Brunstetter bridge replacement.

MR. CAMPBELL: Yes, okay.

MR. BIGGS: Everybody is familiar with that, okay. They had to move the water line. It is moved. I talked with them many times, and it's a little rough what's going on over there right now. But that's Trumbull County and that's Niles. So we have our meter off over there now, so it's not to affect Lordstown at all no matter what they do. When they get their stuff straightened out, I'm gonna have to do -- I'm gonna do my own testing on that before I open that back up. So it's not affecting us right now anyhow, we're fine with that being off. But we're just gonna keep it that way until I can get it tested and I'm satisfied that it was done properly over there.

MR. CAMPBELL: All right. I think it's a good plan. Very good. Thank you. Anything else.

MR. BIGGS: That's all I got.

MR. CAMPBELL: Any questions for Darren? All right. Again, thank you, Darren. I know that their department was like many, juggling, trying to keep things going on. And I want to commend you guys on doing very well and staying healthy, keeping our water safe for the Village and trying to keep up with the workload on top of it. So between the Clerk's department, Cindy and Darren's department, with Utility it's been a challenging, you know, six weeks. And unfortunately, you know, I think we're all just trying to figure out a new normal because things aren't gonna go back to the way they were. We've seen that.

MR. SULLIVAN: No.

MR. CAMPBELL: Things are just gonna be different from now on. So --

MR. SULLIVAN: At least not for the next year.

MR. CAMPBELL: Yeah. And who knows.

MEMBER COMMENTS:

MR. CAMPBELL: So we do have Member Comments? Any member comments at this point? Okay.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: We do have quarterly billing adjustments, correct, from April that --

MS. SLUSARCZYK: Yes.

MR. CAMPBELL: Did you gentlemen get the chance to review? Are we ready to pass those?

MR. DIETZ: I haven't been in the building at all, have I?

MS. SLUSARCZYK: If you haven't, you need to sign some vouchers. Yeah, you actually do because most of them were signed by Kevin and Mike. You have quite a stack of vouchers that need to be signed.

MR. CAMPBELL: All right. So you guys will have to review -- they can't pass them if they have to look at them. If I looked --

MR. SULLIVAN: I've already gone through them.

MR. CAMPBELL: I make a motion to pass the April 2020 billing adjustment.

MR. SULLIVAN: Second.

MR. CAMPBELL: Mike seconds that. All in favor?

(Mr. Campbell and Mr. Sullivan respond aye.)

MR. CAMPBELL: You gotta abstain, you haven't seen them yet.

MR. DIETZ: I was under the impression we weren't allowed in the building.

MS. SLUSARCZYK: You could call and I could let you in or bring them out. But --

MR. SULLIVAN: What is the deal with that. I came yesterday and it was locked.

ADJOURNMENT:

MR. CAMPBELL: We're gonna finish up our meeting first. So, anything else? I'll take motions for adjournment.

MR. SULLIVAN: So moved.

MR. CAMPBELL: Second. All in favor?

(All respond aye.)

MR. CAMPBELL: Very good.
(The meeting adjourns at 5:45 p.m.)

C E R T I F I C A T E

STATE OF OHIO)
TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 6th day of June, 2020.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/16/2022

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President