

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
August 18, 2020
4:00 p.m. to 5:30 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
ALSO PRESENT: Mr. Christopher Kogelnik, Engineer
(via telephone) Mr. Arno Hill, Mayor

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 18th of August, 2020.

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

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Darren Biggs.
MR. BIGGS: Here.
MS. SLUSARCZYK: Chris Kogelnik. Chris, are you in attendance via Zoom.
MR. CAMPBELL: We can hear you. Thank you, Chris.
MS. SLUSARCZYK: Can you hear us?
(A discussion is had off the record.)
MR. CAMPBELL: Chris is here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. All in attendance.
MR. CAMPBELL: All right. Very good, everybody

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: Approval and Correction of Minutes. We have a set of four minutes; May 13, 2020, June 15, June 16 and June 18 of 2020.

MR. SULLIVAN: **Make a motion for May 13.**

MR. CAMPBELL: **I'll second that motion. All in favor?**
(All respond aye.)

MR. CAMPBELL: **All opposed?**
(No response.)

MR. CAMPBELL: **Thank you. I'll make a motion for the June 15 minutes.**

MR. DIETZ: **I'll second it.**

MR. CAMPBELL: **All in favor?**

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. DIETZ: I'll make it for the 16th.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. SULLIVAN: I'll make the motion for the 18th.

MR. CAMPBELL: I'll second that.

MR. CAMPBELL: We're good. Thanks to everybody for their attention to our minutes. I know there's some work behind those and make sure it gets recognized.

CORRESPONDENCE:

MR. CAMPBELL: Any correspondence, Cindy?

MS. SLUSARCZYK: No, not at this time.

PUBLIC COMMENTS:

MR. CAMPBELL: Okay. Public Comments. Any public comments? If there's somebody online, please -- you have to unmute and we'll give you five minutes. Please state your name and your address before speaking. Is it just Chris online?

MS. SLUSARCZYK: Chris, can you still hear us?

MR. KOGELNIK: Yes, I can.

MS. SLUSARCZYK: I was just trying to check the participants in the meeting.

MR. KOGELNIK: Okay.

MR. CAMPBELL: Hearing nothing from public comments, we'll move on.

NEW BUSINESS:

1. Terrance Helminiak, 2167 Pritchard Ohltown, North Jackson, Ohio, outside user tap request

MR. CAMPBELL: New Business. Terrance Helminiak on 2187 Pritchard-Ohltown Road, North Jackson as an outside user has a tap request.

MR. DIETZ: Doesn't it have to go to the Utility Committee?

MS. SLUSARCZYK: It does. It's a recommendation by the Board of Public Affairs. We prepare a resolution for the Utility Committee to approve and have passed through Council, but you have to recommend and accept it. The information was provided to the superintendent. He made his notes and is all right with the connection. It's just for you to make a motion to send that to the Utility Committee.

MR. CAMPBELL: Go ahead.

MR. DIETZ: I'll make a motion to send it to Utility Committee as long as Mr. Biggs is in favor of it.

MR. BIGGS: I checked. He wants a one-inch service. I told him that seems to be fine but check with his plumber, whoever's gonna be doing it, because I don't know what's going on in his home. He'll be doing it, he's aware of what's going on. I did contact Chris from CT, find out if there was a problem. It's about 70 to 80 feet

away from our booster station there, right? And he didn't seem to have an issue with it. I checked the pressures on both ends of his home. I let him know, he seems fine with it, I'm good with it, he should be okay.

MR. CAMPBELL: Okay.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good. And just -- he's aware there is a surcharge for an outside --

MS. SLUSARCZYK: Absolutely. I've talked to the gentleman for a year as he was looking to purchase the property and through the stages, and he's aware. He was given the rate sheets by me and the superintendent as well.

MR. CAMPBELL: I just want to make sure because it's sometimes shocking for people if they don't realize it's coming.

2. A Resolution recommending that Council of the Village of Lordstown authorize CT Consultants, Inc. to provide engineering and construction related services for the General Motors and LG Chem, dba Gigapower, LLC, nka Ultium Cells, LLC automotive battery plant project.

MR. CAMPBELL: Item Number 2 under New Business. A Resolution recommending that Council of the Village of Lordstown authorize CT Consultants, Inc. to provide engineering and construction related services for the General Motors and LG Chem, dba Gigapower, LLC, nka Ultium Cells, LLC automotive battery plant project. So I'll have to abstain from my part of that discussion or voting. But do you gentlemen -- are we at a place to do anything with it?

MR. SULLIVAN: We're not, are we?

MS. SLUSARCZYK: There's no signatures. The clerk was not in the office today. I have no new updates. All I have is yet still a draft, and not even an acknowledgement from Ultium if they've accepted the agreement or not.

MR. CAMPBELL: All right. Well then, we'll move on. Do you have something?

MR. SULLIVAN: Under new business I guess it would be. I got a call from Jeff Daniels, lives in the trailer park. And he had a water leak and ended up with a \$500 bill, and he wanted to know if he could pay like \$50 a month or \$50 a billing. He was out of work because of the pandemic and so on.

MR. CAMPBELL: Did you have that under your report-

MS. SLUSARCZYK: I have not heard from anyone, there's been no request for a payment extension through my office.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: He has not started there.

MR. CAMPBELL: I would recommend that he starts with a call to our clerk Cindy so it can be recorded.

MR. SULLIVAN: Well, I guess what happened is Radtka told him to call either you or me and he called me, so -- and I really didn't think it would be a problem.

MR. CAMPBELL: So that's --

MR. SULLIVAN: He's --

MR. CAMPBELL: -- the reason it's nice to go through our clerk is because she can have the details of exactly how much he's behind or due on and present that to us. So at this point we're going by the customer's -- I mean, he's asking for what, \$50 an additional billing?

MR. SULLIVAN: And he said that he thought that he -- you know, that would be a minimum and he thought that --

MR. CAMPBELL: Well the thing is, if he's doing it for every billing, every quarter, he's going to pay an additional \$50, if you look how long that's gonna take it's gonna be a long time before we get our --

MR. SULLIVAN: He did say that he thought he would be able to pay it off much sooner than that.

MR. CAMPBELL: Well one, we definitely appreciate from the Board's side of it that he comes to us with the request rather than just not pay his bill. So thank him for that aspect of it. And then I think we just need to --

MR. SULLIVAN: Do you want me to call him?

MR. CAMPBELL: Well, I would like to have Cindy review some of the figures of where his account's at.

MS. SLUSARCZYK: The bills for that cycle just went out last week, so they won't be due until September 4. And he would have to have a payment in place to have a shut-off by the end of September. He has clear to the end of September, and through natural payment extension agreement we grant them 30 days. So if that was, for instance, September 25 he would have through October 25 which I can grant without any further consideration from the Board. If he needs beyond that date, then I do bring it back to you in September.

MR. SULLIVAN: Okay. Why don't I call him and just tell him to call you.

MS. SLUSARCZYK: That is fine.

MR. CAMPBELL: Yeah, she can explain the details and she can present to the Board. And just my gut feeling is, like I said, I would like to see a little more aggressive pay-back than of \$50 every billing cycle because if it really is \$500 then, you know, it's -- that's only --

MR. SULLIVAN: Yeah. He said he didn't even know he had a leak and he happened to be cutting grass one day.

MR. CAMPBELL: It definitely happens. I mean, it's unfortunate. But he's doing the right thing getting ahead of it rather than waiting until he didn't pay the full bill and there's penalties and everything we have to look at. Do tell him to come forward with it and we'll work with him to figure out something. But start with Cindy first. Okay. Was there anything else before we go on to Old Business? All right, very good.

OLD BUSINESS:

1. Utility Billing Rate Review

MR. CAMPBELL: Old Business, Utility Billing Rate Review. We have this down to keep a check on our billing rate. I know we're working on some agreements. And I guess along those lines, I got another call from the prospective second energy plant, and they were curious where we would be on a rate for them. I have not returned their call because we've got a lot of stuff up in the air. And I know

we briefly considered or looked at their \$7 adder that was proposed to the Board, which I don't foresee that working out. That's something we're gonna have to work closer towards that. From their side they presented it. For them to bring investors closer in to the project they needed to have a bigger picture of utilities and expenses. And I said well, I understand your part of it; unfortunately from our side of it not all the pieces of the puzzle are in place for us to say what we're comfortable with doing for a rate. So just to keep you guys in the loop for that connection. I guess Cindy's got -- do you have an update, do you want to save it for your report or --

MS. SLUSARCZYK: Well, on the utility billing rate I would like to add, with CT Consultants Brian Bisson's been working on our Asset Management Plan. And the way the plan works and figuring our expenses and our revenues, we'll soon be able to help or assist in the rate study that will help with the future billing rate. But he is looking at some ideas. And once he has that complete, he would like to -- you know, in his presentation he has a pretty good feeling of where the rates.

MR. CAMPBELL: That would definitely help the Board.

MS. SLUSARCZYK: I mean, that's even before an actual rate study would occur.

MR. CAMPBELL: The Mayor's on hold for the call. He just texted me.

MS. SLUSARCZYK: He's on hold.

MR. CAMPBELL: He's on Zoom hold. It won't let him into the meeting. I don't know if we have somebody else waiting. He's on his phone.

MS. SLUSARCZYK: I'm gonna restart it.

(A discussion is had off the record.)

MR. CAMPBELL: Yes, all right. I'm back to just what you said. Is there anything else we need to discuss on the utility billing rate review at this point? Okay. I'm glad that that's coming forward, that will definitely help us.

2. Lordstown Motors Draft Agreement with the City of Warren

MR. CAMPBELL: Number 2 under Old Business, Lordstown Motors Draft Agreement with the City of Warren. I don't believe that there's been anything from Warren along those lines. They did give us a draft agreement, but there was no rate in it. So until they're wanting to give us some figures to work with --

MR. SULLIVAN: Right.

MR. CAMPBELL: -- I don't see how we can do much with that. I'm sure they are waiting for some other things in Lordstown to come around before.

3. ODFL Draft Agreement with the City of Warren

MR. CAMPBELL: Same thing goes for the next one, which is Old Dominion Freight Line's draft agreement with the City of Warren. I assume it's in the same boat, just kind of -- so I think both of those items are probably sort of on hold until whatever happens with the second battery plant -- I mean the second power plant. So that's where my gut feeling is that why this stuff's kind of sitting on the side.

MS. SLUSARCZYK: Old Dominion is trying to coordinate tapping, you know, the Warren water line. So I don't know. I did

tell Warren -- I did follow-up with the agreement, and their reply is we did send you a draft but with no rates. Nothing new has come from that follow-up in June.

MR. CAMPBELL: I guess if we want to push the issue, we can put a rate in and send it back. Yeah, I'm sure that would work very well.

4. Gresham Smith - Battery Plant

MR. CAMPBELL: Number 4, the Gresham Smith Battery Plant. Is there something at this point I guess with the engineer, Darren, you gentlemen, you guys?

MR. DIETZ: I wanted to know, is that the engineer for the plant, that Gresham Smith?

MR. CAMPBELL: Yeah.

MR. DIETZ: That's the engineer?

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: Correct. The only thing that we had was the resolution that was proposed to you. That resolution includes a lot of the different documents.

MR. SULLIVAN: And I looked at the one document that they were excited to get passed, but there's no signature on it. So I called Paul and I said Paul, we've always had to have a signature on these kind of things before we did it. And he got kind of huffy and said that we don't need you, we'll just pass it at Council.

MR. CAMPBELL: All right. Well I guess if we're kind of not needed for that -- I mean, is there anything --

MR. SULLIVAN: But then they didn't bring it into Council either. He made it sound like they were going to bring it in last night.

MR. CAMPBELL: Yeah, I don't know.

MR. SULLIVAN: Can Arno give some -- has he had any direction on that?

MS. SLUSARCZYK: Arno, did you hear Mike's question?

MAYOR HILL: Yes, I heard it. We did not bring anything in last night and I'll have to, you know, do some research on that one. I did hear he said that, you know, we could do that without BPA approval. I will follow-up and I will get back to you tomorrow, Cindy.

MS. SLUSARCZYK: Thank you.

MR. CAMPBELL: Okay. All right. Any other questions on that topic? All right.

5. Master Water Model Plan Update

MR. CAMPBELL: Master Water Model Plan Update. Any further discussion on that? I know CT did a presentation that was nice for us from the last -- was that our last meeting?

MS. SLUSARCZYK: July was canceled. I think it was one of these June meetings that we had before. Perhaps the June 15 meeting.

MR. KOGELNIK: Right.

MR. CAMPBELL: Was there -- is there something that we need to do with that? Is that something that's still got some tweaks in it? I just want to make sure that there's nothing like sitting out there.

MR. KOGELNIK: May I speak about that?

MS. SLUSARCZYK: Yes, please.

MR. KOGELNIK: Bob McNutt has provided a report in draft form to me that I have been reading. And it's pretty significant, as you can imagine, because this time the water model update is for the entire Village. So I will be sending that report to the BPA for their review. And then after any comments are received, we'll edit that report and it will become final. Okay?

MR. CAMPBELL: Okay. Do you gentlemen have any questions for Chris?

MR. SULLIVAN: No. You're good with it, Darren?

MR. BIGGS: Yes.

MR. SULLIVAN: Yeah, we're good.

MR. BIGGS: From what I've seen so far, everything is moving good with that, right?

MR. CAMPBELL: All right. Very good, Chris. Appreciate all the hard work. All right. Number 6 -- sorry, was there something, Chris?

MS. SLUSARCZYK: You're welcome.

MR. KOGELNIK: You're welcome.

6. Utility Department Building

MR. CAMPBELL: Number 6, Utility Department Building. Is there any updates? Probably not with everything else going on in the world. Okay.

7. I&I

MR. CAMPBELL: Number 7, I&I.

MR. SULLIVAN: I still thought we were gonna have some numbers from Chris to where we could have a resolution to get that thing started.

MR. CAMPBELL: Well, Chris did send us --

MR. KOGELNIK: Can I speak about that?

MR. CAMPBELL: Yes, please speak about that.

MR. KOGELNIK: Okay. Yeah. Mike did ask for a breakdown of the fees for the study. And initially we did provide a breakdown in 2017, and I promised BPA that we would keep the fee the same as in the 2017 proposal. But after my staff and I took a look at that, we still have a concern about undertaking that study as it relates to the end costs that the Village might incur, and we're trying to manage your expectations of that work effort. We don't mean to say that you have too little or no I&I. Every system has I&I. But what we want to do is based on the amount of work it was going to take in the plan that we had put forth that we reviewed with you extensively in 2017. We don't feel like that scope of work and the resulting construction improvements are going to meet your expectation in the end. So what we probably ought to do instead of doing that scope of work is scale that down into something that is a lot more pragmatic than doing that initial scope. And what we're asking for really are your eyes on the collection system. And what I mean by that is Darren and his staff probably know the collection system better than anybody and probably have a decent idea as to, you know, which parts of the collection system have more flow than others. We need to have a meaningful conversation aside from this meeting where we can begin to understand that and start to suggest where, you know, we should do smoke testing, where we should do flow monitoring and that sort of thing. I'll tell you this, if we would have started doing flow

monitoring this summer we would have been in trouble because I suspect that the flows are so low that it would have been difficult to even have a meter gauge the flow or many of the flow. But right now though, because it's so dry, this is a time when you do want to be doing smoke testing. Smoke testing is part of an I&I plan, and that's just something that we would -- that's what we would be doing right now, smoke testing the system. So right now I don't want to go into a lot of detail about that, and I am sorry for not providing you those figures, Mike. But I don't want to suggest doing that, that same scope of project, right now and lead you down a path where the expectation is, you know, one thing and it results in another. I think that would be a big mistake. That's all I have to say.

MR. CAMPBELL: Okay, Chris. We appreciate your feedback on that. Is there any questions at this point?

MR. SULLIVAN: Yeah. What are we gonna do? Are we gonna set up a special meeting, or at next meeting will Chris have the information we need to move forward.

MR. KOGELNIK: Yes. Yes, Mike. I think we should set up a special meeting where we discuss this in a little bit more detail for that rather than just this BPA meeting.

MS. SLUSARCZYK: Would you want that meeting with the Board or just Mike and CT?

MR. KOGELNIK: I think that Mike seems to have the understanding of all of this. I think it would be fine just to have it with Mike and then, you know, we can report back to the BPA a summary of that conversation. Right?

MR. CAMPBELL: I'm fine with that.

MR. SULLIVAN: Yeah, I am too. I would kind of like Darren there too.

MS. SLUSARCZYK: I just meant the Board as a whole.

MR. CAMPBELL: It's easier to get a meeting that way. I'm fine with that.

MR. SULLIVAN: Okay. When did you want to do that, Chris?

MR. KOGELNIK: Let me send you some dates, Mike.

MR. CAMPBELL: He'll send you to dates he said.

MR. SULLIVAN: That's good. Are you gonna send them to "mfsully"?

MR. KOGELNIK: Yes, Mike.

MR. SULLIVAN: Okay. Sounds good.

MR. CAMPBELL: All right, very good. Thank you, gentlemen.

8. Sanitary Sewer Rate Review

MR. CAMPBELL: Number 8, Sanitary Sewer Rate Review. I think kind of along the same lines of that will be topic for your discussion, so we can see what comes out of that.

9. Warren Water

MR. CAMPBELL: Number 9, Warren Water, which I believe this is on here because we're keeping track of I guess some options with Warren and water and where they're gonna supply and what kind of accounts they're gonna set up, you know. Have they -- have they been receptive to the concept of us maintaining the accounts yet for the ones we projected like for Old Dominion where --

MS. SLUSARCZYK: The resolutions that were passed by the Village did say that they would be the Village-owned accounts. We're waiting for the agreements for the Lordstown Motors and Old Dominion Freight Line. But once again, in those agreements that were sent they're asking for even more control over the accounts with minimum fees, things like that. Which is why we go back and say I'd like a bulk water agreement. It's hard to say. The Mayor has spoke to Warren's mayor, and I understood that he is entertaining the thought of a bulk water agreement. But nothing has come of it yet. I did ask the Mayor to follow-up with that a couple weeks after that initial conversation and he did. I don't know the outcome of that conversation yet. I just think it's -- there's so many things happening at the same time, not just for the Village of Lordstown but even with Warren. That, and a lot of it is COVID-related and staffing for them. But we all have many irons in the fire.

MR. CAMPBELL: Yeah, I know. And one of the biggest irons is yet to be determined.

MS. SLUSARCZYK: Correct. I really think that's why it was on there to follow-up, that if they are talking with a potential customer of the Village of Lordstown water you wanted to be part of that talk.

MR. CAMPBELL: Correct.

MR. SULLIVAN: What is the time line? When does Dominion and Fear Forest want to be up and running?

MS. SLUSARCZYK: Fear Forest has water, there's nothing to stop them. And if I understand correctly, they made the sewer connection.

MR. BIGGS: They are taking it from their existing building over to their new one. That's how they are doing that.

MR. SULLIVAN: So they are not gonna tap into Warren?

MR. BIGGS: They'll be using Lordstown's.

MR. CAMPBELL: They've been using Lordstown's, yeah. The only thing they recently had was the sewer, and it's going strictly to Trumbull County because we don't have an option to. It was the other two, Lordstown Motors and Old Dominion.

MS. SLUSARCZYK: And as far as Old Dominion goes, the resolution that you passed, they would need to coordinate with the City of Warren and Village of Lordstown for the engineering design and how they would make that tap. And that was actually an issue we had earlier today. The City of Warren contacted the Village saying they understood that Old Dominion was trying to make a tap on Saturday. That has been addressed and work in progress, but nothing -- we have not received any submittals from Old Dominion Freight Line to allow that to occur.

MR. SULLIVAN: But I know that the battery plant's saying two years.

MS. SLUSARCZYK: The battery plant's initial request, to my belief, is December of next year. But the battery plant -- you had the legislation before you tonight, but those agreements were not complete per your request to do something with them. We can't force them to --

MR. SULLIVAN: What was that?

MS. SLUSARCZYK: We can't force them to submit them any earlier for your approval. Clerk Blank did say it does have to go to the Board of Public Affairs, funding it through the water and

utility account.

MR. CAMPBELL: Yep.

MR. SULLIVAN: And with that not only the signature, we had a problem with -- on the agreement for the battery plant. But was the -- what was the other issue?

MS. SLUSARCZYK: I believe that they were working on all the details for the land acquisition.

MR. SULLIVAN: That's what it was. I talked to Bill, and Bill told me that there may be a change in the area.

MS. SLUSARCZYK: I think CT's working on defining that boundary.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: To my knowledge it's not complete, regardless. It's not complete.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: Unless it happened today and we're not aware of it yet, it's not complete.

MR. CAMPBELL: Okay. Very good.

10. Personnel

MR. CAMPBELL: Number 10, Personnel. Do we have personnel -- I think this is more along the line of our testing that a couple guys have been -- have the testing facilities opened back up yet?

MR. BIGGS: As far as I've heard, yes.

MR. SULLIVAN: Do you still need someone on part-time?

MR. BIGGS: Yeah. I could use someone, yes. Jeremy Ratell -- that's in my report -- he went back to school teaching. He was done.

MR. SULLIVAN: So now you have nobody?

MR. BIGGS: He was done on the 4th. We have Sam Wells, he's the permanent one. He's still there.

MR. SULLIVAN: Permanent part-time. But we have no part-time summer help.

MR. BIGGS: Jeremy was the only one, and he left on the 4th.

MR. SULLIVAN: And we have no applications?

MR. BIGGS: No.

MR. CAMPBELL: And we have about how much in funds? We have funds left for that, right?

MR. SULLIVAN: We had \$10,000, I think.

MR. BIGGS: You should have lots.

MR. CAMPBELL: He didn't use much of it at all.

MR. BIGGS: No. And Anthony that we had to help with our hydrants, that fell on the fire department's funds. He was out of the fire department and Travis took care of that, so we didn't even pay anything for having him help us out.

MR. CAMPBELL: That worked out well for the Village then and for us. All right. Were there any other topics for personnel at this point?

PUBLIC COMMENTS:

MR. CAMPBELL: All right. Our second set of Public Comments. If there's somebody online that would like to speak for public comments, you need to speak your name and address and you can

speak for up to five minutes on a topic. Is there anybody?

MS. SLUSARCZYK: There are no other participants.

MR. CAMPBELL: Okay then, we'll move on. Thank you.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: All right, Reports. Anything from our Solicitor? I know he's been working with some legislation.

MR. SULLIVAN: Yeah, we got one.

2. Engineer's Report

MR. CAMPBELL: Chris, Engineer's Report. Anything for us that we haven't already talked about or something?

MR. KOGELNIK: I can -- okay. Yeah. Can you hear me?

MR. CAMPBELL: Yes.

MR. KOGELNIK: I can go over a couple things, but we've already covered self of them so I can keep it short for you.

MR. CAMPBELL: Okay.

MR. KOGELNIK: As Cindy stated, yes, we're working on several due diligence items for the battery plant. We're trying not to get too far out ahead of ourselves but cover the necessary amount of timely work right now to keep that going. I'm sorry to hear that there's no signature on the master agreement, but my understanding is that we're gonna be meeting with them tomorrow to discuss the amount of the total project cost that we have estimated inside of the master agreement. So I look forward to defending that however we need to. But as Cindy stated yes, we're working to define that outer boundary line around the new parcel where the tank will go. There's a lot of thought that has to go into that. I had our ecological staff out to the site to take a look at the potential wetlands, and so far the wetlands are very minimal and more than likely gonna be on the northwest corner of the parcel where we're not gonna be using that part of the property that much. So that's all good. Our geotechnical staff are going to be going out to the site and scoping it out for their work that's coming up. And we certainly want to have the master agreement in place for the geotechnical work for a number of reasons. And we're also collecting information on the parcel because we need to know as much about that parcel as possible so that we can confidently complete the design in an expeditious manner. You have to understand that once we get that master agreement in place we're gonna have to move as quickly as possible so that construction contracts are gonna start to be let as early as January of 2021. And so the master agreement spells out how those things are gonna progress and how we're gonna be feeding the battery plant water. And I think that we've, as a team, as a group, put everything together as fast as we can so far. There is a mountain of work though in front of us, and we're looking forward to that challenge of getting that all done by December or January. So just understand that, you know, we're putting a lot of effort into that. Other work that we're doing, yes we're wrapping up your water model update and the report that goes along with it. So Cindy will remember a few years ago we had a water model update and there was a report made for that. So I wanted that update to also have its own report and its own capital improvement plan, and Bob is coming through with that. That's Bob McNutt from our firm. So that should be coming to you soon. Earlier in the meeting Cindy had

mentioned Brian Bisson helping with the Asset Management Plan. I have some good and bad news with respect to that. I'm happy to say for Brian's sake that Brian is officially retiring. I'm sad to say that he's going though. I really liked working with Brian and his expertise. I will still call him and talk to him about a lot of things. But I know that he was working on your Asset Management Plan with you and there was a few remaining steps to take, and it sounded like both Cindy and Darren were engaged in that whole process and that helped Brian out. So what we need to do is get another staff person involved with that. And I already do have one person involved that's taking a look at your Asset Management Plan, and he's gonna pick it up and run with it. So expect communication with that person here pretty soon. He comes from our Columbus office. So working on that. And then with the land development plans this past month or so, we were called out to the Fear Forest site and helped them resolve an issue with their sanitary sewer crossing State Route 45. So that was all good. But I think our services on that project are coming to an end. Really it's all about the battery plant right now. There's a lot of things on the website. If I went through all of them right now it would consume another two hours, but I'm not gonna do that. I'm just trying to stay ahead of the major items, and that's what we're doing. On Old Dominion and the battery plant, we have been called out for a couple storm water management issues. But those are not BPA issues, and I've been reporting those to the Village and to Dale Grimm. Dave's in charge of storm water management. I think that's it. Does the Board have any questions for me?

MR. DIETZ: I got a question, Chris. You were talking about a 20-inch water line out to replace that military one. What would it be cost more for a 24?

MR. KOGELNIK: That was the 20-inch water line to go from Niles all the way to the center of Lordstown, right?

MR. DIETZ: Yeah.

MR. SULLIVAN: Yes.

MR. DIETZ: Taking the place of the asbestos line that the military put in. I think it's an 8-inch line.

MR. KOGELNIK: I'm not sure where that asbestos cement line is located. Darren, do you know.

MR. SULLIVAN: It goes right down Salt Springs, doesn't it.

MR. BIGGS: Right beside the other one, Chris. There's two. Runs right down Salt Springs. That's the one that was supposed to be replaced, put a 20-inch in.

MR. KOGELNIK: Say that again.

MR. BIGGS: That was one of the lines that would have been replaced or maybe released when the 20-inch comes from Niles, the new one.

MR. KOGELNIK: Okay. Well that answers Tom's question then, right?

MS. SLUSARCZYK: No. His question was what -- he would like to know the cost to increase that from 20-inch to 24-inch.

MR. KOGELNIK: Okay. Yes, that's right. We can get you that cost. I just don't have that at my fingertips. But actually Bob McNutt was speculating based on the fact that the Village might want to consider providing water service to, you know, other future target industry along State Route 45 that the 20-inch might need to

be a 24. So I will talk with Bob and we'll get you a figure for that.

MR. DIETZ: All right.

MR. SULLIVAN: One other thing, Chris, on that battery plant agreement that was gonna come in. I don't think we'd have a problem with that if it was signed. So if you go to the meeting tomorrow and they sign it or whatever, Tom and I could get together and sign it.

MR. KOGELNIK: Well, I think that's good. Right, Mayor?

MAYOR HILL: Correct. Correct. I just unmuted. We'll see how the talks go tomorrow.

MR. SULLIVAN: What did he say?

MR. DIETZ: He said correct.

MS. SLUSARCZYK: He had his phone muted, and it took him a second to unmute and he agreed.

MR. SULLIVAN: Okay, yeah. So just get a hold of us. And I guess Cindy, would you have to make this a meeting?

MS. SLUSARCZYK: Absolutely.

MR. CAMPBELL: Well like the Mayor said, let's wait to see how the meeting goes tomorrow. Then you guys can --

MR. SULLIVAN: I just want you to know where we were at is all.

MR. CAMPBELL: Okay. Anything else.

MAYOR HILL: You may be able to say that they agreed to it. You may be able to say something right now that, you know, if G.M. agrees to the terms you would just be willing to sign off. You may not have to call a special meeting.

MR. SULLIVAN: Well, we'll wait.

MR. CAMPBELL: All right. Anything else for Chris? No? All right, Chris.

MR. SULLIVAN: Thank you, Chris.

MR. CAMPBELL: Thank you, Chris.

MR. DIETZ: Good night.

MR. KOGELNIK: Thank you all.

3. Utility Committee Report

MR. CAMPBELL: All right. Utility Committee report. Anything from Utility Committee?

MR. DIETZ: Not that I know of.

MS. SLUSARCZYK: I would be submitting that resolution for the outside user tap to them. But at this point I have not had anything from Utility.

4. Clerk's Report

MR. CAMPBELL: Okay. All right. We're down to Cindy, the Clerk's Report.

MS. SLUSARCZYK: I just have a few things. In all honesty, this last month has been a whirlwind in the office. We do -- per Kevin's request, we were working on clearing up some invoices for the plaza, and he asked me to get some details for that. I was not able to get those details for you. I will get them as soon as I can and submit them to you, but at this point in time I made no progress whatsoever on that.

MR. CAMPBELL: And just to bring the Board up to speed is the owner of the plaza is working to -- he wants to, I guess, go through his account and clean up the outstanding balance and had some

things he wanted to bring to the Board for us to consider so we can, you know, I guess clean that up and get it off our plate. He's had a better understanding where things are at with the plaza and how we function with the water usage there in the unit. So I guess it's good that we want to all get on the same page. I think he -- has he contacted the office for the shut-offs for the two units?

MS. SLUSARCZYK: That work is complete, yes. He did follow-up with that. And the service guys did go out and complete the shut-offs for those.

MR. CAMPBELL: So we're working through some of the change-ups so we're all on the same page.

MR. SULLIVAN: It's just a shame that he forced the laundromat out of there.

MR. CAMPBELL: Well like I say, Cindy's gonna go through the account, look at that, bring it to the Board, and we'll see where we're at and we can move on with that. I just wanted to bring you guys up to speed. What else do you have, Cindy?

MS. SLUSARCZYK: Next I want to bring to your attention that our trash contract, I believe -- I wanted to review that before our meeting and I ran out of time. I had an unexpected call/meeting that I had to attend to. But I believe that ends in April. Through the bidding process it takes time, so I wanted to make sure that you had a full six months advance notice to that. And I will confirm that date and get that to you either via e-mail or definitely before the next meeting. But with all the changes and the requests that we did have from them -- in addition to that our contact with Republic Services, John McGoran has been relocated to a different district, so we'll have somebody new to work with. I don't know how much of the other local staff may have changed. I sent out an e-mail last week and I didn't get a reply, so I don't know if that person's moved on as well. So in the background we have to consider the future and what you would like or how to proceed with that next trash contract. But again, that's just an FYI, and we're adding to our to-do list. The third thing I had is with the TJX project. We had multiple meetings in regards to the replacement of the water line in front of Imperial Communities. That project was closed out, and there was an agreement with TJX that -- you know, that the -- to submit the expenses. So I took the contract that we had with the contractor and actually had to prepare an invoice and send it to TJX which was for half of that contractor's expense. And they had a contingency, a \$5,000 contingency in there which was not used. So ultimately at the end of the day, based on that contract \$2,500 should go back to TJX. However, that was based on just the contractor's expenses, not any part of the engineering, which if you recall they come here with CT and agreed prior to that. CT had expenses that were billed, and the total come in under the \$10,000; but it came in at \$7,876.51 that was charged to the Village for that project. So I need to know or need your guidance as to how you want to proceed. I did not refund the \$2,500, I have it prepared to do that. And then I realized we -- I did not include any part of engineering. So I would like the Board's input or thoughts on that. I do not expect an answer from you tonight, it's waited a month already. But I do want you to be able to talk and how do you want me to proceed.

MR. CAMPBELL: All right. Just so I understand, and I think you guys with that also. So we're planning -- the first number

you had didn't include engineering expenses?

MS. SLUSARCZYK: Correct.

MR. CAMPBELL: And that's where, at this point, they were getting back \$2,500?

MS. SLUSARCZYK: Correct.

MR. CAMPBELL: But now if we include the engineering which was 78 --

MS. SLUSARCZYK: \$7,800.

MR. CAMPBELL: \$7,800 and if we split that, now we're -- because we're talking about splitting everything, correct, the engineering and the whole aspect?

MS. SLUSARCZYK: That leaves a balance of \$5,376.51 that we would need to split or share, which would result in me actually billing them for over \$2,500 more and keeping the \$2,500 here. If you took the \$2,500 off of the 78 or -- I don't care how you do it. If you divide the 78 in half and assume this is part of their payment --

MR. CAMPBELL: Yeah, we're still about \$1,000, \$1,300 short, something.

MS. SLUSARCZYK: Definitely.

MR. CAMPBELL: All right. Well, let me ask one more question. Have they finished with what they are supposed to do with on Bailey Road and slurried the line?

MR. BIGGS: I thought maybe Chris would have mentioned that. That should have been done, the grouting and slurring. That should be complete. I couldn't make it out there, I let Chris know about it, he couldn't make it out there. From what he's hearing, it's done and complete, he has a report on it. He will be able to tell you more about that.

MR. CAMPBELL: Chris, can you comment on that?

MR. KOGELNIK: That's accurate.

MR. CAMPBELL: All right. So they've done their part, they're all finished up, the line's been slurried in, everything has been removed, there's been no damage to our fix of a line, everything is good?

MR. KOGELNIK: As far as I know, yes.

MR. CAMPBELL: Okay. Well, that's great. That's great. I was hoping to hear that. So we can take that off. I want to make sure --

MR. KOGELNIK: May I ask a question?

MR. CAMPBELL: Yes.

MR. KOGELNIK: In a similar vein, are we providing all of the updated costs and everything for the close-out of the meter manhole to TJX? Because I remember that we promised them we would do that.

MS. SLUSARCZYK: Chris, I'd have to go back and check everything. I do know that I just submitted that final payment we were holding up on that, final pay-out from Woodford, and I did that just maybe two weeks ago. So I have not went back to the project and like tried to balance that out or zero that out.

MR. KOGELNIK: Okay.

MR. CAMPBELL: Was there anything else?

MR. KOGELNIK: No.

MR. CAMPBELL: Okay. All right. So we're -- I guess the Board needs to consider what we're gonna do with that remaining

balance.

MR. SULLIVAN: Well we gotta pay it, right?

MS. SLUSARCZYK: It has been paid.

MR. SULLIVAN: Oh, it has been paid.

MR. CAMPBELL: We're talking about as far as the Village's interaction with the contractors and the people that do work, everyone's paid and taken care of.

MR. SULLIVAN: The engineering and everything?

MR. CAMPBELL: Correct. At this point we've paid those bills, and here is where TJX was gonna pay for half of it. Unfortunately, at this point we've missed the mark a little bit in some of our calculations and where we were keeping track of things. And if we keep all the money that TJX has sent us for this project, we're still about \$1,300 short of paying them paying their half. So the question is do we invoice them for the remaining balance or do we just eat it and move on?

MR. SULLIVAN: I would say invoice.

MR. CAMPBELL: So -- well, it might be more. At this point, I think it's gonna be very difficult to get the money out of them. We can invoice them and see what we get.

MR. SULLIVAN: Well, if they agreed to pay half --

MR. CAMPBELL: So those are the two options, right? I mean, the bill's already paid. So at this point we can either invoice them what the difference is or we don't. That's the two options.

MR. SULLIVAN: What do you think, Tom?

MR. DIETZ: I say invoice them.

MR. CAMPBELL: All right. There you go.

MS. SLUSARCZYK: If you don't mind, I would like to -- I am -- I will invoice. But I would like to make sure that the meter manhole project, which also they participated in funding, make sure if there's anything there so we can clear everything up at one time.

MR. SULLIVAN: That's a good idea.

MR. CAMPBELL: I would appreciate that, yes. These would be the last things for this project that the Village has their hands in.

MS. SLUSARCZYK: Until they actually go to make their connections and water service and stuff like that.

MR. SULLIVAN: Water and sewer.

MS. SLUSARCZYK: Physically connect and turn the water on, yeah.

MR. DIETZ: They're already connected to the sewer.

MS. SLUSARCZYK: Okay.

MR. CAMPBELL: Yep. What else have you got?

MS. SLUSARCZYK: I don't have anything more. Like I said, I apologize but I can't --

MR. CAMPBELL: Things are crazy around the Village, which is good and bad. But it's good to be busy and some good stuff going on in the Village. Thank god for that.

MS. SLUSARCZYK: If you have any questions for me --

MR. CAMPBELL: Any questions for Cindy?

MR. DIETZ: No.

5. Superintendent's Report

MR. CAMPBELL: Darren, Superintendent's Report.

MR. BIGGS: First, we had a problem with the grinder pump,

the one that we've had a problem with before. If you remember, we had to replace the box, the control box, for one a while ago because the breaker tripped inside the home, not in our box, so it was not allowing power which didn't allow anything to work, alarms, anything. We replaced that box. We have been down there checking all the grinders and we found out it not working again, and it's the breaker inside the home that tripped again.

MR. CAMPBELL: There's something wrong with that breaker.

MR. BIGGS: Something is telling me between the grinder and the home. So how do we want to handle that, because they're gonna have to get that fixed. We're not responsible, you know, after the grinder. How do you want to handle that before that goes bad again?

MR. CAMPBELL: Is that just the grinder for that resident?

MR. BIGGS: Correct.

MR. CAMPBELL: So it's not affecting anybody else but them?

MR. BIGGS: Correct.

MR. SULLIVAN: But they are responsible from the grinder to the house, and we think that's where the problem is?

MR. BIGGS: Yeah. It's not tripping our breakers in the box so that's my best guess, between that grinder and their home.

MR. CAMPBELL: Have they been notified?

MR. BIGGS: We had to go in there four times and open that up. I had to call Warren out to pump that out the last time so that we could even see what's going on. And it was just to get everything out of there, you know. We had to pay for that. It was like \$550 we had to pay.

MS. SLUSARCZYK: It was over \$500. I don't know the exact amount. And that's not the first time.

MR. CAMPBELL: Let me understand what's happening. So you got the control unit that's our responsibility. It doesn't kick, it doesn't -- it just losses power from the house?

MR. BIGGS: That's correct. It has breakers in there also and it's not tripping. It's the bigger one inside the home that's tripping. And that's all that should be on that.

MR. CAMPBELL: So either it's a breaker or something is short in the line, something is going on somewhere here.

MR. BIGGS: Without being an electrician, that's my best -- and this would be their responsibility. So how do you want to handle it?

MR. CAMPBELL: We have to notify them that that has to be fixed. I mean, we've shown that we've -- what is it, a couple times now at least that the Village has paid expenses.

MR. BIGGS: We can come up with some letter. I'll show it to you GUYS.

MR. CAMPBELL: Sounds good.

MR. BIGGS: As long as I got everybody's support. I wanted to discuss it with you guys first.

MR. CAMPBELL: The Board agrees.

MR. BIGGS: And see what happens after that. Hopefully get it fixed.

MR. CAMPBELL: That's the only one we're having that issue with?

MR. BIGGS: With that issue right, uh-huh.

MR. CAMPBELL: But that may be down the road, so -- as they get older stuff gets more problematic. All right, yeah.

MR. DIETZ: Can I ask a question? You go in and reset the breaker, does it stay on?

MR. BIGGS: Yes.

MR. DIETZ: Any chance they are tripping the breaker so they don't have to pay for the electric?

MR. BIGGS: As far as -- the first time I was in there and it was just -- it was tripped. It wasn't turned off, just tripped, you know what I mean. So I don't know. I'm not gonna speculate on what they are doing, I just know that's where it's happening at.

MR. CAMPBELL: If it's tripped versus shut off there's a different -- you can tell if it's tripped. They can't do that.

MR. DIETZ: You're right.

MR. SULLIVAN: If they did that, their sewage wouldn't be going out. I can't imagine that.

MR. DIETZ: It would still be going out to the pump.

MR. SULLIVAN: It would?

MR. DIETZ: Yeah.

MR. CAMPBELL: That's where it gets filled up and --

MR. SULLIVAN: It would eventually back-up.

MR. KOGELNIK: Can I say something, Kevin.

MR. CAMPBELL: Yes Chris, go ahead.

MR. KOGELNIK: This is a unique problem with grinder pumps. As Darren might know, the pumps -- if they have like a blockage or something like that, that they will continue to pump until they overheat and then they'll all kick out themselves. And in this particular case I can't say why the electrical box circuit breaker might have kicked off. And like Darren's said, it's hard to speculate with that. If the pumps are operating fine, then it might be an electrical problem inside the house. But this is something that could happen, you know, on other grinder pump units. And so it would be interesting to find out what the problem is there. Now it's unfortunate that the Village had a cost in de-watering or draining the grinder pump basin to inspect the problem. I'm not sure how to handle that. But I would say that this problem could occur on other units. That's all I have to say.

MR. CAMPBELL: Okay. Thank you, Chris. Yeah, draft a letter and we'll get it sent to them and hopefully we'll get something, they'll get somebody and find an issue with something. It could be just a bad breaker so --

MS. SLUSARCZYK: I have one question further. The invoice that the Village was presented for the work to pump that out, the grinder pump wasn't the problem, it was within the home. Do we bill the customer for that service?

MR. CAMPBELL: At this point I'm not sure we know exactly what's going on. We're speculating that it's on the electrical side that the homeowner owns. But until it's all up and working right -- I didn't know what do you gentlemen feel.

MR. DIETZ: Let's see what we find out about the electrical problem.

MR. CAMPBELL: Well, it's gonna be on the homeowner to take upon that and their responsibility and they would hopefully report back to us that we had someone out and checked it, they found

that and repaired it and so we're aware of what's happening and going on. Then we can move forward with a decision of reimbursement or billing them for it.

MR. SULLIVAN: Darren and his crew went out there.

MR. CAMPBELL: A couple times.

MS. SLUSARCZYK: That wouldn't be billing them for our employees. From the City of Warren, the vac truck and the employees from the City of Warren --

MR. CAMPBELL: We don't have a vac truck. Warren comes out and they vac it out and bill us. That's the bill.

MR. SULLIVAN: How much was it?

MS. SLUSARCZYK: It was over \$500.

MR. SULLIVAN: But was that -- what they sucked out, was it from the pump itself?

MR. BIGGS: It's from the home. That grinder pump, it's a well. It only comes from one home. All their grinder wells we have, they're single per home and I can't think of any that are shared. So everything there is from the home.

MR. SULLIVAN: What do you think?

MR. DIETZ: I like to find out if there's a short in theirs. If not, then they should be responsible if we have to pump it out, if there's a short in the line between the house and the grinder pump.

MR. CAMPBELL: Yeah. If the issue resides on the homeowner's side of the line and is causing the problem, then I believe --

MR. DIETZ: It should be their responsibility.

MR. CAMPBELL: They just pay for the bill to Warren.

MR. DIETZ: The pump, yes. Because I just had an issue on something at the house.

MR. SULLIVAN: So in the letter then we would describe that to them.

MR. CAMPBELL: I would say so.

MR. SULLIVAN: Yeah.

MR. BIGGS: Describe what I can --

MR. SULLIVAN: That they will be responsible for the \$550 if it's on their side of the pump.

MS.SLUSARCZYK: Well, that letter can be drafted and submitted to you before it's sent.

MR. CAMPBELL: Yeah. Send your letter, we'll do that one separate.

MR. SULLIVAN: Okay.

MR. BIGGS: I think that's a good request, right?

MR. CAMPBELL: Let's do that. Anything else, Darren?

MR. BIGGS: Yeah. The 45 tank was inspected by the crew again, just a visual, make sure everything is all right. Everything was okay with it. Disinfectant by-products, they came back great. We just did that then, everything is good there. Been working with everybody that I can about that port being open and getting a new router. I don't know what we need to do, Kevin, I'm not real sure. My hands are tied, let's put it that way. I don't know.

MR. CAMPBELL: What has happened at this point?

MR. BIGGS: Nothing.

MR. CAMPBELL: They haven't been in and replaced anything.

MR. BIGGS: He's looked at it how many times. Cindy, how many months has this been?

MR. CAMPBELL: Four, five.

MS. SLUSARCZYK: April, May, June, July, August. Five.

MR. BIGGS: So I don't know. I don't know what to do, I'm out of options. That's why I went to you, Kevin. I don't know what we -- I know what I would do, but it's up to you guys.

MR. CAMPBELL: What's the last -- has he -- has Joel come to you with a hey -- has he been working with --

MR. BIGGS: What I hear, it's Century Link's fault and they won't get back to him. That's what I get out of that.

MR. CAMPBELL: And you haven't heard anything from Dale?

MR. BIGGS: Not a word.

MR. CAMPBELL: All right. Let me get back on the horn.

MR. DIETZ: What are we talking about?

MR. CAMPBELL: There is a port that needs to be opened up, and we believe it's being blocked by Century Link. That's the provider that the Village uses. And that port is what permits them to access the system remotely. So if they get something in the middle of the night, an alert, an alarm, something they have to check into, right now they can't, they're blind. They got to run back in here to do anything, they can't do anything remotely outside of being in that office. So I've been working with Joel and Dale, who's like somewhat in charge I guess of that aspect for building and grounds; and we keep getting the run-around on why they're not fixing it, they're not getting back to them, whatever it is. I said well, I'm completely fine with dropping them and going to a completely different provider. This is crazy. If they are not getting back to us and doing what we need, why are we with them. So that's the kind of points I've been bringing up and saying the Board supports whatever you need to do to get that port popped up, we need it working. I can attest to doing any job. If you can't get in to do something, it's terrible. You're shoe leather in the back end to try to get something going. And for the safety and support of the Village, they can see this stuff and take care of things.

MR. BIGGS: And I'll add to that, Kevin, what I did is I put a laptop and I set it up where I can get the -- monitor the system at home. When I get the phone call at 2:00 in the morning I can see what's going on to see if I have to run up here. And that happens quite often. I was prepared for a long time, to protect the guys that have the SCADA, they actually set me up with a temporary thing that I can see. It's not very clear, but I can make things out on it and to be able to get through until this is resolved. They were nice enough to set us up with something for quite a while. I couldn't do that, and then they helped me out since we're not getting any cooperation on that end. So that's where we're at now. The other thing I mentioned, the router we have is older. Joel had mentioned that we needed a new one, security, all that stuff; and he said he would get it and, you know, he would order it, we didn't have to, he would take care of all that. And I thought -- last I heard he had it but then he needed something else. That was months ago. It just goes out and comes back. And so that was the other issue that I'm just not sure where we're at with that.

MR. CAMPBELL: All right.

MR. DIETZ: Mayor, are you still on? Arno?

MS. SLUSARCZYK: Arno?

MAYOR HILL: Yes, I'm here.

MR. DIETZ: Is there anything you can do on your end on that, about getting that port opened up?

MAYOR HILL: I know Dale's off the rest of the week. But if you're having problems with Century Link, Cindy take notes, I'll talk to you tomorrow about that and I'll see if I can make some phone calls.

MS. SLUSARCZYK: Okay.

MR. DIETZ: Thank you.

MAYOR HILL: You're welcome.

MR. CAMPBELL: Really appreciate that. All right, what else do you have?

MR. BIGGS: We have a pressure relieving valve down at Salt Springs, okay, the booster station, where we can get water through that Salt Springs line that Tom was mentioning which is a 10-inch. I didn't mean to ignore you on that. But when the pumps kick on they can't keep up. So that valve opens up coming off the 24, goes to the booster station and we get more water. We had a problem down there where it was -- it's a solenoid that operates everything had broke. It flooded it, it just kind of ruined a lot of stuff. There's water and electric in a hole and it doesn't --

MR. CAMPBELL: Bad things happen.

MR. BIGGS: It doesn't work that way, but it continually happens. So I was off, Vinny was telling me about it, I ended up stopping out here. We got it temporarily tricked, let's put it that way, so that we can still be operational because we need that booster station. Vinny got a hold of somebody, and they gave us a bunch of things that it could be. They ordered some parts, they came back out and fixed it. Just today I got the invoice for it and it's \$2,589.52 for what they did. So that's why I didn't get permission because I didn't know, you know -- it needed to be fixed, and I didn't know how much it was gonna be. I did question them on it and I -- I mean, it is what it is. I don't know what -- and it's still not fixed. He wasn't allowed to touch anything electrical down there, so we're still not done.

MR. CAMPBELL: That's where I'm confused. What did they do then?

MR. BIGGS: There is.

MR. CAMPBELL: If it's still not fixed, what kind of state are we in with that.

MR. BIGGS: We have it tricked where it stays partially open is what's happening.

MR. CAMPBELL: Okay.

MR. BIGGS: So we can get enough through there. What was happening before is if you have a low suction pressure it will shut down the pumps down there. As soon as the pumps shut down, we don't get enough water going to our tank. So what we did -- basically the problem that was over there, we disconnected it and then tricked it so that it would stay partially opened so that we can get enough to go through there. That's what we managed to take care of.

MR. CAMPBELL: Okay.

MR. BIGGS: With the solenoid leaking and all that, that was rebuilt.

MR. CAMPBELL: That's what they did.

MR. BIGGS: Correct. I'm still gonna need an electrician.

MR. CAMPBELL: They've done all they can do. You need an electrician to do other parts.

MR. BIGGS: So we're not done with that is what I'm getting at.

MR. SULLIVAN: Do you need a motion then to pass that?

MR. CAMPBELL: Yes, he does. He needs a motion for that.

MR. SULLIVAN: I make a motion to pay \$2,589.52.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. We understand.

Sometimes you're just into that it's gonna get fixed.

MR. BIGGS: I knew it would be, but I didn't know how much. I even called them and questioned them. They told me that this thing is -- I said could I just have bought another one. And I guess it could be \$17,000 to \$20,000, you know, down in there so --

MR. DIETZ: Well, it's one of the things we gotta have it, right.

MR. BIGGS: You're correct, Tom.

MS. SLUSARCZYK: I believe that was put in with the LEC project.

MR. BIGGS: When the booster went in three years ago or a little bit more is when, right?

MR. CAMPBELL: All right. What else do you have, Mr. Darren?

MR. BIGGS: Our totalizers, our sewer meters that we bill from, they finally got verified. Everything is okay with them, finally came out. And other than that I don't have anything else.

MS. SLUSARCZYK: You do have one other invoice for Pipelines that -- it was for \$3,000, curb box. You need the Board's approval.

MR. BIGGS: Okay. I need approval for --

MS. SLUSARCZYK: You did sign it.

MR. BIGGS: That must be something that I thought you were aware.

MS. SLUSARCZYK: It was the Pipeline invoice, \$3,048.38. And it was just for curb boxes and rods for inventory.

MR. SULLIVAN: Pay to who?

MS. SLUSARCZYK: Pipelines, Inc.

MR. SULLIVAN: I'll make a motion that we pay that bill.

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

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MS. SLUSARCZYK: Thank you. Were there any questions for Darren?

MR. DIETZ: Yes, I have one. The fire hydrant that was on the corner of Hallock Young and Bailey, did we get it.

MR. BIGGS: Well, we -- we didn't go in there yet. They are aware of it, they got it for us. When we had a chance to go down there is when we got that slick rain and we couldn't get in and out

of there. We'll be making arrangements. They know I want it, I've talked to them already. It's sitting off to the side. We have not picked it up yet, Tom.

MR. DIETZ: I see they had a water line all bent up and twisted when they started digging down to their area.

MR. CAMPBELL: I didn't see that. All kinds of fun, I'm sure. All right, anything else for Darren? Darren, thank you, appreciate it.

MEMBER COMMENTS:

MR. CAMPBELL: Member Comments.

MR. DIETZ: Yes, I have. I -- the Trumbull County Engineer, they did get that leak fixed in our sewer line. They had to pump their holding pond dry because they poured concrete over the end of the sewer instead of capping it. And I just listened do it yesterday, and there's no water running in that you can hear now. Did they take all the brick and stuff out of down there? I don't know.

MR. CAMPBELL: Yeah, I don't know. That sounds like it's definitely a step forward. And it's on their system, isn't it, correct?

MR. DIETZ: And they -- according to the Trumbull County Engineers, they charged TJX or the construction outfit \$6,000 and they fined them because they put a sewer line in already and never got a permit for it.

MR. CAMPBELL: Well, sounds like you got some stuff straightened around there, you helped out with that. Good job, Tom.

MR. DIETZ: Well, they elected us on the west side as well as the east side.

MR. CAMPBELL: All right.

MR. BIGGS: Tom, that reminds me. When you gave me that phone call on that work being done on 45, did I answer that to your satisfaction, with Fear Forest there? You said you got a phone call.

MR. DIETZ: Yeah, yeah. I had a call that they were trying to drill their sewer line in and they hit a water line at the white line on 45. Well, it's very possible because when the City of Warren run their water line out to the plant it was only a two-lane highway. So their line could be almost in the center of the road now.

MR. BIGGS: It is off to the side, Tom. I thought your question was that it hit one of our lines.

MR. DIETZ: Well, I was just told they hit a big water line.

MR. BIGGS: Oh, okay. No water line. There was no leak over there at all, nothing, so --

MR. CAMPBELL: Well, that's good.

MR. BIGGS: I know I talked to you on the phone. I just wanted to make sure you were okay with that. I was there. The first day I actually stopped them from doing any work because I didn't know what was happening. The second day we got everybody together and got it figured out. I was there, we had somebody -- actually one of the employees stayed until 6:00 that night to make sure that our lines were gonna be okay. And we're fine, everything was connected to our sewer, nothing happened to ours at all.

MR. DIETZ: I get asked a question. All I can do is call if I don't know the answer.

MR. BIGGS: I wanted to make sure I answered you enough.

I know I was outside and you were hard to hear and it just reminded me. I wanted to make sure you were okay with --

MS. SLUSARCZYK: I actually have a question. Is there any update to Trumbull County's status with the connection or their improvements needed for the Ultium Cells project? Since our meeting here I have not heard anything, and I just want to make sure things are still moving, that works for them.

MR. CAMPBELL: Chris, are you still online?

MAYOR HILL: I will say --

MR. KOGELNIK: Yes, go ahead Arno.

MAYOR HILL: Okay. The Commissioners have not made a decision on that. They came and were talking about a \$1.8 million tap-in fee based on water flow. And that was brought up by the Sanitary Engineer. What you have to realize is that the Sanitary Engineer has some of his staff which is still very dedicated to the guy who he beat this last primary. Now I guess the Commissioners, from what I heard, are willing to drop that by 25 percent, but that's \$1.35 million. I know that is gonna be one of our subjects of discussion tomorrow. I talked to Chris Kogelnik on that, run a couple things past him. But right now the County has not made a decision as of yet.

MR. CAMPBELL: All right, very good. Thank you for the update. Any other questions, member comments? We're at member comments at this point. Is there anything else? No. Our members are good. All right.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS

MR. CAMPBELL: Do we have any quarterly billing adjustments? We do not.

MS. SLUSARCZYK: Yes, we do.

MR. CAMPBELL: Because we skipped July.

MS. SLUSARCZYK: We skipped July's meeting. They were upstairs on the table.

MR. CAMPBELL: I make a motion to pass the quarterly billing adjustment for July.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries.

ADJOURNMENT:

MR. CAMPBELL: Very good. I'll take motions for adjournment.

MR. DIETZ: I'll make a motion to adjourn.

MR. SULLIVAN: When are you gonna be on vacation, Tom?

MR. DIETZ: I'm leaving right after my doctor's appointment.

MR. SULLIVAN: Tomorrow?

MR. DIETZ: Yeah.

MR. SULLIVAN: And when are you coming back?

MR. DIETZ: I don't know. It's a working vacation. I got a shed to move and a tree to grind up.

MR. CAMPBELL: We'll cover that. Let's adjourn the

meeting and let people go and we can cover that.

MR. SULLIVAN: Okay. Well, I just wanted to know.

MR. CAMPBELL: **But we have people waiting. Motion for adjournment, you second it?**

MR. SULLIVAN: **Yeah, I'll second it.**

MR. CAMPBELL: **All in favor?**

(All respond aye.)

MR. CAMPBELL: **All opposed?**

(No response.)

MR. CAMPBELL: Thanks everybody. Have a good night.

(Meeting adjourns at 5:30 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 8th day of September, 2020.

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

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President