

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
September 15, 2020
4:00 p.m. to 5:25 p.m.

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

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 15th of September, 2020.

(Everyone in attendance stands for the Lord's Prayer and Pledge of allegiance.)

ROLL CALL:

MR. SULLIVAN: Okay. Roll call.
MS. SLUSARCZYK: Kevin Campbell.
(No response.)
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: 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.
MR. DIETZ: Do you want a motion to excuse Campbell?
MR. SULLIVAN: Second, yes. All in favor?
(All respond aye.)
MR. SULLIVAN: Opposed?
(No response.)
MR. SULLIVAN: Ayes have it.

APPROVAL AND CORRECTION OF MINUTES:

MR. SULLIVAN: Okay. We need a motion for the minutes for August 27.
MS. SLUSARCZYK: Motion to amend the agenda to add them.
MR. SULLIVAN: Pardon me?
MS. SLUSARCZYK: A motion to amend the agenda to add the minutes of August 27.
MR. SULLIVAN: Okay. Motion to amend to include and approve the BPA minutes of August 27, 2020.
MR. DIETZ: I'll second it.
MR. SULLIVAN: All those in favor?
(All respond aye.)
MR. SULLIVAN: Approved.
MS. SLUSARCZYK: Okay.
MR. SULLIVAN: Was there --
MS. SLUSARCZYK: We had the minutes.
MR. SULLIVAN: We added the 27th. Was there other minutes?
MS. SLUSARCZYK: Right. There was the August 18.
MR. DIETZ: I'll make a motion to accept the August 18 minutes.
MR. SULLIVAN: Second. All those in favor?

(All respond aye.)

MR. SULLIVAN: Opposed?

(NO response.)

MR. SULLIVAN: Ayes have it.

MS. SLUSARCZYK: Now I'll need a motion to approve the minutes of August 27.

MR. SULLIVAN: Of what?

MS. SLUSARCZYK: Of August 27.

MR. SULLIVAN: I make a motion to approve the minutes of August 27.

MR. DIETZ: I'll second it.

MR. SULLIVAN: All those in favor?

(All respond aye.)

MR. SULLIVAN: Opposed?

(No response.)

MR. SULLIVAN: The ayes have it.

CORRESPONDENCE:

MR. SULLIVAN: New Business -- oh. Is there any communications, Cindy?

MS. SLUSARCZYK: I do. I have an extended payment request for a customer on Tait Road. They have a \$2,220 bill that they would like to -- and they did make a 25 percent payment today, and they would like to extend the payments out through May 1 of 2021, making a monthly payment of \$250 and then the last payment would be a conclusion of \$165.05. That is beyond my ability to extend, so I would need the Board's approval to extend those payments.

MR. SULLIVAN: I'll make a motion to extend the payments.

MS. SLUSARCZYK: I do want to state that the customer that is living at the home is -- the account is not in her name. I believe the account holder is deceased. Normally in these situations you require the customer to also bring the account up-to-date.

MR. SULLIVAN: Well, do you want that before we make a motion to --

MS. SLUSARCZYK: No. I would say with your motion simply -- because if we make it happen, she would have to pay the bill off to extend the payment and she can't pay the bill off. So as part of when that extension is complete that she would have to transfer the account into her name.

MR. SULLIVAN: Oh, okay. So you want a motion to say that we'll extend payments through May --

MS. SLUSARCZYK: May 1 of 2021.

MR. SULLIVAN: May 1 of 2021, and that she'll have --

MS. SLUSARCZYK: She'll have to transfer the account.

MR. SULLIVAN: The account put in her name.

MS. SLUSARCZYK: Yeah, in the property owner's name.

MR. SULLIVAN: Okay. I make a motion to put account in her name and have her have the payments extended through May 2021.

MR. DIETZ: I'll second it.

MR. SULLIVAN: All in favor?

(All respond aye.)

MR. SULLIVAN: Opposed?

(No response.)

MR. SULLIVAN: The ayes have it.

MS. SLUSARCZYK: Thank you.

PUBLIC COMMENTS:

MR. SULLIVAN: Public Comments. Are we on Zoom or --

MS. SLUSARCZYK: We do have one other caller on the call -- we have two other people on the Zoom call.

MR. SULLIVAN: Public Comments?

MS. SLUSARCZYK: Are there any comments from anyone on the call?

MR. SULLIVAN: Seeing none, we'll go to New Business.

NEW BUSINESS:

1. A Resolution recommending that Village Council authorize the Village of Lordstown to enter into a master agreement for funding of engineering and construction costs with Ultium Cells, LLC for the battery plant project.

MR. SULLIVAN: A Resolution recommending that Village Council authorize the Village of Lordstown to enter into a master agreement for funding of engineering and construction costs with Ultium Cells, LLC for the battery plant project.

MS. SLUSARCZYK: I have the resolution that's attached to your agenda. It is signed on behalf of Ultium. If you're in favor, this is ready for your signatures. I have four original copies for you to sign if you do accept to pass this master agreement. This is for engineering.

MR. SULLIVAN: It's for what?

MS. SLUSARCZYK: This is for engineering.

MR. DIETZ: Now that --

MR. SULLIVAN: This is the agreement where we couldn't get the signature?

MS. SLUSARCZYK: We've been waiting for it, yes. It was up -- last updated I believe early last week and sent to us one day last week. But even your copy you'll see is signed by -- I think it's like maybe page 10.

MR. SULLIVAN: Chris, are you good with this?

MR. KOGELNIK: Yes. We've reviewed this extensively. We've worked with the Solicitor and the General Motors Ultium reps, and we have no other comments on it at this time. It's ready for your approval.

MR. DIETZ: Okay. Right here is where they have signed it, Mike.

MR. SULLIVAN: Okay. Do you want to make a motion?

MR. DIETZ: I'll make a motion that we sign and pass it back to Council.

MS. SLUSARCZYK: Your motion would be to accept the resolution as stated.

MR. DIETZ: Okay. I'll make a motion to accept the resolution as completed. CT seems to be in favor of it.

MR. SULLIVAN: I'll second. All those in favor signify by aye.

(All respond aye.)

MR. SULLIVAN: Opposed?

(No response.)

MR. SULLIVAN: The ayes have it.

MS. SLUSARCZYK: I'll pass this after the meeting because you'll have the signatures -- two signature pages and the resolution to sign on four sets. So I'll just pass it after the meeting for your signature.

MR. DIETZ: Question. Do you think we ought to indicate in the minutes why Kevin, other than not being here, is not --

MS. SLUSARCZYK: No, it's already been previously stated in the minutes.

MR. DIETZ: All right. I just --

MS. SLUSARCZYK: I don't think it's necessary. You're more than welcome to do it.

MR. SULLIVAN: We still don't have a signature.

MR. DIETZ: Yes, it's up here. Here's mine, I've got it found in the paper. It's right here.

MR. SULLIVAN: Okay. All right. So we're good there?

MS. SLUSARCZYK: Yes.

MR. DIETZ: That's all for New Business.

OLD BUSINESS:

1. Utility Billing Rate Review

MR. SULLIVAN: Old Business. Utility Billing Rate Review.

MS. SLUSARCZYK: That is something that Kevin's been monitoring, and we're still waiting for the compilation of our Asset Management Plan and capital improvements, all that to come together, to have a rate recommendation. As you know, Brian Bisson from CT has retired and that's been transferred to somebody else. But we have some information we gotta get in to CT for them to complete that to give us a recommendation for the water rate.

MR. SULLIVAN: So we should wait until Kevin --

MS. SLUSARCZYK: I don't have anything.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: Anything for that.

2. Lordstown Motors Draft Agreement with the City of Warren

MR. SULLIVAN: Okay. Number 2, Lordstown Motors Draft Agreement with the City of Warren.

MS. SLUSARCZYK: Have not received anything.

MR. DIETZ: Ongoing. Okay.

3. ODFL Draft Agreement with the City of Warren

MR. SULLIVAN: ODFL Draft Agreement with the City of Warren.

MS. SLUSARCZYK: Old Dominion Freight Line draft agreement is in the same status, we don't have anything. I was able to talk to the director, Franco Lucarelli, and he said to mark up a new agreement and send it over it him. But I did not do that. The Mayor is in talks with the City of Warren for a bulk water rate also.

MR. SULLIVAN: And they haven't come with it?

MS. SLUSARCZYK: Correct. So we're -- the plate's full right now, so they have not presented anything, the City of Warren has not presented an agreement to the Board of Public Affairs.

4. Gresham Smith - Battery Plant

MR. SULLIVAN: Okay. Gresham Smith - Battery Plant.

MS. SLUSARCZYK: As for the battery plant is we had the resolution before you tonight for the passage of the engineering. According to Solicitor Dutton, once we process that for all the signatures after Monday's Council meeting all the signatures will be complete, and then they will be able -- we'll be able to deposit the first instalment of money and proceed -- or Chris will be able to proceed with his work as --

MR. SULLIVAN: What number is that resolution?

MS. SLUSARCZYK: You know what, I didn't look. I will get that to you after the meeting.

5. Master Water Model Plan Update

MR. SULLIVAN: Okay. Master Water Model Plan Update.

MR. KOGELNIK: I can cover that in my report.

MR. SULLIVAN: What?

MR. KOGELNIK: I can cover that in my report, Mike.

6. Utility Department Building

MR. SULLIVAN: Okay. Utility Department Building. What's that about?

MR. DIETZ: Trying to get them a new building.

MR. SULLIVAN: Is there anything new or --

MR. KOGELNIK: Would you like for me to speak about that?

MR. BIGGS: You'd have to. I haven't heard anything new.

MR. KOGELNIK: I can cover that in my report as well.

MR. BIGGS: The -- I got an e-mail, but I didn't get a chance to look at it -- from Bob -- so --

MR. KOGELNIK: All right.

7. I&I

MR. SULLIVAN: I&I. You and I still gotta get together.

MR. KOGELNIK: Yep.

MR. SULLIVAN: I'd like to do that next week. After the meeting we'll figure out a date.

MR. KOGELNIK: Okay.

8. Sanitary Sewer Rate Review

MR. SULLIVAN: Sanitary Sewer Rate Review. Nothing?

MS. SLUSARCZYK: No.

9. Warren Water

MR. SULLIVAN: And of course nothing on Warren Water.

MS. SLUSARCZYK: I did have a correspondence from Steve Remillard, who would like to schedule a meeting with the Board of Public Affairs once Mr. Campbell has returned to town so he could make his presentation to all the Board members at the same time. Mr. Campbell's scheduled to return on the 22nd or next Tuesday. And we could do it any time between there and the first weekend of October. Mr. Remillard will be traveling out-of-town to see his daughter, so he would like to do it before that time. He does need at least a two-day notice to make flight arrangements for the meeting. But I have the documents that he submitted to me for you, and he will bring those completed with him to that meeting at that time. So we'll have to schedule that.

MR. SULLIVAN: We probably ought to wait until Kevin gets back to see.

MS. SLUSARCZYK: Absolutely. I just want you to be aware that upon his return. He's able -- Kevin did respond via e-mail to his availability. I thought you were copied on that as well. If not, I will get those dates to you and we'll work on scheduling that meeting.

PUBLIC COMMENTS:

MR. SULLIVAN: Okay. Any Public Comments?

MS. SLUSARCZYK: I just added another caller to the call, if you want to ask again.

MR. SULLIVAN: Nothing.

MS. SLUSARCZYK: No public.

REPORTS:

1. Solicitor's Report

MR. SULLIVAN: Solicitor, no.

2. Engineer's Report

MR. SULLIVAN: Engineer's Report.

MR. KOGELNIK: Okay. I'll give a brief overview of what I have to present tonight, which is -- it's not a lot in detail right now. But touching base on the Water and Sewer Department building, we're stating to look into all the details that we have been reviewing

about what you want to include in the new Water and Sewer Department building so that we can understand for the next funding opportunity that comes about we know what amount -- dollar amount that building is going to cost. Right now, based on how our prior efforts and, you know, looking at all of the footprints that we were thinking that you would need Darren, all the amenities, we were thinking of a dollar figure of around \$2 million for a new standalone building. One idea is to site that building on the new parcel where you're gonna be putting the new tank. That's just one idea. But that is why Bob McNutt is reaching out to you, to ask you of some other details so you can give him your feedback so that we can position ourselves and get the Village in the right spot with regard to funding for the next opportunity. Because if we get another opportunity through capital budget, that's probably the funding opportunity you would apply to. Okay. And Mike is aware of the capital budget. So we'll let Bob and you discuss those details, okay. I don't really have anything else to discuss other than that. Now the water model update is basically done. There's a -- I'm reading a 50 page report that our staff have put together on that, and it goes from everything from evaluating where the Village was five years ago, waste water demands, and it looks to the future over the next five, seven years and understands what projections for water demand are out there. So it takes the reader -- gives the reader a comprehensive overview of the system that you maintain, operate and manage. And then it also looks at recommendations for the future for providing more redundancy and reliability for your water system. And we've talked about that. Right now your existing 24-inch water main is unreinforced is what we term this thing. And it's unreinforced because it doesn't have a back-up. It's so far away from the water source, Meander. And so we've been discussing an opportunity to bring another 24 in. You might remember, Tom, we were talking about a 20-inch, but we're gonna upsize that to the 24-inch model. And that is explained in here, it's costed out in here. We've also talked about other smaller areas and reinforcing them in the Village as it relates to the model because the water model really hones in and shows the reader of the model where these low pressure zones are at or where these points of higher demand need to be. Obviously what we're gonna be building for the primary benefactor, the battery plant and also the Village, is one element of the model that we've already explored. So that will bring water to the battery plant, and then it will come back around south of the Norfolk-Southern Railroad and then tie back into the Village's water system on the other side of the street, on the east side of the street. Just to give you an update, the battery plant will need their temporary water for construction as early as March 1, 2021; and that water will come from your 12-inch across the street. So we'll have that 24-inch on the west side come all the way down underneath the railroad, in front of the battery plant, and then cross to the east and tie into your 12. So that's how they'll get their temporary water. So that's all explained in here. Now we also talked about that one model or idea to bring a connector between State Route 45 and Ellsworth-Bailey along Hallock Young Road. You weren't too happy about that one. Remember that?

MR. BIGGS: Uh-huh.

MR. KOGELNIK: But that one would provide a redundant feed underneath the turnpike. I think that's what your sensitivity was, the crossing under need the turnpike, right?

MR. BIGGS: Are you talking tying into Imperial? So we're talking a dead-end and putting what I have no control over back into our system. That's what I'm not happy about.

MR. KOGELNIK: We would need to review that more with you before we agree that's a good idea that should be published, right?

That's what we want to do, because that's published in this document right now. That's why I'm not considering this 100 percent final right now, it's probably about 95 percent done. So that's in there. But the one thing that that redundant feed could do if we came up with a better idea to do that is it could also pick up Lordstown Motors as a customer. So we -- we explore a lot of things in here. And we ultimately also recommend that the Village conduct an official water rate study, that's also recommended in here. So this is a comprehensive document. And I venture to say that after reading this we're probably not gonna be adding too much more to it but taking some of this -- some of these concepts out. You might not want all of them. But --

MR. SULLIVAN: Did I see in here somewhere that they were saying they were gonna use 5.8 million gallons a day?

MR. KOGELNIK: Who?

MS. SLUSARCZYK: Huh-uh.

MR. SULLIVAN: TEC.

MR. KOGELNIK: TEC may.

MS. SLUSARCZYK: Wrong.

MR. KOGELNIK: We're not talking about TEC. But TEC and other high water demanders are discussed in this report, but we're not talking about TEC right now.

MR. SULLIVAN: Okay.

MR. KOGELNIK: Okay. So -- but it looks to the future for, you know, other water demanding facilities in the Village. And you know, this project we're gonna be doing for Ultium isn't only for the benefit of Ultium. It is for a lot of the customers, existing customers in the Village. And in fact, our MPO Eastgate wants us to explain that this system is for the benefit of existing customers when we write the CARES grant application for the federal money we're gonna be seeking for that project. So it's important that we understand that that -- this new system we're gonna be building is not only for Ultium. They are a primary benefactor.

MR. SULLIVAN: Yeah.

MR. KOGELNIK: But the Village has a big benefit here. We're gonna, in essence, be able to push water with its pressure that it generates in the tank to the west side of the Village a lot more than we could before. So I want to let you know that this report, this 50 report, is close to being done. We should sit down and review it in maybe a workshop type session because it is that important. This is what you build around. And it also discusses the building that we were just talking about for the Water and Sewer Department. This Village will have gone, in 10 years, from an average water demand of -- what was it, Darren? What were you doing about five, six years ago, 300,000, 400,000 gallons a day -- to darn near six MGD. And you're still doing that in a very small Water and Sewer Department building. So you know, this is a serious matter we think for the Village and the BPA to concentrate on improving that Water and Sewer Department building and then building the staff around it so that you can really adequately support providing reliably up to 6, 7 MGD to your customers. And then Darren and I just came out from the TJX, we inspected the water meter vault for TJX. Everything looked okay there. They have some small details that they have to construct for the water meter pit, but otherwise it looks like it's going in the right direction. And the only other final thing I have to add is I saw the e-mail regarding the waste water meter and the issue with the little fasteners that go around the electrical panel. I'm gonna reach out to the panel manufacturer myself and find out what the recommended repair is there. But those little fasteners, these are a couple dollar items but they mean a lot to keep, you know, rain water out of that box. So I'm gonna

be working with Darren on that. Yes, Tom.

MR. DIETZ: Where is that at?

MR. KOGELNIK: That's the Imperial waste water meter.

MR. BIGGS: Chris, they're not aware anything about that.

MR. KOGELNIK: Okay. Does it hurt to --

MR. BIGGS: No, I'm just saying you might want to start at the beginning. They didn't know.

MR. KOGELNIK: Thank you very much. The waste water pit over there at Imperial, the panel box where they have all the controls in it, it's got like six tabs around the box that hold on the lid onto the box. And if the lid is open, rain water gets into the electrical components. Not a good thing. So the lid has some tabs around it that are held on by screws, and those screws just need to be retapped into the receiving ends of the tabs on the big box. But we need to do that the proper way because the box is still under warranty. You don't want to void the warranty, nor the warranty of the components inside the box. So we're trying to do that the right way. Aside from that, we also have been working with the developer for Ultium on the waste water agreement, and that entailed reviewing their sanitary sewer line that they're gonna be building called the Village connector, which is a 1,700 lineal foot 12-inch diameter sewer line that's going to transport the waste water from Ultium's facility, the battery plant, over to the county sewer. And so far the design looks fine. There's some little details along the way that we have some questions about that we're getting answers for. And I don't see any issues thus far to report on that. Does the Board have any questions for me?

MR. SULLIVAN: Well you know, I had talked to Sean about getting some funding for the building; and he said he thought he could do it. I had my daughter just give me a guesstimate on a modular building with the specs that you had originally had, and she come up with a million-and-a-half. I suppose if we were just going brick and mortar would be the difference. But that had to be attached to an existing structure.

MR. KOGELNIK: So is that right? Okay.

MR. SULLIVAN: So do we want to pursue that

or --

MR. KOGELNIK: Well, I think you should -- at \$2 million or a million-and-a-half I think you should explore what you really do need and have some reserve space available for maybe an extra garage bay or something like that that you can work in. I think though, Mike, that now is the time to really start putting a plan together for that. You're never gonna have a better opportunity where everybody is wanting to help you fund your projects. This whole region right now is rallying around the Village and, you know, hoping that you guys bring in the jobs and everything like that so that, you know, everybody can get back to work.

MR. SULLIVAN: Well, so where do we go from here? Are you gonna -- we'll use the plan that you've already developed?

MR. KOGELNIK: We have not yet agreed on that plan. What we should do is agree to put a plan together, meet like this at a -- you know, a workshop meeting like we would do for the water model update.

MR. SULLIVAN: Well, there was some kind of plan that you -

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MR. KOGELNIK: There was. But we kind of questioned whether or not that's what we want or not. We need to agree on what your idea of a good building should be, and we need to think about areas where we can put that building. Then we need to come up with a cost for that building. Then when you go and meet with people like the Representative O'Brien, you really have a good picture to show him,

this is exactly what we want, we don't want anything -- we don't want anything less than this and here's what it costs, how can you help.

MR. SULLIVAN: Okay. So --

MR. KOGELNIK: We need to put together a plan and a good cost estimate. Years ago we started down that road when we were thinking about Kunkle, remember. But that was for that particular building. That idea is gone. We're not investing any more time or effort into that building. So if the Board wants to really start to do what I just said, I'd recommend that, you know, we do some work for the Village to lay out a plan to you, lay out a cost estimate, so that you can see how this will or will not work for you. And we should be sitting in -- we should be identifying a few sites where the building could go. Maybe the new building will be a revamped building right in the same spot, I don't know.

MR. SULLIVAN: Well, I would think then that it would it be like you and Darren would get together.

MR. KOGELNIK: Probably a lot --

MR. BIGGS: Mike, I was gonna suggest that. If me and you get together -- because I've already worked out mine, been working with, you know, Bob anyway on that -- if we can agree with the preliminary thing, maybe then we could take it to the BPA and say this is what we agree on, what do you think now, and then they can go from there. So maybe myself and, you know, Bob or you, it don't matter. Let's get it figured out and get our best idea and {than\then} get BPA's opinion.

MR. KOGELNIK: If the Board wishes to authorize us for some hours to do that, we would be happy to work with Darren, and then he can present the agreed to or suggested plan.

MR. SULLIVAN: Do we need a motion, Cindy, to have them to authorize --

MS. SLUSARCZYK: Only if they anticipate the expense to be more than \$1,000.

MR. KOGELNIK: I do. I do expect it to be more than \$1,000. You're probably looking at probably around \$3,000 to \$5,000.

MR. DIETZ: Three to five?

MR. KOGELNIK: Yes.

MR. DIETZ: Would it be advisable possibly to wait until Kevin gets back?

MR. KOGELNIK: Yeah, you can. Yeah, definitely. This isn't going anywhere.

MR. DIETZ: I mean, that's just a thought.

MR. KOGELNIK: Yeah. And that's fine.

MR. SULLIVAN: I just would like to get things rolling.

MR. BIGGS: Yeah, me too. If I still gotta meet with CT, Kevin will be back before we present it to you guys again on what our thoughts are.

MR. SULLIVAN: Yeah. I mean, Kevin would certainly be in on the -- whatever you come back with.

MR. KOGELNIK: I just want to be ready for the next capital budget funding round.

MR. SULLIVAN: So make a motion not to exceed \$5,000 for the study of the new --

MR. KOGELNIK: Concept plan and cost estimating.

MS. SLUSARCZYK: Do we have a second?

MR. DIETZ: I'll second that.

MR. SULLIVAN: All in favor?

(All respond aye.)

MR. SULLIVAN: Opposed?

(No response)

MR. SULLIVAN: Ayes have it.

MS. SLUSARCZYK: Okay. I will get you that purchase order tomorrow.

MR. KOGELNIK: Okay. That is all I have. Does the Board have any other questions for me? Yes.

MR. DIETZ: So you're forgetting about what I said about a 24-inch, you're going bigger yet?

MR. KOGELNIK: No. At the last meeting you had stated hey Chris, you were thinking about a 20-inch coming in from Niles, what would be the price increase for going to 24. And we're going to upsize it to 24. Now this is the future water line that would come and support the existing 24 in order to reinforce it.

MR. SULLIVAN: You know, I do have a question.

MR. KOGELNIK: Yes.

MR. SULLIVAN: I believe you said for -- to sewer the battery plant you would have to come down 45 to Salt Springs, and I didn't understand that. Why wouldn't we be able to just tunnel under and hook right in where Lordstown Energy Plant is? That's Lordstown sewer.

MR. KOGELNIK: Okay. So are you talking about the new connector at the end -- at the east end of Lordstown Energy Center? That connector is sized and only for the benefit of Lordstown Energy Center. It is a Lordstown sewer. However, it's only sized for the peak capacity at Lordstown Motors Energy Center. And in fact, there's a meter right at the beginning of that new connector so that we can meter the flow coming from Lordstown Motors Energy Center.

MR. SULLIVAN: We couldn't tie in right after that?

MR. KOGELNIK: No, it's --

MR. SULLIVAN: Well, where are you saying that you would have to tie in.

MR. KOGELNIK: Okay. So I'm gonna go back to what you started saying. We wouldn't go to Salt Springs. If you wanted to connect that area to the east side district, what you would need to do is go south to Hallock Young and then east on Hallock Young towards the end of the existing sewer, which is where the Lift Station No. 4 force main pumps to the end of that gravity system. That's where you would need to connect on. Now food for thought. You have two sanitary sewer systems that are kind of competing right there. You have the County sanitary sewer that has their lift station that is just south of the intersection with Hallock Young on 45. That lift station has all but an hour a day of run time on it, if it has that. There is all kinds of capacity in that pump station. That pump station pumps the County's customers' waste water through a 6-inch force main north along 45, goes underneath the Norfolk-Southern railroad, up the hill, and right on the other side of the hill where the water tanks are at it discharges into their interceptor sewer. That system, as far as I know, the Village had paid for -- correct me if I'm wrong, Cindy -- had paid for the construction -- the design and construction of that, and then the Village turned that over to the County.

MS. SLUSARCZYK: I actually think that was at the cost of Henn.

MR. SULLIVAN: That's what?

MS. SLUSARCZYK: The pump station, I believe, was paid for by Henn. There could be some Village money in there, I would have to go back and check that. But that was prior to me being in this department but working for the contractor at the time.

MR. KOGELNIK: My recommendation to you, I'd talk to the County about taking that back. There's gonna be significant development occurring along 45, you can see that right now. That sanitary sewer is gonna become very important to you, the Village.

MR. DIETZ: That dumps by your rock up there.

MR. KOGELNIK: Yes.

MR. DIETZ: Because that's where they tied Wilson's old house into the sewer line to gravity.

MR. KOGELNIK: Yes. So that system right now, because of several factors, number one, there's a couple buildings along Henn Parkway that are sitting idle, right? They probably don't have any waste water going to that system, and that's why it's so under-used. But the point is that 6-inch force main has more capacity left in it. You could actually increase the size of those pumps, which that wouldn't cost a whole lot to do that, and you could --

MR. SULLIVAN: You're talking about in the County?

MR. KOGELNIK: Yes, yes. So that system represents capacity that the Village, I believe, will need in the future. Now the other system, your system, the east side system, there's 250,000 gallons of reserve capacity in that system. That's by permit. That's what we left in there for the old North Point development that is now Old Dominion. But Old Dominion is gonna connect to the County's sewer system. So the east side system still enjoys a little bit of reserve capacity, 250,000 gallons per day. The problem with the east side system is it's so far to the east to get to. And furthermore, over time that double force main system is gonna become a maintenance nightmare, mark my word. So we need to be planning now for its improvements along that double force main system in the future. That system along State Route 45 could help to also alleviate that by taking some of the burden of capacity off of the east side system. Do you follow me? No?

MR. SULLIVAN: Well, not totally. Just going by what you said, now would be the time where we could go to the battery plant or whoever and say hey, we need to upgrade the east side system.

MR. KOGELNIK: No, I disagree. That -- as Paul often says, that horse has left the barn. That -- the battery plant already has a permit to install application on the desk of Ohio E.P.A. to connect to the County's line to the west.

MR. SULLIVAN: Well, I understood that they were very unhappy about the 1.9 million.

MR. KOGELNIK: They are. They are very unhappy about it. But the fact of the matter is that's the most practical way to get that facility connected in our lifetime. If we have to connect to the Village's east side sanitary sewer district, that will be a mountain of time and a mountain of money that the battery plant will have to pony up. So looking to the future, there are gonna be other customers that -- new customers that you may want to connect to a system, and that system could be the County's existing sanitary sewer that is right in the road right-of-way of State Route 45. I'm recommending that the Village consider asking the County to take that back. It's my understanding that the County believes that that is not a money maker for them. I don't know if that's because there's idle buildings there or what. But if they've got pumps that only have a few minutes a day running, that doesn't sound like a very profitable system to me. Those pumps should be running close to 6 to 12 hours a day each.

MR. DIETZ: I think you only have Ross' and about three houses that go into there.

MR. KOGELNIK: To me that's a waste of sanitary sewer infrastructure.

MS. SLUSARCZYK: Everything south of Hallock Young goes into that. That was further extended through the east side sanitary sewer project. But because it dumped into the County system, those customers were turned over to Trumbull County. So that is -- but it's -- mostly it's a long stretch of pipe with just some small customers on it. That's not enticing to anybody.

MR. DIETZ: That means you've only got a few houses up there and Ross'.

MS. SLUSARCZYK: And there's a few businesses.

MR. DIETZ: Two businesses.

MR. SULLIVAN: Somebody said the problem with the east side is there's not enough flow in it.

MS. SLUSARCZYK: The east side?

MR. KOGELNIK: You've got plenty of flow in it now. You don't have enough flow in the County system, but that's not your problem, that's theirs right now. I believe this is a good idea to at least explore. Administratively and maintenance-wise I cannot speak for you on that. That's where the expertise has to come from Cindy on the administrative side and Darren on the maintenance side.

MS. SLUSARCZYK: I would like to talk to you further about that and how to proceed or approach that concept with the County.

MR. KOGELNIK: Yeah.

MS. SLUSARCZYK: With the Board's approval.

MR. KOGELNIK: I've even mentioned that to Randy Smith himself.

MR. SULLIVAN: Well, you know -- well, one of the main reasons that I would think that we would want to look at it for the customers' sake, right now the County's what, \$6.60 a thousand?

MS. SLUSARCZYK: Right.

MR. SULLIVAN: And we're \$5.00.

MS. SLUSARCZYK: I can say that in the last meeting with Trumbull County --

MR. SULLIVAN: They said they're going up.

MS. SLUSARCZYK: And Ultium, that that might be their rate; but it's not what Ultium wants. So they've asked the County to sharpen their pencil and make them a better offer.

MR. SULLIVAN: Did the County say definitely they wouldn't reduce that 1.9?

MS. SLUSARCZYK: They haven't said anything, we're waiting for that reply.

MR. SULLIVAN: And they requested that they not have a connection fee or. --

MS. SLUSARCZYK: Well, a connection fee.

MR. SULLIVAN: Isn't that the 1.9 million?

MS. SLUSARCZYK: That's the tap-in fee that the County was asking. And to my understanding, that was reduced still to about \$1.3 million. But that is not something Ultium is considering paying to Trumbull County. Or even if you got them to ask to come back to the east side, I don't think they want to pay the \$1.3 million.

MR. SULLIVAN: Well, I understand that. I didn't think we would ask them for it.

MS. SLUSARCZYK: But if you want to enhance the east side system to be able to be the east side system, you would be asking them for more than \$1.3 million dollars.

MR. KOGELNIK: Right. There's also a principle there of why the fee would exist. You know, Ultium in this particular case is building a 12-inch sewer that's 1,700 lineal feet long themselves and then giving it to you. In the other case, if Ultium had to build a sewer to get to your east side system, there would be a reason to have a tap-in fee. There's a huge cost there. I estimated one day that it was like \$3 million to extend a sewer over to the Hallock Young east side system.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: I think what we ultimately ended up, just like I asked you last year for a water model update and CT started that process for us in 2019. I think that's what we need to do here is once

we get these completed and for a complete capital improvement plan, we have the water under way, but we need to start looking at what you want for your east side sewer system.

MR. KOGELNIK: I'm just -- I'm suggesting to the Board respectfully, you need to be really aggressive with this. You need to be planning aggressively because you're gonna have -- you already have good visibility for new development along 45 and along Ellsworth-Bailey. You just need to start addressing some of these opportunities in front of you. And I think one of them is already in the ground, and that's the County sewer.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: I just think -- from what you said, I just don't think these Board members are aware of the potential, you know, what you're aware of. They don't know that.

MR. KOGELNIK: Okay. Okay.

MS. SLUSARCZYK: Which is why I think you need to work together on a plan.

MR. KOGELNIK: Again, a work session or something like that just so you can start to think about how to bring in more sewer capacity to that undeveloped land along 45.

MR. DIETZ: You're talking south of Bailey or south of Hallock Young?

MR. KOGELNIK: Could be, yes. There's a lot of undeveloped land there. I don't have anything else to add, but thank you very much for allowing me to speak.

3. Utility Committee Report

MR. SULLIVAN: Okay. Nothing from Utility Committee. Clerk's Report.

MS. SLUSARCZYK: On the Utility Committee, they did pass the resolution on to Council for the outside user, and that is complete. Just to update you on that.

4. Clerk's Report

MS. SLUSARCZYK: My report is small. It was brought to my attention recently that Warren Waste Water Treatment believes that our sewer agreement for treatment ends December of this year. That was changed in some LEC agreements. I had them provide me with what he was referring to. And I think that needs to be a discussion that the Board has with Paul Dutton, and that needs to happen in the next couple of weeks to see what that end date may or may not be.

MR. SULLIVAN: What are you talking, a phone call or having him here or --

MS. SLUSARCZYK: I'm gonna forward him the information that I was provided. He was out-of-town until today. And I didn't want to throw this into e-mail because that could just get confusion. I wanted to send this over to him, see what his opinion is. And if it conflicts with the opinion that they have, then we'll know from -- we'll let him guide us as far as that goes. It is something that he did that they're quoting.

MR. SULLIVAN: So until we hear from you, there's nothing we need to do?

MS. SLUSARCZYK: I don't know. Like I said, until I talk to him --

MR. SULLIVAN: All right.

MS. SLUSARCZYK: -- you know. To me --

MR. SULLIVAN: If you need me to call him or --

MS. SLUSARCZYK: No, we've been in --

MR. SULLIVAN: We can call him and tell him to come to the meeting.

MS. SLUSARCZYK: I'll just give him a call and forward him my information. But that's very important. I mean, it's giving us three months to get something together if that is, in fact, true. At last month's meeting you told me that you had a call requesting an extended payment extension. I just want to bring the Board up to date saying that I received no call from that person.

MR. SULLIVAN: Still haven't heard from him?

MS. SLUSARCZYK: No. And shut-off letters were mailed today. So you may be getting another call going forward. The next thing is the trash contract that ends March 31 of next year. We implemented -- or gave the notice to proceed in December of 2016 I think it was for the five-year extension, which is something that CT helped us get that bid packet up and together again. So that is yet another project that we have to undertake and get implemented and in effect prior to April of 2021. I wasn't sure if it was -- the date, if it was April or June, but it ends.

MR. SULLIVAN: Well, is anything --

MS. SLUSARCZYK: You have to rebid it.

MR. SULLIVAN: Since he came to the meeting and said don't put anything --

MS. SLUSARCZYK: And some of that he -- they back-pedaled on. He said no glass and now they are glass. I wasn't provided any further literature. I can say that he went from like the tri-state director or coordinator, I don't know what proper word is there -- he was moved to a different area, a larger area, and we do have somebody new. But that would be Republic Services as a whole, something that they do or do not do. We just need to start that discussion and find out. I mean, what they accept or what they don't accept is beyond our control.

MR. SULLIVAN: I was kind of under the understanding that the China piece is gone and we're doing our own recycling.

MS. SLUSARCZYK: I think it depends on what you need. The United States is starting to recycle more of the product here, but I don't know. I have not kept up with that. When he was here earlier this year, you know, I read a little bit up on it, but nothing since.

MR. SULLIVAN: Well, maybe -- when is it, March?

MS. SLUSARCZYK: The contract ends March 31, but we have to put it out to bid.

MR. SULLIVAN: Maybe we should invite him to the January meeting so we should --

MS. SLUSARCZYK: I would say by that time we should have a contract in place. We need to do that. Like I said, the other one was put out to bid and awarded in December prior to, you know, the effective date of April 1.

MR. SULLIVAN: Are there any other carriers that we can go to?

MS. SLUSARCZYK: Absolutely. They're local. Some of them are, you know, smaller local companies. It's a bid price, you know, who has the best bid.

MR. SULLIVAN: They have the best rate.

MS. SLUSARCZYK: Yes

MR. SULLIVAN: Well, should we try to get them to the --

MS. SLUSARCZYK: What I need approval for is for you to allow me --

MR. SULLIVAN: -- October, November meeting.

MS. SLUSARCZYK: I think we just need to prepare a bid book, update the bid book and put it out to -- get it ready for your approval and then put it out to bid.

MR. KOGELNIK: Okay.

MS. SLUSARCZYK: When they put it out, we can notify

everybody that has called previously or whoever in addition to putting it the advertisement in the paper. But we do need to get very aggressive.

MR. SULLIVAN: You'll take care of that?

MR. KOGELNIK: Yes. And with Cindy's, you know, oversight as all the things that might have changed from the prior period. I think the one thing we talked about last time was a three or five year, things like that. The administrative items she would basically tell us what needs changed and we would update it.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: I think at this point, to my knowledge, it would just be dates. It is a five-year contract that we were in, which was very nice because a three happens before you realize, you know.

MR. SULLIVAN: Yeah.

MS. SLUSARCZYK: And I -- fortunately I can say that we haven't had a lot of problems, especially if they come back to me or if there was a problem they were quickly remedied by Republic Services. Sometimes Republic Services, sometimes the customer.

MR. DIETZ: That thing I was talking to you about, she got her bags. But she couldn't understand why she wasn't a customer, didn't have a customer's ID number or whatever.

MS. SLUSARCZYK: Well, because bag --

MR. DIETZ: Because the bag customers are not --

MS. SLUSARCZYK: They're not billed by them.

MR. DIETZ: They're not billed by them, that's what I told her. And she said oh, she was happy.

MS. SLUSARCZYK: Good. I'm glad she got her bags. Okay. I already asked you about the payment extension. And next I have a draft agreement we've reached with the City of Niles that I would like to talk to you briefly about. I don't know if you would like to do that with that pending contract, if you want to do that privately or at another meeting, however you would like to do that.

MR. SULLIVAN: You're talking about --

MS. SLUSARCZYK: The water -- a water agreement with the City of Niles.

MR. DIETZ: For the Village.

MS. SLUSARCZYK: For the entire Village.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: Since on the call there's -- we have nobody else in attendance, but I would like to say that there's a conflict between whether Trumbull Energy Center has a permit to dump into Duck Creek or not or -- is it Duck Creek or --

MR. KOGELNIK: Mud Creek.

MS. SLUSARCZYK: Our mayor believes that they do. The City of Warren does not believe they have that. They believe that if all the criteria is met they could get that permit. I don't know how we would go about finding if they do or they don't. But Bill was talking he would like -- you had already sent a letter to the Ohio E.P.A. about that. He thinks that there should be a follow-up letter to the Ohio E.P.A. letting them know how you feel.

MR. SULLIVAN: That's fine. But I have -- after the letter I called the E.P.A. and asked them to come to a meeting. And he goes no, we've already been out there and looked at it, we're done.

MR. KOGELNIK: Cindy, is your question pertaining to Trumbull Energy Center or Lordstown Energy Center?

MS. SLUSARCZYK: Trumbull Energy Center.

MR. KOGELNIK: Okay. So they are -- they already, to my knowledge, got their permit. It was called a direct discharge permit.

MR. SULLIVAN: That's what the E.P.A. told me.

MS. SLUSARCZYK: How long are those permits good for?

MR. KOGELNIK: Typically any permit like that I believe has a five year. And they didn't just get it, it's been geees, what, a year or two.

MS. SLUSARCZYK: Or more.

MR. KOGELNIK: Yeah. So you have the ability to question the permit, number one. Anybody does, the general public does.

MR. SULLIVAN: I mean if it would do any good we'll send another letter but --

MR. KOGELNIK: I just don't understand why any entity, any business operating in the Village can apply for a direct discharge to a stream without the Village governing body having any say.

MR. DIETZ: Because all the streams are covered by the Corp of Army Engineers.

MR. KOGELNIK: But why wouldn't there be a check-off that hey, the Village has a riparian buffer around that stream or they've studied that stream and it has these conditions or these effects tied to it before they make an application for permit to Ohio E.P.A.

MR. DIETZ: I can't tell you how many years ago, but the Village cleaned out all streams in Lordstown, had different contractors come in, cleaned them out. After that they were told to leave them alone. That is my understanding.

MR. KOGELNIK: Yeah. There are permits that you have to secure for cleaning streams these days. You just can't do that the way we did that 20 years ago. I understand that. But my point is, before any entity is entitled to go to Ohio E.P.A. and get a permit to discharge treated waste water or any waste water to a stream, they should have the ability or there should be a requirement to come to the governing body and say whether or not that's okay. And in this particular case there was nothing mentioned, we had to learn about that the hard way.

MS. SLUSARCZYK: And that is why I think Warren may believe that it was. If the criteria A, B, C, D and E is met, then you could get a permit to do that. As them being a waste water treatment plant, would they have been privileged to that knowledge or considered in that decision making?

MR. KOGELNIK: Yes, I would think so. Because when you fill out a permit to install application, you have to identify where the capacity for treatment exists or it doesn't exist and you want to build a facility there and this is why I need a direct discharge permit. So that -- to me, that wasn't explained.

MS. SLUSARCZYK: And I think that's why they're thinking that it does not exist.

MR. KOGELNIK: Well, that's true. We don't -- the Village does not have their own treatment facility. However, all -- I would argue all of the Village's waste is treated at a treatment plant just on the outside of the Village's corporate boundary. So I think there's an argument there, but I just think that --

MR. SULLIVAN: Yeah. But I don't know who we can argue with. Like I said --

MR. KOGELNIK: You're exactly right, Mike.

MR. SULLIVAN: I wrote a letter to the E.P.A., I called the E.P.A. They said that they came out and measured it, and they said that it would only add one-and-a-quarter inch flow to the Mud Creek. And I told them, I said well that may be true; but we have a problem with Mud Creek right now if we get a heavy rain. You know, you go down behind Brookhollow, you get a heavy rain and it's running down what's-her-name's driveway.

MR. KOGELNIK: That's why it's so important these days with these new developments to get their storm water management plans correct. And that's why we spent a lot of time reviewing storm water

management plans, because in the future you don't want to have that be, you know, a problem for you. But for right now, for this direct discharge permit, I've always had an issue with that. And there might not be anything we can do about it, I realize that. It's just -- it's -- it seems to be a loophole in the system.

MR. SULLIVAN: I went to O'Brien and he went to the E.P.A., and they convinced him that oh, it's no problem. But -- and I said the same thing to him. I said well it's Village property, wouldn't we have to okay it prior to the E.P.A. --

MS. SLUSARCZYK: I just think we need to confirm that there is or there is not a permit first.

MR. KOGELNIK: That's simple to call the Ohio E.P.A. and get that permit number. Rich Blazek or Virginia Wilson.

MR. SULLIVAN: Are you gonna do that or do you want me to come over and do it?

MS. SLUSARCZYK: Are you asking me?

MR. SULLIVAN: Yeah.

MS. SLUSARCZYK: If you want I can make the call.

MR. SULLIVAN: Okay. I guess you just call the E.P.A. and ask if there's been a permit submitted to them.

MS. SLUSARCZYK: I don't know. I have not had to do that before so that's why I was questioning. It was just brought to my attention that we need to verify if there is or is not a permit.

MR. SULLIVAN: Okay.

MS. SLUSARCZYK: That's all I have in my report. Honestly, I put this report together just right before the meeting. I don't know if there's any questions you may have for me. But that is all that I have.

MR. SULLIVAN: So when Darren gets back on the 21st we're gonna get with him --

MS. SLUSARCZYK: Kevin.

MR. SULLIVAN: What did I say, Darren? I'm thinking about your report. And see if he wants another meeting prior to the October meeting.

MS. SLUSARCZYK: We do need -- have a request for a special meeting from Steve Remillard. All I'm waiting for is to coordinate those dates with the three Board members. Kevin did send some dates. I don't recollect what that is. But he did send me an e-mail with the dates that he's available. I will get those dates to you and see when we can get that coordinated. I do need a two-day window to inform Mr. Remillard for his attendance.

MR. SULLIVAN: Okay. Darren.

5. Superintendent's Report

MR. BIGGS: The -- Chris first, after the -- after that water model was done, the water rate review we were holding off on that, are we gonna get anything with that?

MR. KOGELNIK: With the water rate review? No, we don't. That is something that we don't have even proposed to you yet.

MR. BIGGS: Well, isn't that after the water model?

MR. KOGELNIK: Yes, that's the sequence. Do you want a proposal for the water rate?

MR. BIGGS: I know we've been holding off on it, and I just didn't hear anything mentioned and if the water model was gonna be complete or complete as we can without knowing what's going on.

MR. KOGELNIK: Yes, you would need to see and read the water model update that I have on my computer and then say okay, I understand the whole picture now, let's do a water rate study. That's the process. That was the sequence that we had laid out.

MR. BIGGS: So you need me to look at that and then we can

move on?

MR. KOGELNIK: Yes, yes. Actually the whole Board should be able to read this report. It's pretty easy to read.

MR. BIGGS: Right. I was just wondering where we were at with that.

MR. KOGELNIK: About 95 percent complete.

MS. SLUSARCZYK: Does the Asset Management Plan need to be complete before the water rate study?

MR. KOGELNIK: You should have both of them before you do the water rate study. It's important to understand that. Thank you for saying that so -- and I didn't spend a whole lot of time talking about that, but can we talk about that later. I don't want to rob him of his time for his report.

MR. BIGGS: There's been no changes in the state license, not that -- we're the same as we were last month. There's been no change in the router getting fixed over there or that port being opened up so that I can go back to the way it was with seeing the SCADA. Last month when we left here that I -- the mayor was going to see what he could do, and I haven't heard anything. I don't know if you guys have or Mike.

MR. SULLIVAN: For what's that, Darren?

MR. BIGGS: It's probably about seven months where I lost where I could remotely operate the SCADA or monitoring it. And our SCADA guys actually fixed me up with a temporary thing where I can see it somewhat now. But for some reason about seven months ago we lost a port that they need to be able to get that information to me remotely. We use it when we go out if we're fixing something because we can see stuff on the SCADA real time and -- I'm not real sure why it's not being resolved. I really don't know. I'm at a loss. Cindy, seven eight months now?

MS. SLUSARCZYK: Since March.

MR. BIGGS: I don't know. I know, you know, we've all been aware of it. I just -- I can't do anything about it because that's our IT guy, that's Century Link, that's whoever else. I have no account information.

MR. SULLIVAN: Who would take care of that, the IT guy?

MS. SLUSARCZYK: Well, that is the problem if you don't mind me speaking.

MR. BIGGS: Please.

MS. SLUSARCZYK: We have an IT guy. And with all the problems we had in March with the e-mail they changed things and put a firewall. And during that time when they were revamping our firewall on our system, the IT -- Darren lost his port to get access, you know, that's his connection to our system. And Century Link blames Spectrum, Spectrum blames the IT guy, it's just a circle. Nobody is doing anything about it. And truthfully, I would just truthfully like to step outside of all three of them, have somebody else come in and say this is the problem, go from there. But we need to get an educated person. The time that they're losing and what you're paying in overtime and for it to be acceptable from the IT guy, from Century Link or Spectrum, to let something that important go for seven months. I mean, I don't think any one of them understands the importance of that port.

MR. SULLIVAN: Who's the IT guy?

MS. SLUSARCZYK: I don't want to say names on the record, but it's just one person. He's been here about a year.

MR. DIETZ: I don't know nothing about it.

MS. SLUSARCZYK: That's why I'm saying it's almost irritating, the fact that they don't care.

MR. SULLIVAN: What I'm trying to figure out -- you're

saying we got to go to a third party.

MS. SLUSARCZYK: A fourth party.

MR. BIGGS: Well the IT guy that we have is employed by Lordstown, and he's been here for years and years and years. Oh yeah, when I was over there I was dealing with him. Absolutely.

MS. SLUSARCZYK: Yeah, but that is -- that is correct.

MR. BIGGS: So I just don't know where to go because I'm not getting any help with this, none.

MR. SULLIVAN: Can you go to a fourth?

MR. BIGGS: I don't -- can't do anything because whoever is in charge of our network here is Dale because he's in charge of the buildings. Now when it comes to the network it's our IT guy that Lordstown hires to figure out any, you know, technical issues with that, along with Century Link for the phones and Spectrum for the Internet. My hands are tied. I don't know what to do, Mike. That's why I've reached out to everybody. I think I've exhausted everything right now. I don't know who else to go to. I don't know, Mike, just an update. I'm still waiting, let's put it that way. Maybe next month I'll say it again, I don't know.

MS. SLUSARCZYK: I mean, the whole part of the telemetry system is to have what he has lost. I mean, it's just totally ridiculous that no one's taking the seriousness of this. And that monitors our towers, your pumps, you know.

MR. BIGGS: Our system is totally separate over there, which is great, I'm glad. I don't want any part of Lordstown's because I see how things go. That's monitored by our own guys, and they are the ones that found that problem where nobody else could. They are the ones that told them. What I run into is they were actually -- they set me up with a temporary thing which they normally charge for, and just so that I could get through. Because when I get that 2:00 in the morning phone call, I'm blind. I gotta come up here to find out what's going on. Okay. Didn't say anything about it. They hooked us up, but I still need to get that.

MR. SULLIVAN: The temporary thing, now you can do it from home?

MS. SLUSARCZYK: He can see it.

MR. BIGGS: I can see it. Mike, I can. But it comes up so small it's different. That's not the point anyway, you know what I mean. Our guys helped us out with that. I need to get that operation back to where it was so that we're good, how things were meant to be. So anyway, there's anything on that, it's still nothing. I was hoping maybe you guys heard something.

MR. SULLIVAN: Well Chris, what would he do?

MR. KOGELNIK: Wait a second. I actually do have to talk with the Mayor after the meeting about some of the other sewer stuff. If you'd like, I'll just mention to him I heard when you asked him about that.

MR. SULLIVAN: Yeah, why don't you.

MR. KOGELNIK: I can remind him to look into that. I'll tell you this, I don't know anything about IT; but we do have an IT department and I could let them talk with you about what you might want.

MR. BIGGS: Chris, I wouldn't even put that on you. This has nothing to do with you at all.

MR. KOGELNIK: Thank you.

MR. BIGGS: And in trying to help me out, I can't do anything. That's the whole network. This network is the police station, the admin, everything.

MR. KOGELNIK: Disregard that I was involved with that.

MR. BIGGS: I wouldn't put it on you, Chris. And the

people that are in charge of it who handle it, that's who needs to be doing this.

MR. SULLIVAN: Is that it?

MR. BIGGS: No.

MR. SULLIVAN: Go ahead.

MR. BIGGS: I was waiting on you guys.

MR. SULLIVAN: Well, I don't know what to say.

MR. BIGGS: Okay. I'll report it again next month, and we'll go that way. All right. The one vehicle that we had towed out here on the flat bed, I just got the estimate today. If everything goes smooth, the very minimum to get it safely down the road we're at \$4,700. That's the steering, the brakes and new tires. That's it. So that's where we're at with that.

MR. SULLIVAN: How is the vehicle?

MR. BIGGS: How is it?

MR. SULLIVAN: Is it rotted out?

MR. BIGGS: Oh, yeah. The doors were falling off, it's rusted. I gave you guys the pictures and everything else it needed if you remember a while ago.

MS. SLUSARCZYK: That was the truck that was being towed out on the flat bed at the last meeting August 27, that one.

MR. BIGGS: We couldn't get it down the road, it was too unsafe.

MR. SULLIVAN: Can we buy a vehicle?

MS. SLUSARCZYK: I personally don't see you have much choice in the matter. I don't think you have much choice in the matter. But I am an employee, that is your --

MR. SULLIVAN: Can you get some prices for a truck.

MR. BIGGS: I didn't tell them to get it fixed, I wanted to get an estimate to you guys. I was directed to do whatever I needed to to keep it going down the road. Well, the minimum right now is gonna be at \$4,700 for the minimum.

MR. SULLIVAN: I would rather put that in a new truck.

MR. BIGGS: I did get one estimate, and if everything -- they were supposed to get it back to me so I would have it here tonight. And I don't have anything wrote down. What we're looking at, it looked like it was roughly -- roughly \$47,000 for the new one. I believe that our discounts and whatever on the last one was like \$10,000.

MR. SULLIVAN: 47?

MR. BIGGS: Correct.

MR. SULLIVAN: What did we pay for the last one?

MR. BIGGS: That's what I was saying. I believe our discount was roughly about \$10,000 on there. That puts us right where we were at, I believe, on the last one.

MR. SULLIVAN: That's what I thought.

MR. BIGGS: And this is the same exact truck, brand-new 2019, already had the box on the back of it.

MR. SULLIVAN: From the same place, from Sarchione?

MR. BIGGS: That's correct, yeah. It's the last one they have there and it already has the box on it, where we had to have that added on the last one. I can get a bottom line price to you. I was hoping to have it, but -- so I got one. So yeah, we're looking at the same thing for brand-new. I want to give you that price also. So whatever direction you want me to go. Do you want me to get that one fixed?

MR. SULLIVAN: I would like you to get a bottom line price.

MR. BIGGS: Sure.

MR. SULLIVAN: And if you get the bottom line price, we'll try to get it on the agenda for the special meeting.

MR. BIGGS: Okay. I'll hold off on getting it fixed then.
Okay. All right. That's all I had.

MEMBER COMMENTS:

MR. SULLIVAN: Okay. Member Comments?
MR. DIETZ: I ain't got anything.
MR. SULLIVAN: I've got nothing.
MR. DIETZ: You don't want to hear what I'm thinking.

ADJOURNMENT:

MR. SULLIVAN: Okay. All right. Motion to adjourn.
MR. DIETZ: I'll second it.
MR. SULLIVAN: All in favor?
(All respond aye.)

(The meeting adjourns at 5:25 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 20th day of September, 2020.

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

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President