

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, APRIL 1, 2025 4:00PM

CHRISTOPHER PETERSON, President
MICHAEL SULLIVAN, Vice President
STANLEY CZECK
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities
CINTHIA SLUSARCZYK, Clerk
MATT RIES, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: MARCH 18, 2025

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACCEPT A PERPETUAL RIGHT-OF-WAY AND EXCLUSIVE PERMANENT EASEMENT FOR A WATER BOOSTER STATION FROM SPIRONGO LORDSTOWN, LLC.
2. A RESOLUTION APPROVING THE REQUEST FOR QUALIFICATIONS- ENGINEERING SERVICES IN CONNECTION WITH THE SALT SPRINGS ROAD WATER BOOSTER STATION RELOCATION PROJECT.
3. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ENTER INTO A MASTER AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH VERDANTAS, LLC.

OLD BUSINESS:

1. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIRST ADDENDUM TO THE WATER SUPPLY AGREEMENT WITH THE CITY OF WARREN FOR THE TRUMBULL ENERGY CENTER PROJECT.
2. RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE
3. NILES BULK WATER AGREEMENT
4. TRUMBULL ENERGY CENTER – WARREN WATERLINE
5. TRUMBULL ENERGY CENTER – SANITARY SEWER
6. PROJECT FUNDING - EASTGATE FY2026 ARC PRE-APPLICATIONS

7. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
8. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
9. IMPERIAL SEWER AGREEMENT
10. UTILITY DEPARTMENT BUILDING
11. I & I

PUBLIC COMMENTS:

REPORTS:

1. SOLICITOR'S REPORT
2. ENGINEER'S REPORT
3. UTILITY COMMITTEE REPORT
4. CLERK'S REPORT
5. SUPERINTENDENT'S REPORT

MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS: January, April, July, and October

ADJOURNMENT