AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS TUESDAY, APRIL 18 2023 4:00PM

CHRISTOPHER PETERSON, President KEVIN CAMPBELL, Vice President MICHAEL SULLIVAN, Member CHRISTOPHER KOGELNIK, Engineer DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK, Clerk PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: March 13, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
- 2. GIS PROPOSAL
- 3. TRUMBULL ENERGY CENTER SANITARY SEWER
- 4. PROJECT FUNDING

OLD BUSINESS:

- PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
- 2. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
- 3. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
- 4. IMPERIAL SEWER AGREEMENT
- 5. RATE STUDY WATER
- 6. ULTIUM
- 7. UTILITY DEPARTMENT BUILDING
- 8. | & |
- 9. SANITARY SEWER RATE REVIEW

10. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE11. SCADA

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