

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, APRIL 19, 2022 4:00PM

KEVIN CAMPBELL, President
MICHAEL SULLIVAN, Member
CHRISTOPHER PETERSON, 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 15, 2022

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. ELECTION OF OFFICERS
2. A RESOLUTION ACCEPTING THE PROPOSAL OF UTILIS INC. D/B/A ASTERRA TO PARTICIPATE IN SATELLITE LEAK DETECTION COST-SHARING PROGRAM WHEREIN ASTERRA RECOVER WILL PROVIDE DATA-DRIVEN COLLECTION AND ANALYSIS REPORTS OF POTENTIAL LEAK AREAS WITHIN THE VILLAGE'S TREATED WATER DISTRIBUTION AND TRANSMISSION PIPELINES.

OLD BUSINESS:

1. CITY OF WARREN –BULK WATER (WARREN WATER)
2. ULTIUM SEWER CONNECTION
3. IMPERIAL SEWER AGREEMENT
4. RATE STUDY - WATER
5. ULTIUM
6. UTILITY DEPARTMENT BUILDING
7. I & I
8. SANITARY SEWER RATE REVIEW

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