

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, AUGUST 16, 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: JULY 19, 2022

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. ULTIUM CELLS – TURN LANE IMPROVEMENTS
2. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
3. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE
4. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
5. CT WORK AUTHORIZATION – PROJECT TITLE: **TEC FACILITY**, THIS WORK AUTHORIZATION IS TO ACCOUNT FOR DUE DILIGENCE **SERVICES ALREADY RENDERED** BY CHRIS KOGELNIK, PE OF **CT CONSULTANTS** AT THE REQUEST OF THE VILLAGE DURING THE TIME SPAN OF NOVEMBER 30, 2021 (DATE OF LAST INVOICE FROM CT) UP TO PRESENT DAY MAY 31, 2022
6. A RESOLUTION SUPPLEMENTING RESOLUTION NO. 2020-16 RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ENTER INTO A **FIRST ADDENDUM** TO AGREEMENT WITH THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, FOR SEWER SERVICES FOR THE **ULTIUM CELLS**, LLC BATTERY PRODUCTION PLANT.
7. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
8. CT WORK AUTHORIZATION – PROJECT TITLE: **SALT SPRINGS WATER BOOSTER STATION UPGRADE AND RELOCATION** TO STATE ROUTE 45

OLD BUSINESS:

1. ULTIUM SEWER CONNECTION
2. IMPERIAL SEWER AGREEMENT
3. RATE STUDY - WATER
4. ULTIUM
5. UTILITY DEPARTMENT BUILDING
6. I & I
7. 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