

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**TUESDAY, AUGUST 29, 2023 4:00PM**

CHRISTOPHER PETERSON, President  
KEVIN CAMPBELL, Vice President  
MICHAEL SULLIVAN, Member  
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: JUNE 28, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. **A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN ACCEPT THE PROPOSAL OF CT CONSULTANTS, INC. FOR GIS MAPPING SERVICES AND SHARE IN THE COST OF SUCH SERVICES.**
2. MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF MAHONING COUNTY COMMISSIONERS AND THE VILLAGE OF LORDSTOWN FOR THE INSTALLATION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT AND REMOVAL OF A PUBLIC WATER SYSTEM/WATERLINE WITHIN MAHONING COUNTY AND ALONG THE PUBLIC ROAD RIGHT OF WAY OF LIPKEY ROAD.
3. LIPKEY ROAD WATERLINE EXTENSION EASEMENT

OLD BUSINESS:

1. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
2. GIS PROPOSAL
3. TRUMBULL ENERGY CENTER – SANITARY SEWER
4. PROJECT FUNDING
5. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
6. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
7. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
8. IMPERIAL SEWER AGREEMENT

9. RATE STUDY – WATER

10. ULTIUM

11. UTILITY DEPARTMENT BUILDING

12. I & I

13. SANITARY SEWER RATE REVIEW

14. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE

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