

**AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
MONDAY, AUGUST 4, 2025, 5:30PM**

CHRISTOPHER PETERSON, President
MICHAEL SULLIVAN
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:

CORRESPONDENCES:

NEW BUSINESS:

1. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO AN AMENDED ROAD USE MAINTENANCE AGREEMENT ("AMENDED RUMA") WITH THE CITY OF WARREN, OHIO FOR THE PURPOSE OF CONSTRUCTING THE FINISHED WATER TRANSMISSION MAIN PROJECT FOR THE BENEFIT OF CLEAN ENERGY FUTURE-TRUMBULL, LLC.

2. 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.

PUBLIC COMMENTS:

MEMBER COMMENTS:

ADJOURNMENT