AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, December 15, 2021 4:00PM

KEVIN CAMPBELL, President THOMAS DIETZ MICHAEL SULLIVAN CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES:

SEPTEMBER 1, 2021 NOVEMBER 16, 2021

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. 2022 MEETING DATES
- 2. A RESOLUTION AUTHORIZING THE PURCHASE OF ONE NEW 2022 CHEVROLET SILVERADO TRUCK FROM VANDEVERE CHEVROLET, INC., 1490 VERNON ODOM BOULEVARD, AKRON, OHIO 44320, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL, FOR USE BY THE UTILITY DEPARTMENT.

OLD BUSINESS:

- 3. CITY OF WARREN -BULK WATER (WARREN WATER)
- 4. ULTIUM SEWER CONNECTION
- IMPERIAL SEWER AGREEMENT
- 6. METER BYPASSED (ACCT 78.3)
- 7. RATE STUDY WATER
- 8. ULTIUM
- 9. UTILITY DEPARTMENT BUILDING
- 10.1&1
- 11. 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