

Village of Lordstown Board of Trustees of Public Affairs

December 15,

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RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
December 15, 2021
4:00 p.m. to 5:05 p.m.

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Thomas Dietz, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
Mr. Christopher Kogelnik, Engineer
ALSO PRESENT: Mr. Chris Peterson, Board Member Elect
Mr. Arno Hill, Mayor

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR,
a court reporter and Notary Public within and for the State of Ohio on
this 15th of December, 2021.

MR. CAMPBELL: We'll call the meeting to order. Please
stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER
PLEDGE OF ALLEGIANCE

ROLL CALL:

MR. CAMPBELL: Roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Thomas Dietz.
MR. DIETZ: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Darren Biggs.
MR. BIGGS: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris
Kogelnik.
MR. KOGELNIK: Present.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: We got some sets of minutes for approval,
September 1 of 2021 and November 16 of 2021. I'll make a motion to
approve September 1 of 2021.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. SULLIVAN: I make a motion for November 16, 2021.

MR. CAMPBELL: I'll second it. All in favor?

(Mr. Campbell and Mr. Sullivan respond aye.)

MR. CAMPBELL: All opposed?

MR. DIETZ: I abstain.

MR. CAMPBELL: You weren't here for that meeting, Tom?

MR. DIETZ: I wasn't here. I don't know where I was.

MR. CAMPBELL: Well, it still passes. Thank you for all
the attention to our minutes throughout the year.

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CORRESPONDENCE:

MR. CAMPBELL: Cindy, any correspondence?
MS. SLUSARCZYK: No.

PUBLIC COMMENTS:

MR. CAMPBELL: Okay. Any Public Comments? We got one public, but not really.

NEW BUSINESS:

1. 2022 Meeting Dates

MR. CAMPBELL: All right. New Business, 2022 Meeting Dates. Cindy sent them out. You didn't --

MS. SLUSARCZYK: They're also upstairs on my desk. The third Tuesday.

MR. CAMPBELL: As usual, third Tuesday. And if we need to adjust, it's kind of what we do. We pick the third Tuesday; and if we have to adjust like this one for whatever comes up, feel free to send it out and then we usually just adjust them from there. And the ladies did a good job of keeping everyone in touch with that.

MR. DIETZ: I make a motion you don't change anything for somebody golfing.

MR. SULLIVAN: What?

MR. CAMPBELL: And I guess does the third Tuesday of every month work for you.

MR. PETERSON: Yes.

MR. CAMPBELL: Then I'll make a motion to accept the meetings for 2022.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good.

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

MR. CAMPBELL: All right. We have 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. So I guess a little quick recap on that. At our last meeting we talked about the hurdles of the market environment for getting trucks and how difficult it was, and so we got one on the hook. And that one, it's a full Silverado. I think one of the times before we were looking at a Colorado. I'm more comfortable with a full-size truck for our department, it gives more versatility. I think it's a 2500.

MR. SULLIVAN: It's three-quarter.

MR. BIGGS: Three-quarter. Their -- one's a 2500. Cindy had faxed a bunch of dealerships, and they reached out to see what they could get. I got three responses back. You guys should have those. This one just ended up being the best out of the three that we got back.

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MR. SULLIVAN: Last time we talked I thought it was Sarchione.

MR. BIGGS: We bought from them before. We didn't have anything in mind. They were one of the ones, they were looking.

MR. CAMPBELL: So I guess -- I know when we talked also there was a question about the P.O. and end of year stuff with Bill.

MS. SLUSARCZYK: We're good.

MR. CAMPBELL: We're all good. That's the only question. Do you gentlemen have any questions?

MR. DIETZ: I'll second it.

MR. CAMPBELL: I make a motion we approve the purchase of the new 2022 Chevrolet Silverado.

MR. DIETZ: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed? Very good. Motion carries. We'll sign that and Merry Christmas.

MR. SULLIVAN: Where does that put you now on your --

MR. BIGGS: We're good. We're good for a while. The oldest one we have now is two years old.

MR. CAMPBELL: We were definitely behind the ball on trucks.

MR. BIGGS: It's in Maine and it's not even here yet. It won't be here until Saturday. So I'm looking at probably, after we get all the paperwork taken care of, at the earliest Wednesday being able to pick that up anyhow.

MR. DIETZ: You mean you have to go clear to Florida to get it?

MR. BIGGS: No.

MR. DIETZ: The cops do.

MR. BIGGS: I know they do.

MR. SULLIVAN: We bought one for the police department when I was on safety, and we argued we gotta be American, blah-blah-blah, it's gotta be G.M. And they said the one they got now is too small. So they got one and I says Chief, where the hell is the car. After about four weeks he said well, it's in San Francisco now. I said what the hell is it doing there. He said it come from Australia.

MR. CAMPBELL: Now the tool box and stuff that you have on the old, what can we transfer over?

MR. BIGGS: The box that just fits in the very back of the bed we still have. It will go on the new one. Yeah. It won't need the big tool utility thing. The smaller one will go onto this one and we'll be set.

MS. SLUSARCZYK: For the record, this will be Resolution 2021-21.

MR. CAMPBELL: What a way to end on our resolutions, right.

OLD BUSINESS:

3. City of Warren - Bulk Water (Warren Water)

MR. CAMPBELL: Old Business. City of Warren Bulk Water Agreement with Warren. There has been nothing that I've been aware of as far as development further with that. I didn't know if you, Chris, had heard anything through your back side of working with things.

MR. KOGELNIK: No.

MR. CAMPBELL: So I guess we wait to see. So put that on there.

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MR. DIETZ: What happened with the -- for that Trumbull that you guys gave them what you wanted.

MR. SULLIVAN: The 57 cents.

MR. DIETZ: The power plant.

MR. CAMPBELL: Back from when we presented it to Siderewicz.

MR. SULLIVAN: They never come back with an answer.

MR. CAMPBELL: Well, other than they didn't like it; but no counter proposal, no we're accepting it, just we don't like it. I'm like well, that's what we've got and that's what we're offering, and we've been letting it sit.

MR. SULLIVAN: You should have told them we don't like it either.

MR. CAMPBELL: Well, that's why we had Paul draft a letter and that officially went to Mr. Siderewicz of where we're at. So it's written down, it's documented.

MS. SLUSARCZYK: Does the offer have any expiration date?

MR. CAMPBELL: That -- I do not believe it does.

MR. DIETZ: I just heard about it, that's why I'm asking.

MR. CAMPBELL: So let's keep that on there because we don't know how that's gonna play out.

4. Ultium Sewer Connection

MR. CAMPBELL: Ultium Sewer Connection. I know we talked about last meeting you were unable to attend and/or we discussed, you know, about that. And I guess we had -- I guess where are we with that because I know it's not done.

MR. KOGELNIK: So there was -- correct me if I'm wrong, but there was an issue between the metered water, the potable water coming into the facility, versus the metered waste water leaving the facility, right? And we did talk with Ultium about that. They said that they were going to look into it, for lack of other details. So we have not yet received anything back from them as to what they were gonna look at.

MR. BIGGS: Actually I have. I have. I've been talking over there with them daily. What they were looking at is the gentleman that I've been in contact with was having trouble keeping track of everybody over there.

(At this time, Arno Hill enters.)

MR. BIGGS: And he believes because of all the cold weather -- they dump everything in their cool tank and their fire lines because no heat in the building; and thus, not much water being taken, a lot more going down the waste. We checked manholes, he checked manholes, didn't see anything out of the ordinary. Since I brought it to everybody's attention it's all leveled out from -- they're not flowing nearly as much down there now like they dumped everything and everything is back to normal. But just wanted to get ahead of it in case there was gonna be a problem with the bill or if there was a problem with the sewer, the other thing with that. So it sounds like everything is okay. Everybody seemed to be satisfied that I talked to with everything going on.

MR. KOGELNIK: Okay.

MR. BIGGS: But the other thing was, even with the sewer correction they are still waiting to put the second meter in because

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there's no power to that area yet. So we don't have that one, we only have the one to go off of right now.

MR. KOGELNIK: But I don't understand. Is that answer from them that there's no power because they could put a UPS supply right there for, you know, something temporary to run that. It's not -- it doesn't demand a whole lot of power off of that. And we really do need to see that meter.

MS. SLUSARCZYK: I agree.

MR. KOGELNIK: And that meter at the property line has a purpose, the meter just before the interceptor has a purpose. So if both of them aren't in, you only get a small part of the picture.

MR. CAMPBELL: I mean, the big picture is it will eventually be picked up. There's no power to get it going.

MR. KOGELNIK: But they've told us that since April.

MR. BIGGS: One other thing is too we have a meter in there that's registering, registers everything we're billing off of it, Trumbull is billing off of it.

MS. SLUSARCZYK: No, we're not billing off of it.

MR. BIGGS: You're just passing everything right along.

MS. SLUSARCZYK: We're billing off the water because the meter I'm able to bill off of does not have power. That's where --

MR. BIGGS: I don't know how that billing is going. When I read this contract we're not billing off the water, so I don't know how our billing is working off of that now.

MR. CAMPBELL: Well, I think that's the issue. The one we're supposed to be bill off of we can't because --

MS. SLUSARCZYK: That's correct.

MR. CAMPBELL: Because --

MR. BIGGS: I guess what I meant to say, bills are being paid, right?

MS. SLUSARCZYK: Their bills are being paid. However, we've only billed for 25 percent of what we have been billed from by Trumbull County.

MR. DIETZ: They've got a heck of a lot of lights running in there, so they got power coming from somewhere. Let them run a power line out to that meter.

MR. BIGGS: I don't even know if the meter's in there, Tom. I don't know what they got going on with construction. I'm just telling you what they are telling me, there's no power in that area right now.

MR. SULLIVAN: Ask is it -- we only billed 25 percent?

MS. SLUSARCZYK: Because the contract says I can bill off our water or our sanitary sewer meter that is to be installed at the start of the interceptor, okay. That meter does not have power. So by default, our Rules and Regulations say I can bill off the water meter. So I'm billing off the water consumption. Where they're getting that water from could be the connection off of Hallock Young at Lordstown Motors complex, they could be hauling it in. Wherever it's coming from it's -- Trumbull County's billing me -- billed for over 4 million gallons, and I'm just clearing like a million gallons -- a million units, I should say units.

MR. CAMPBELL: All right. Well, let's keep it on the agenda then because obviously it's not --

MR. KOGELNIK: We do need to keep it on because I don't want to lose track of that and be a year out without that meter.

MS. SLUSARCZYK: That's what I was talking to Darren about

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yesterday is at the end of this year, because I already billed -- when I do my bills at the beginning of the month, I got the county bill just this Monday. So my bills are out and almost due back in. So at the end of this year I'm going to do a miscellaneous billing to catch up 2021.

MR. CAMPBELL: That's a good idea.

MS. SLUSARCZYK: But I can't go every month back and forth because, I don't know, it would take forever to figure out what we did each month. So at the end of the year I want to take the difference, bill it.

MR. CAMPBELL: At least we're clean to start the year.

MS. SLUSARCZYK: And hope that soon they'll have that meter working.

5. Imperial Sewer Agreement

MR. CAMPBELL: Okay. Next item, Imperial Sewer Agreement. I know that we talked about setting a meeting early next year when Chris is on board and get him up to speed with that.

MS. SLUSARCZYK: And Mr. Cowie did call in and asked about the billing, and I asked him to just ignore everything.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: The Board's aware, I'm aware, they're aware until we sit down and resolve something. I don't want to keep messing again with the bills and changing it for this month, changing it for that month.

MR. CAMPBELL: It just gets more and more convoluted.

6. Meter Bypassed (Acct 78.3)

MR. CAMPBELL: All right. Number 6, Meter Bypassed, Account No. 78.3. Anything further from Paul when I sent something with that? I'm not sure.

MS. SLUSARCZYK: I think he replied to you, but.

MR. CAMPBELL: It was nothing helpful. It was nothing helpful on it.

MS. SLUSARCZYK: Correct. Would you like that removed from the agenda?

MR. CAMPBELL: Yeah, yeah.

7. Rate Study - Water

MR. CAMPBELL: All right. Number 7, Rate Study for the water. Any updates with that, Chris?

MR. KOGELNIK: No.

MR. CAMPBELL: Still sits as is?

MR. KOGELNIK: No. We figured we were complete with that. I just talked to Bob McNutt about that. So if there's any edits or revisions that need to be made, we need to know so that we can help you out.

MR. CAMPBELL: I don't believe anything at this point.

MR. KOGELNIK: Okay.

8. Ultium

MR. CAMPBELL: All right. Any update on Ultium?

MR. KOGELNIK: So right now the second phase of the water line is complete, and I think they're pouring the base for the -- sorry, the water booster station -- and also they're getting ready to set the rebar and pour the base for the tank. So there is some good

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movement going on right now. I understand there was a small snafu with that little ornamental railing that was to be included on the site, and that will have to wait a little while before they get the corrected railing. I guess that was part of a landscape feature there. Then the other thing that they're doing right now is managing basically the storm water management plans. Those are the -- they call them SWPPPs, storm water pollution prevention plans. And each of the contractors has to manage and implement a SWPPP as part of their project when you exceed one acre of disturbance or you have a point source. So our construction staff are working with the various contractors to make sure that they understand the requirements of the SWPPP because there's obligations on them to build those storm water management features and also comply with the permitting for those. So it's all taken care of, I just want to let you know that that's happening. But in the event that there's a huge deluge of rain and there's a storm water erosion or sanitation problem, we need to know. One of the Council members, Lamar, had voiced a complaint about the roughness of the road patches, you know, on State Route 45 where they crossed. They are very rough. And so we've talked internally about that to see if we can work something out next spring, letting them sit, you know, the winter and get the most settlement out of them and then make a correction in the spring so that, you know, we can --

MR. CAMPBELL: It's getting more and more traffic there.

MR. KOGELNIK: But it seems like it's getting more and more rough too over the season.

MR. SULLIVAN: Yeah, it does.

MR. KOGELNIK: I don't know what that's about, but we need to look at that. So otherwise it's just gonna be really rough there. That's all I have to report on.

MR. CAMPBELL: Is the project, at this point, on schedule for time.

MR. KOGELNIK: Yeah, there really isn't any issues to report. Otherwise I would.

MR. CAMPBELL: Any questions?

MS. SLUSARCZYK: I do. As far as Chivers goes -- or no, I take that back. With the building of the water tower itself, I have to submit those reports to the U.S. Census Bureau every month, and I'm going back and digging for paperwork. Is there any way that you could -- when you send something to Bill you could copy me on it so I have it and at least know what is out there? Because if I don't go back and dig through finance, I'm not -- I'm unaware of the status with the water tower.

MR. KOGELNIK: Okay, yes. So what you --

MS. SLUSARCZYK: Make it easier.

MR. KOGELNIK: What you're looking for are executed payments applications and change orders? All right, that's not a problem. We'll make that happen.

MS. SLUSARCZYK: Thank you.

9. Utility Department Building

MR. CAMPBELL: Okay. Number 9, Utility Department Building. Any changes since our last meeting or updates for that? I don't believe so.

10. I&I

MR. CAMPBELL: Number 10, I&I.

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MR. KOGELNIK: I've talked with Darren a little bit regarding what he has found, him and Vinny. And it was interesting. They had provided me some run times. Those are the amounts of time that the pumps run. There's a lapse time meter on the controls, and they provide a real handy report for the operations staff. This is interesting information, albeit it doesn't arrive at a shocking I&I number, okay. So I'll just preface it with that. When I say shocking, I mean there wasn't one, there wasn't -- there weren't figures here that show me that there's a huge I&I problem. But there's something here to talk about, and Darren and I touched on it today. And that is that the pumps -- there's two ways to extract flow information from your three main pump stations, even four, Pump Station 4 in Imperial. The most accurate is the totalizers that you have on your force mains. Those are magnetic flow meters, and those are -- those should be the things that are used. These run time reports do show other information in addition so you can somewhat calculate flow from run time. All you do is you multiply run time times rate and you get flow, okay. So we did that, and the results were somewhat expected. However, when I multiply rate times time -- I'm using a static rate, and that's the worst, you know, case scenario. And as Darren reminded me, when we have just that small amount of the flow coming into these three pump stations, the pumps aren't going to increase in their total capacity for those small batch flows. They will just basically shut on and shut off real quick and they'll probably get to -- they might climb to like a thousand or 1200 gallons, but they'll quickly tail off in rate down to probably around 700 gallon a minute, okay. So that's very hard then to calculate flow from that because you have a varying rate. So that's why you have to use your magnetic flow meter and your totalizer. So I'm gonna go back with Darren and talk with him about that. But what we found actually on Lift Station No. 4, it has somewhat of a constant rate of flow, 180 gallons per minute -- that's what pumps are rated at -- and 14 feet of total head. And there's, as Cindy had pointed out, on an average there's 268 dwellings, trailers, in Imperial. And when you look at that wholistically, the big picture, you come up with a flow of around 37,000 gallons per day coming from Lift Station No. 4. That sounds about right on an average day. We know that it can get upwards -- we've seen it upward of like 90,000 at times. But that's unusual. And then if you take 37,000 and divide it by the 268 average dwellings, you get an average flow rate for waste water from each one of those of around 138, 140 gallons per day. That also seems somewhat expected. I think we did some sort of a water analysis back there in Imperial. We came up with something like 150 gallons per day consumption for the trailers I think at one point in time. And so when you look at that consumption versus waste water generated that's about right. Now where it really gets messed up, then you pump -- Pump Station No. 4 pumps to No. 1 over on Highland Avenue. But then Highland Avenue's three pump stations have that varying rate, and you can't tell what's going on just by looking at run times then.

MR. CAMPBELL: Okay.

MR. KOGELNIK: So that's the long story there. So what you and I need to do is go back and look at the total recorded flows from the mag meters, and then we also need to compare that against precipitation. Because we might see something. But the one thing that I pointed out to Darren that is a point of discussion is the amount of starts on those pumps. When LEC is discharging, it's waste water through the east side system. The amount of starts decrease because

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the pumps are trying to flow pace and match the flow coming in and so they just kind of like run. They will take time out and take a break, they have to. So that's what they're trying to do. But when LEC is down such as on December 6 and 5, you can really start to see the flow going through there is obviously a lot less; but the amount of start and stops it's almost like batch processing, it allows a little bit of flow to come in pumps it down, probably waits a while and does it again. The amount of starts, for example, and stops on Lift Station No. 2 was 26; 26 times it started and stopped for each pump on December 6. That's a lot.

MR. SULLIVAN: What would it be on when the plant's running?

MR. KOGELNIK: Doesn't it go down to like 10?

MR. BIGGS: It could. It depends on how much they are putting in. Mike, they don't -- their flow isn't normal. It could be 181 gallons a minute, it could be 800. So you don't know. But it was like he's trying to explain what I was telling him, it's hard to go off of that because when they are variable. When those pumps slow down, it starts to go down, it stays right there, and it is a lot longer so they kick on less. You would think kicking on more you got more flow going through, and it's the opposite of that. It's just how they work. And we have it set up so they don't kick on and off, on and off.

MR. CAMPBELL: Burn them out.

MR. KOGELNIK: And it's -- this is proof that decreasing LEC's flow rate to the east side system is detrimental to the pumps.

MR. CAMPBELL: Yeah, that's good hard proof right there.

MR. KOGELNIK: The more starts and stops you have on any pump, the shorter its life span becomes. Furthermore, the possibility of more cyclic fatigue the piping has; and PVC pipe is not good with cyclic fatigue as ductile iron. So albeit we didn't get exactly what we were looking for in this analysis, it's information that is useful for what you need to think about when LEC says we're dumping in Mud Creek, okay. Now if you were to take a look at that from a standpoint of I&I at Lift Station No. 1, there is a startling figure here. So there were on December 6, that was the day that the alleged rain happened, we had 95 minutes of run time on the pumps. If you multiply that times the rate of each pump which is 1,575 gallons a minute, you get 150,000 gallons per day. And then you would deduct Lift Station No. 4 coming into No. 1, and then so you're down to 113,000 gallons per day. However, Lift Station No. 1 only has 97 houses in its tributary. So if you divide 113,000 by 97 you get a whopping figure. There's your answer. However, you can't really judge that off of that; you have to get it from the mag meter. So albeit that this produces a really high number suggesting a lot of I&I there, we have to look at that because I suspect that 15,75 gallons per minute is more like an average of around 700, 800 gallons.

MR. BIGGS: We're not getting 1,500 out of that pump station, ever. That's way too high.

MR. KOGELNIK: But that's what the pumps were tested and rated at.

MR. BIGGS: We were at 1,100, 1,200 when everything is --

MR. KOGELNIK: So that's why I'm saying what I'm saying. If you looked at it from just that standpoint, you're gonna get that answer. But the more accurate answer has to come from the mag meter.

MR. CAMPBELL: Okay. Good suggestion. We'll analyze what we got.

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11. Sanitary Sewer Rate Review

MR. CAMPBELL: Number 11, Sanitary Sewer Rate Review. I don't think there's any updates on that.

MS. SLUSARCZYK: I do want to point out with the agreement with the City of Warren that the sanitary sewer rates will increase. So just a reminder on that.

MAYOR HILL: I would like to see somebody send Council a note on that one and say that the rates are going up because Council sets the sewer rates.

MR. CAMPBELL: I thought you sent one out.

MS. SLUSARCZYK: I did.

MAYOR HILL: Did anybody respond to it?

MS. SLUSARCZYK: No.

MAYOR HILL: I'll bring it up in Council meeting because I know I got it. But I can't constantly babysit people.

MS. SLUSARCZYK: I agree. That's why I sent it to everybody because I know Council does that. It's only a 22 cent increase, but it's --

MAYOR HILL: 22 cents.

MR. CAMPBELL: And there's more coming.

MAYOR HILL: I'll bring it up at Council meeting.

MS. SLUSARCZYK: I think it's two years it will hold at that rate.

MR. CAMPBELL: Was it two? I don't remember.

MS. SLUSARCZYK: When Bill calculates our revenue and budget for next year it's gonna impact that figure. We were working on that. That's when I said better remind them.

MAYOR HILL: Is Bill aware of it?

MS. SLUSARCZYK: I spoke to Bill directly about it that day, okay.

MAYOR HILL: I'll make some phone calls tonight because --

MR. CAMPBELL: There will be somebody complaining, that's for sure.

PUBLIC COMMENTS:

MR. CAMPBELL: We're down to our second set of Public Comments. Are you gonna be part of our public comments, to you have something you want to say?

MAYOR HILL: Sure.

MR. CAMPBELL: What have you got?

MAYOR HILL: I've heard since we're getting that 3 million gallon water tank -- I believe it was Tom told me -- the 500,000 gallon water tank is going away. What's gonna go with that second water tank? There's Warren's up there, and I think it was Chris who said there was different pressures and we can't use that particular water tank or the 500,000 at the top of the hill.

MR. KOGELENIK: The new tank will have a higher elevation than the old tank. But the old tank is not gonna go away, that's not part of the plan.

MAYOR HILL: What's the old tank gonna do?

MR. KOGELENIK: Well, I don't have the model here to tell you what exactly it will do, but it's gonna provide storage for you.

MAYOR HILL: Okay. Well all I know, somebody said well we can't use that. I was thinking store Warren water in it which we bought or something. You got the money, you're maintaining that,

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painting it, you've got the aerators and everything in it, so why would you just tear the tank down. I'm not saying we were going to, but everybody said we couldn't use it. So I'm just here to ask what have you --

MR. CAMPBELL: I think part of what the misconception was what Chris stated originally. The new tank, it's gonna be higher than the old tank. But I remember Bob stating a couple times saying we still need the old tank. And I don't remember the hydraulic reasons and plans for it he said, but it's still gonna be used in your system. And just like Chris said. What stuck in everybody's mind was it wasn't gonna work because we have a new tank, higher elevation.

MR. DIETZ: Your hydraulics.

MR. CAMPBELL: But there's still plans for it to be used.

MR. BIGGS: As far as I know, the only plans for that use is to get through until we get everything done. I don't know how it fits into anything. What would we store Warren water for? I mean for --

MAYOR HILL: We buy Warren water. Why not store it in case we need it for the customers we have, use it for storage capacity. You don't know what's coming down the pike.

MR. BIGGS: My concern would be it would go bad just sitting there. It would do us no good. You can't just keep water, that's what I was wondering. Do you have an idea where that could go?

MR. KOGELNIK: I think it's fair to say --

MAYOR HILL: Cycle it through the businesses that use it.

MR. KOGELNIK: There is a plan for that tank, but we all here don't have the details to state that. Because if that tank was gonna be rendered useless or torn down, that would have been announced at the beginning of the project. I will get you an answer on that.

MS. SLUSARCZYK: We were given an answer at the very beginning when they did a presentation with the 3 million gallon tower. He answered that, Bob did. And I don't recall, but he did.

MR. KOGELNIK: I'll get that answer.

MR. CAMPBELL: I guess get Bob's answer. And if it's something we don't understand, convert it to something we understand.

MR. DIETZ: It was it could be put on.

MR. CAMPBELL: Obviously it's nothing that stuck in our heads, what he explained.

MR. DIETZ: It's the differences in pressures.

MR. CAMPBELL: What else do you have there, Mayor?

MAYOR HILL: I just want to -- I hate to see 500 gallons which we could have for storage somewhere just disappear. And that's -- you know, I have had a couple Council people tell me the same thing. That's all I got.

MR. CAMPBELL: Okay.

MR. SULLIVAN: That's never been discussed about tearing it down or --

MAYOR HILL: Well like Tom said, I heard there was different hydraulics. I would hate to lose 500,000 when there's really nothing wrong with the tank.

MR. CAMPBELL: We can put it on taller stilts and make it the same height.

MR. KOGELNIK: Mayor, you might remember, you had wanted to bring water over to Ellsworth-Bailey on the west side of the old General Motors plant.

MAYOR HILL: Correct.

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MR. KOGELNIK: That new tank will help you do that.

MAYOR HILL: I knew that.

MR. KOGELNIK: That new tank will help you do that.

MAYOR HILL: That will increase the flows and the pressure.

MR. KOGELNIK: The only way to do that, take it upstairs.

You have to elevate the tank. So anyway, I'll get you a detailed answer as to what is the plan for the 500,000 gallon tank.

MR. DIETZ: There was also some talk about moving that pump station down there over to --

MR. KOGELNIK: The Village absolutely should be thinking about that. You, number one, will help yourself; and number two, you have a partner in Mahoning County that wants to work with you on that. So until then that's just gonna be --

MR. SULLIVAN: But to move that pump station, are you talking like installing a new one like 400,000 or --

MR. KOGELNIK: No. We would -- the existing station would be repurposed, and hopefully we can use the existing pumps over there. We might have to adjust the pumps, as you can imagine --

MR. SULLIVAN: Sure.

MR. KOGELNIK: -- with new impellers and whatnot. But we would relocate that pump station, that booster station, from Salt Springs Road over to Pritchard Ohltown Road. Darren knows exactly where it would go. And that would help to provide more pressure and flow and a newer booster station in that southwest corner of the Village, and it will also push emergency water to Mahoning County. They need it. They need it bad. I seriously -- if you're gonna make any recommendations or communications to the Utilities Committee, I'd seriously correct that.

MS. SLUSARCZYK: The water model and the capital improvement plan, everything you've done over the last couple years, it always comes back that there's questions. Can we get a summary of your findings?

MR. KOGELNIK: I'll work --

MS. SLUSARCZYK: I would be proud to put that on our website. If people are out there looking at Lordstown, I would like to see them to see that we have a plan.

MR. KOGELNIK: I know Bob was pressed for time when he talked to Darren, and he didn't have an ability to real quickly state to Council an executive summary. But I'll get that.

MS. SLUSARCZYK: He had prepared something, I think that might have been when we had the joint meeting last summer with the different phases. And I think even if we had that it doesn't have to be great detail, but just to show that there is a plan and what that would do.

MR. KOGELNIK: Will do.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Very good. All right. We're down to our reports. Anything from our Solicitor?

MS. SLUSARCZYK: He's asked me to provide some information in regards to the January meeting and follow-up. I'm working on that.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: But other than that, I don't have anything.

MR. CAMPBELL: Any questions for Cindy? Very good.

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2. Engineer's Report

MR. CAMPBELL: Number 2, Engineer's Report. Anything additional, Chris, that we missed?

MR. KOGELENIK: No. I am working with my staff and then I'm gonna be reaching out to Paul -- I know that he's gonna be on vacation here and there and that sort of thing -- regarding the preparation for the meeting with Ohio E.P.A. for LEC and the Mud Creek discharge. So we're taking a look at all of that, and we'll get you some feedback soon on that.

MR. SULLIVAN: Well, what's going on with the public hearing, do you know?

MR. KOGELENIK: Well they have the date, I think it's the 19th of January. And so Paul wants to, you know, be ready for that. And it's -- you know, you could take that to -- you could go into very much detail on that or you could just basically show up. We'd prefer to, you know, arrive with some good background so that we can defend the Village. And that's what we want to do.

MR. CAMPBELL: Agreed. All right. Any questions for Chris?

MS. SLUSARCZYK: Chris, in regards to the permit and the application that we're still looking for for the E.P.A., she has not provided me any additional information as of today. So --

MR. KOGELENIK: Okay. So regarding LEC, it's our understanding that somewhere Ohio E.P.A. has an MPDS permit application. They assuredly would not have a permit to install application. That's the design component, okay. They probably wouldn't have something like that until they decided to move forward after the public meeting. Because remember, there's that two-step process that I mentioned to you, MPDS and then PTI. So anything you can think of in between now and then about the complications with them dumping into Mud Creek, send it my way.

MR. CAMPBELL: We got the proof we just talked about there. That's solid proof.

MR. KOGELENIK: This is a good piece of information.

MAYOR HILL: Just to say one thing. I was asked, because there's been change, does that have to go back through the Ohio Power Siting Board. Now some people -- you know, a couple people said well, why would it, you know. But you know, if they're making changes it's not siting the power plant itself; but does the E.P.A. have the right to jump in, or should it have gone back to the Ohio Power Siting Board. And I don't have an answer for that one.

MR. KOGELENIK: Wouldn't it be fair to -- well, I don't want to assume anything. But I would assume that they would have already investigated that, because if they could have found a way out of negotiating with the Village by going to the Ohio Power Siting Board and not being governed by the Village for that, I would have done that if I was a developer. So I don't know if they have already done that. We should probably look into that. I will talk with my staff about the relevance of the Ohio Power Siting Board with regard to that change.

MAYOR HILL: Thank you.

3. Utility Committee Report

MR. CAMPBELL: Very good. Utility Committee report. Anything from Utility Committee?

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4. Clerk's Report

MR. CAMPBELL: Clerk's report, Cindy.

MS. SLUSARCZYK: I do not have anything to report.

MR. CAMPBELL: I do have.

MR. SULLIVAN: What would happen with the 50 percent on that vacant lot and the guy selling the property?

MR. CAMPBELL: Is that still hanging out there?

MS. SLUSARCZYK: Absolutely. As you received in your e-mail, he refused to request the final. He said he came to the window and requested a final and then put that in an e-mail after leaving the office. So with that in print and in the e-mail says he requested a final. I scheduled the final for the very next morning, did the bill. That bill is sitting on my desk with the agreement amount if it's settled amongst us and not with the attorneys, it's sitting on my desk. He has not called, he has not e-mailed nor contacted the Board, the Clerk, anybody, or the park.

MR. SULLIVAN: I would think though if it goes to the attorneys it would go for the full --

MS. SLUSARCZYK: You said that if it goes to the attorneys. And at this point in time, if like -- I guess with the new person in the park wants to push it, then we need to take it to court because he's now no longer the owner of the property. So I can't assess taxes on a trailer anyhow, but we would have to resolve it through court. So whether you initiate that action or he initiates that action, that's probably gonna be --

MR. CAMPBELL: I think at this point we just sit. We have things in place, it's ready to go.

MS. SLUSARCZYK: It's sitting on my -- I won't put it away so no matter, it's right there for anybody.

MR. CAMPBELL: Now the Attorney General letter, where is that?

MS. SLUSARCZYK: We sent a letter to the Attorney General, and then he sent that e-mail saying he asked and we refused to do it for him. I responded to them again and told them that's not true, we ordered the final bill, we did the final bill, it's here, it was weeks ago, he reflects the e-mail she had attached to the complaint and they have not responded like at all. It had been closed and then they reopened it based on that. But they don't tell me that it's closed, they just have not asked for anything more.

MR. CAMPBELL: Additional.

MS. SLUSARCZYK: Like Paul said, it's just -- he answered, he said the letter's good, send it to them.

MR. CAMPBELL: Because I've never had to deal with like something open like that with the Attorney General. Is that something that has to be closed before we can move on I guess is my question.

MS. SLUSARCZYK: What Paul said, what he claimed was it was like lost product or services or something like that, but there was no -- he didn't have it to lose it. The person who went to the Attorney General was not our contract holder to begin with.

MR. CAMPBELL: Correct.

MS. SLUSARCZYK: So she used it based on that person's e-mail, reopened it, as they are one in the same.

MR. CAMPBELL: Oh. But they are not.

MS. SLUSARCZYK: Yeah. But it's like he said, it's just --

MR. CAMPBELL: Okay. Any other questions for Cindy? All right.

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5. Superintendent's Report

MR. CAMPBELL: Darren, Superintendent's Report.

MR. BIGGS: If you remember, last month I asked you about a permanent part-time person that was interested in the job. He's no longer interested, not enough money. Just want to update you on that.

MR. CAMPBELL: And the job market for people is good right now so --

MR. BIGGS: Right. I mentioned to you about the AMI, the new meters, cell-based ones, having a salesperson come in, explain how it works and whatever. I told them that I believe the 18th of January is our first meeting. And anyway, I told them what that schedule was. And he said that that would work for him, that would work the best. So is the 18th of January okay for him to come in before --

MR. CAMPBELL: As good as any other time.

MS. SLUSARCZYK: Well, that meeting with the E.P.A. is on the 19th. I mean, I don't know, that might be --

MR. SULLIVAN: We might be getting prepared for that.

MS. SLUSARCZYK: Exactly.

MR. CAMPBELL: How long do you think his presentation is gonna be? Do we need to have a special meeting, 15 minute thing? Or don't we know?

MR. BIGGS: Probably --

MR. CAMPBELL: Based on our questions and what we have.

MR. BIGGS: It will probably be over 15, but I can't believe it would be all that long. Questions trying to understand -- you know, there's things that I'm a little more versed with it from working with it; but there's a whole bill side that he hasn't even explained yet.

MR. CAMPBELL: Well, why don't we leave our meeting alone and then work to find a date after that, and then we'll just have a sit-down session with him. Or if we got the Imperial thing, maybe if it's not too much we'll tack it on with that and put those two together.

MR. BIGGS: He's out of Colorado, so that's why his dates are gonna be harder to fit than ours. I mean, I can ask him, don't get me wrong, but I can't just say how about next week or come in at noon.

MR. CAMPBELL: Get the next available date from him.

MS. SLUSARCZYK: In looking at next month's calendar, January 17 is Martin Luther King holiday, Tuesday we would come back to the Board meeting, and then Wednesday is the Ohio E.P.A. hearing.

MR. CAMPBELL: Yeah, it's a busy week.

MS. SLUSARCZYK: I would want his full -- everyone's full attention for that presentation.

MR. BIGGS: As always.

MS. SLUSARCZYK: Well, I mean not to be distracted it.

MR. CAMPBELL: See whatever his next availability is.

MR. BIGGS: That's fine. He threw that one out that was working the best in the next three months, that date was the best. He tried to pick our meetings so there didn't have to be a special one.

MR. CAMPBELL: Well, like we've got something else we can buddy-up with it, so it wouldn't be just him and we could get a couple things done.

MR. BIGGS: I'll let him know.

MR. CAMPBELL: What else do you have?

MR. BIGGS: The old truck, is that okay to throw that on

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the auction site that we --

MR. CAMPBELL: I would assume.

MAYOR HILL: See Travis, and Travis will put it on there.

MR. BIGGS: Right. I figured. I wanted to get you guys' permission to do that.

MR. CAMPBELL: Yeah, absolutely.

MR. BIGGS: So we can get the insurance off of it and whatnot. Oh. It was brought up about the, you know, the water rate study and anything else we intend to put on there or whatever. Chris, we got maintenance on the building that was somewhat added to us now that in that water rate study --

MR. CAMPBELL: Do we have some figures that we can give them? That's what they are gonna need.

MR. KOGELNIK: Anything you can give us that would be updated, costs or whatever for maintenance, that needs to go into the --

MR. BIGGS: I talked to Bob about it. It was just more of a reminder. We took care of small stuff, but now we got everything.

MR. KOGELNIK: Send it to us.

MR. BIGGS: We got to make sure that gets put into that rate study.

MS. SLUSARCZYK: Darren, before you change the topic, they questioned me about the drywall and other stuff to do. I didn't know anything about it.

MR. DIETZ: Drywall, plywood.

MR. BIGGS: Plywood. These guys are making over the holidays when hopefully things slow down or whatever we can, they are making like an easel on that big desk that's just nothing but papers. These plans that I have, I got four phases there now. These things are this big, and they are laying everywhere. That way it will lay up so you can actually see it, and it will be able to open where I can keep everything behind there and it doesn't look like a mess trying to keep all that paperwork and everything that I've getting from these phases in there. Trying to make the building a little nicer.

MR. DIETZ: I was just wondering.

MR. CAMPBELL: It's a dog house.

MR. BIGGS: Yeah, pretty much.

MR. CAMPBELL: Darren's gotta get a big step- stool to get

--

MR. BIGGS: Moving on.

MR. CAMPBELL: Sorry, buddy. What else you got?

MR. BIGGS: The Phase 2 was brought up. By the end of this year it should be done. They're wanting to let Chivers go, move on and whatever. There is a few punch list items that we had discussed about everything was done except for one thing, and CT is asking me now if we can worry about it later or whatever. So even once they do get released there will still be some things. But their whole Phase 2 will be done by the end of the year. They're finishing up cleaning up now is what they're doing.

MR. DIETZ: As long as they know they have something to do yet at a later date.

MR. BIGGS: They are aware of it already.

MR. DIETZ: In writing.

MR. SULLIVAN: So what you're saying, it's done.

MR. BIGGS: Well, supposedly. There was some things that I just didn't like over there and didn't agree with and been trying to

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work it out, and it's just not working out. To hold them up for one little thing we can't get figured out is not quite fair. They may have to come back and do a couple things. What happens is the fence that's going around the whole area, there's a part that was -- had to do with them. It was when they got the fence it was the wrong one. So it's not their fault that it's not done. So there's a couple little things. But other than that, all the major stuff is done for --

MR. DIETZ: But as long as they know in writing that there's stuff they gotta come back --

MR. BIGGS: CT is on that.

MR. KOGELNIK: It's just part of your normal close-out process. Because the close-out process includes a certificate of substantial completion, and a punch list gets attached to that. And we give them time to complete the punch list and then a final acceptance, and the surety gets a copy of all that. So it's all in writing.

MR. BIGGS: That's all I had.

MR. CAMPBELL: Any questions for Darren? All right, we're trucking along here. Very good.

MEMBER COMMENTS:

MR. CAMPBELL: Member Comments. I just want to take -- all right, I'll let you speak first.

MR. DIETZ: Go ahead. You're the head honcho.

MR. CAMPBELL: It was to honor you, so --

MR. DIETZ: I just have for Darren -- on that TJX had that sewer blocked, what all was in the sewer line that blocked it, do you know?

MR. BIGGS: Rags and anything else they can identify in there from what I understand. Right?

MR. KOGELNIK: According to -- yes. According to the Trumbull County staff that I talked to, it was an unusual circumstance. There was several 50-gallon drums of undergarments, shirts, rags, it was just it was a big mess. I don't know how that could have gotten in there. It almost sounds like it was -- almost sounds -- I'm speculating -- deliberate.

MR. CAMPBELL: Yeah. Tom.

MR. DIETZ: Well, that sewer manhole cover where it was coming out of, I believe it's the first one after the guard station. And it ran all the way down the ditch into Duck Creek.

MR. KOGELNIK: Yes.

MR. DIETZ: It was stinking for almost three months over there.

MR. KOGELNIK: I didn't know how bad that was. Darren called me, I was on site on a construction site in Youngstown. And I didn't think it was gonna be that bad. When I got there to the TJX site, that was one of the worst ones I've seen. That was one of the worst spills I've seen.

MR. DIETZ: But that manhole is probably about 12 or 15 feet down to the sewer connection, and it was running out through the top of the manhole. Now they also knocked that one off down by the creek and there was brick there. Did they ever take the brick out -- did the county ever take the brick out? I don't know. But I'm the one that's gonna have to pay for it down there when it backs the sewer line up. And they've already backed it up once. And that wasn't even close to where the bricks were dropped down in the manhole.

MR. SULLIVAN: Well, didn't you say the one by you was

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cement or --

MR. DIETZ: It was raised up on block, brick. A truck couldn't get in off of Bailey, so it snuck up our road, went in and took the whole steel part of the manhole off. And everything that was holding it up went down in the sewer, and they knew it. That Roger -- was it Roger that was running for the County job?

MR. BIGGS: I don't remember, Tom.

MR. DIETZ: But anyways, him and his buddy come out, and they seen the brick down in there. But I got no idea if they ever checked it to see --

MR. CAMPBELL: I don't know.

MR. DIETZ: Well, that's my worry because I live there.

MR. CAMPBELL: I understand.

MS. SLUSARCZYK: I would call the County and ask them.

MR. DIETZ: I called the County, and I don't get no answer from them. Their expert says the steel parts are never raised with brick and concrete. That's my only comment. But it's been fun serving with you guys.

MR. CAMPBELL: We appreciate that.

MR. SULLIVAN: Chris, what's going on with Hallock Young?

MR. KOGELENIK: I just wrote a letter to Kelly, and we're just going to consider TJX's offer which is an extend extended warranty basically. And after, you know, we send that letter to TJX, it's my understanding that the Village is going to consider that extended warranty. There are some punch list items that they simply just need to do. I don't know why they are not doing them. But we're gonna require --

MR. SULLIVAN: The punch list items are why they are not opening the road?

MR. KOGELENIK: No.

MAYOR HILL: The Planning Commission has to accept it. We didn't have a meeting in December, so hopefully in January the Planning Commission will accept that road for a public road.

MR. SULLIVAN: Then it will be open?

MAYOR HILL: Well, as long as we come to an agreement on a couple small punch list things. I met with them probably three weeks to a month ago. Some of the guys from Boston were in town for the first time in a long time, and they -- when I met with them, they gave me a letter saying they'll extend the bond on their word. And, you know, it's on TJX letterhead, they're willing to extend it. They are not purchasing a bond. They said if there's something wrong with the road, they are willing to accept it; can we accept it. Dutton says yes, we can. If we accept the road through the Planning Commission and a couple punch list items, hopefully it will get open.

MR. DIETZ: Mike, I got one more thing on that road. Why isn't there a turn lane if you're heading north into Hallock Young?

MR. KOGELENIK: You told me that. I don't know why it's not like that.

MR. DIETZ: They put one into their maze, but Hallock Young doesn't have that. If you're going north and you want to turn in, you gotta stop on the road to turn.

MR. KOGELENIK: He's right. I went out to the site right after you said that, Tom; and I don't know why they omitted that. But you don't have the luxury to get off the road to make a left-hand turn traveling north.

MAYOR HILL: Only if you're one car, you go in the area in

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the median. That's it. Now you know, unless you have a whole caravan -- but there's enough room to get in between the median to get one car off --

MR. KOGELNIK: True. But the intent should have been to put in a decel area there to get off the road. Like if you had a trailer or something that wouldn't apply.

MR. CAMPBELL: It can be a tricky intersection. I know, I'm right there.

MR. KOGELNIK: So for all intents and purposes, hopefully this is agreed to and within the next month or so.

MR. CAMPBELL: Okay.

MR. DIETZ: But why can't we get an answer about that turn lane? I've asked Council. I've brought it up to Council and don't get an answer.

MR. KOGELNIK: Well, that would be something that you'd have to go back and contend with the developer because he's already obviously not wanting to do punch lists on an existing road, let alone construct an off-ramp from -- I betcha he laughs at that. I think what you're saying is completely valid.

MR. CAMPBELL: All right. Well, I just want to take a minute and honor Tom for his years of service on the BPA and his involvement with the community, which everyone knows and I'm sure you're continuing what you can with many aspects of helping out with the fire and apple cider festival and those aspects. But I just wanted to take a minute and say thank you. It's been colorful working with you.

MS. SLUSARCZYK: Twelve years I realized today. It's three terms, twelve years.

MR. SULLIVAN: I just can't imagine who's gonna beat me up.

MR. CAMPBELL: You gotta step in there. Welcome aboard, Chris.

MAYOR HILL: We'll find somebody.

MR. DIETZ: Chris knows his job.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: There's no quarterly billing adjustment.

MS. SLUSARCZYK: No.

ADJOURNMENT:

MR. CAMPBELL: So Tom, I'll give you the honor. You already mentioned what the last thing we gotta do is.

MR. DIETZ: I made that motion to adjourn.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: There you go.)

(Meeting adjourns at 5:05 p.m.)

C E R T I F I C A T E

STATE OF OHIO)

TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the

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foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 10th day of January, 2022.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/16/2022

Submitted:

Approved by:

Cinthia Slusarczyk, clerk

Kevin Campbell, President