

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**TUESDAY, DECEMBER 19, 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:                      NOVEMBER 21, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. 2024 MEETING DATES
2. PROMOTION OF SCOTT KOVACIC TO UTILITY FOREMAN EFFECTIVE JANUARY 1, 2024
3. A RESOLUTION ADOPTING REVISED RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE FOR THE VILLAGE OF LORDSTOWN.
4. A RESOLUTION INCREASING RATES AND CHARGES FOR CONSUMERS OF THE WATER UTILITY SERVICE WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.

OLD BUSINESS:

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

8. RATE STUDY – WATER
9. UTILITY DEPARTMENT BUILDING
10. I & I
11. 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