

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:

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