# AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS TUESDAY, DECEMBER 20, 2022 4:00PM

KEVIN CAMPBELL, President
MICHAEL SULLIVAN, Member
CHRISTOPHER PETERSON, Member
CHRISTOPHER KOGELNIK, Engineer

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

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

**ROLL CALL:** 

APPROVAL AND CORRECTION OF MINUTES: OCTOBER 18, 2022

NOVEMBER 15, 2022

**CORRESPONDENCE:** 

**PUBLIC COMMENTS:** 

#### **NEW BUSINESS:**

- A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN TO EXECUTE A RESIDENTSOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH BROWNING FERRIS INDUSTRIES OF OHIO, INC. DBA REPUBLIC SERVICES FOR THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.
- 2. PERSONNEL
- 3. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE
- 4. SCADA
- 5. LIPKEY WATERLINE REPLACEMENT
- 6. 2023 MEETING DATES

#### **OLD BUSINESS:**

- 1. ULTIUM CELLS TURN LANE IMPROVEMENTS
- 2. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
- 3. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
- 4. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
- 5. IMPERIAL SEWER AGREEMENT

- 6. RATE STUDY WATER, Work Authorization dated 10-19-2022
- 7. ULTIUM
- 8. UTILITY DEPARTMENT BUILDING
- 9. | & |
- 10. SANITARY SEWER RATE REVIEW
- 11. EXTENSION OF WATER UTILITY SERVICE TO PROPERTY OWNED BY GEORGE R. EBLING, JR., 6580 WOODRIDGE WAY

### **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**