

Village of Lordstown Board of Trustees of Public Affairs

February 10,

22

SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
FEBRUARY 10, 2022 4:00 P.M.

IN ATTENDANCE: KEVIN CAMPBELL
CHRISTOPHER PETERSON
DARREN BIGGS
CINTHIA SLUSARCZYK
ALSO PRESENT: VINCENT GODDARD, FOREMAN
CHRIS KOGELNIK, ENGINEER
ABSENT: MICHAEL SULLIVAN

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

LORD'S PRAYER & PLEDGE OF ALLEGIANCE

AGENDA:

AMI- METER PRESENTATION BY METRON-FARNIER

Summary- Michael Giarratano, Regional Sales Manager for Metron-Farnier, presented to all those in attendance smart water meters & systems communications over the Verizon Wireless network. The innov8-VN/innov8-VNr smart water meter registers paired with the Altair Rotary Piston Meter can accurately measure down to 1/30th gpm with a full 10-year materials and workmanship warranty. Water Scope by Verizon provides the Utility and Consumers access to their meter analytics for billing and usage profiles. Each meter would be charged a ten dollar annual fee for cellular service.

MEMBER COMMENTS

Peterson made a motion to cancel the normal monthly meeting on February 15, 2022. Campbell seconds the motion. Motion carries with all ayes.

ADJOURNMENT:

Campbell: Motion to adjourn
Peterson: I'll second
Campbell: All in favor?
All: Aye
Campbell: All Opposed? Hearing none motion carries.

Prepared & Submitted By:

Approved By:

Cindy Slusarczyk, clerk

Kevin Campbell, President