

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**TUESDAY, FEBRUARY 20, 2024 4:00PM**

CHRISTOPHER PETERSON, President  
MICHAEL SULLIVAN  
STANLEY CZECK  
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:                   DECEMBER 6, 2023  
  JANUARY 16, 2024  
  JANUARY 29, 2024

CORRESPONDENCE: **CAMPBELL WATER LEAK DETECTION VIA METER**

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2023-2 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2024 SEASON.
2. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 1(final) IN THE AMOUNT OF \$10,475.90 FOR ALL WAYS CONSTRUCTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS FINAL SITE WORK RESTORATION PHASE 3 PROJECT.
3. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 2(final) IN THE AMOUNT OF \$6,264.00 FOR ALL WAYS CONSTRUCTION, LLC IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS FINAL SITE WORK RESTORATION PHASE 3 PROJECT.
4. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE PERFORMANCE OF ENGINEERING SERVICES WITH C T CONSULTANTS, INC.
5. CT Work Authorization for Aerial Photography and Photogrammetry services for future 24-inch waterline to Lordstown from Niles
6. CT Work Authorization for Pritchard Ohtown Road Water Booster Station Replacement Easement.
7. Request to connect from Kacie Householder, 2262 Hewitt Gifford Road, Warren Township
8. Request to connect from John H. Lutz, 4602 Hewitt Gifford Road, Warren Township

9. iamGIS Service Agreement
10. Tank Maintenance

OLD BUSINESS:

1. TRUMBULL ENERGY CENTER – SANITARY SEWER
2. PROJECT FUNDING
3. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
4. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
5. IMPERIAL SEWER AGREEMENT
6. UTILITY DEPARTMENT BUILDING
7. I & I
8. 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