

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**Tuesday, February 18, 2020 4:00PM**

KEVIN CAMPBELL, President  
THOMAS DIETZ  
MICHAEL SULLIVAN  
CHRISTOPHER KOGELNIK, Engineer

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

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: October 23, 2019

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. Old Dominion utility services
2. Contingency Plan 2020
3. **A RESOLUTION CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2020 SEASON AND DECLARING AN EMERGENCY.**

OLD BUSINESS:

1. Gresham Smith
2. TJX –water and sanitary sewer
3. Master Water Model Plan Update
4. Utility Department Building
5. I & I
6. Sanitary Sewer rate review
7. Warren Water
8. Personnel

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