

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, JANUARY 16, 2024 4:00PM

CHRISTOPHER PETERSON, President
STANLEY CZECK,

DARREN BIGGS, Superintendent of Utilities
CINTHIA SLUSARCZYK, Clerk
MATT RIES, Solicitor

CHRISTOPHER KOGELNIK, Engineer

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: DECEMBER 19, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. ELECTION OF OFFICERS
2. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACCEPT A STATEMENT OF FINAL COMPLETION AND OWNER ACCEPTANCE OF THE WORK IN CONNECTION WITH A MEMORANDUM OF UNDERSTANDING ENTERED INTO WITH THE BOARD OF COMMISSIONERS OF MAHONING COUNTY; ANTONINE MARONITE SISTERS OF YOUNGSTOWN, INC.; ANTONINE VILLAGE AND ANTONINE SISTERS ADULT DAY CARE, INC. FOR THE INSTALLATION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT AND REMOVAL OF A PUBLIC WATER SYSTEM/WATERLINE WITHIN MAHONING COUNTY AND ALONG THE PUBLIC ROAD RIGHT OF WAY OF LIPKEY ROAD.
3. A RESOLUTION TERMINATING THE MASTER SERVICES AGREEMENT WITH UTILITY SERVICE CO., INC. IN CONNECTION WITH THE STATE ROUTE 45 WATER TOWER.
4. CT WORK AUTHORIZATION FOR LIPKEY ROAD WATERLINE EXTENSION

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. IMPERIAL SEWER AGREEMENT
7. UTILITY DEPARTMENT BUILDING
8. I & I
9. 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