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**RECORD OF PROCEEDINGS**  
**MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**1455 Salt Springs Road, Lordstown, Ohio**  
**January 19, 2021**  
**4:00 p.m. to 5:00 p.m.**

**IN ATTENDANCE:** Mr. Kevin Campbell, President  
Mr. Michael Sullivan, Vice-President  
Mr. Darren Biggs, Supt. of Utilities  
Ms. Cinthia Slusarczyk, Clerk  
Mr. Christopher Kogelnik, Engineer  
**ALSO PRESENT:** Mr. Terry Campbell, Village Council  
Ms. Frances Morgan, Citizen  
Ms. Rhonda Morgan, Citizen

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 19th of January, 2021.

MR. CAMPBELL: Thanks for joining us tonight. I'd like to call the meeting to order. Please stand with us for the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:**

MR. CAMPBELL: All right. Cindy, roll call.  
MS. SLUSARCZYK: Kevin Campbell.  
MR. CAMPBELL: Here.  
MS. SLUSARCZYK: Thomas Dietz.  
(No response.)  
MS. SLUSARCZYK: Michael Sullivan.  
MR. SULLIVAN: Here.  
MS. SLUSARCZYK: Darren Biggs.  
MR. BIGGS: Here.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik will be attending, he's a little behind.  
MR. CAMPBELL: I'll make a motion to excuse Tom tonight.  
MR. SULLIVAN: I'll second.  
MR. CAMPBELL: All in favor?  
(All respond aye.)  
MR. CAMPBELL: All opposed?  
(No response.)  
MR. CAMPBELL: I'd also like to make a motion to amend the agenda for a resolution. It's pertaining to our 2008 Chevy truck and donating it to TCTC. I'd like to add that under New Business.  
MR. SULLIVAN: I'll second that.  
MR. CAMPBELL: All in favor?  
(All respond aye.)  
MR. CAMPBELL: All opposed?  
(No response.)

**APPROVAL AND CORRECTION OF MINUTES:**

MR. CAMPBELL: Very good. Approval and Correction of

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Minutes. We have minutes from December 15 of 2020.

**MR. SULLIVAN: Make a motion to accept.**

**MR. CAMPBELL: I'll second. All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: Again, thanks for all the effort in our minutes.

**CORRESPONDENCE:**

MR. CAMPBELL: Cindy, any correspondence?

MS. SLUSARCZYK: No correspondence.

**PUBLIC COMMENTS:**

MR. CAMPBELL: Okay. Public Comments. At this point I see we have some public. So we'd like to have you come up, or at least stand up -- I don't know that they need to come up -- stand up, state --

MR. SULLIVAN: What if she would like that read.

MR. CAMPBELL: Our typical routine is stand up, state your name and address for the record.

FRANCES MORGAN: Frances Morgan, 449 Salt Springs Road, Lordstown, Ohio.

MR. CAMPBELL: Okay. And then you brought us something to read and want it read?

FRANCES MORGAN: That's right.

MR. CAMPBELL: I gave you a copy of this.

MS. SLUSARCZYK: Yes. This is a letter from the Village of Lordstown dated September 15, 2020 to Frances Morgan, 449 Salt Springs Road S.W., Warren, Ohio 44481. "Miss Morgan: In the past we have been out to fix your grinder station two times because the breaker that controls the grinder's power inside your home was tripped. This does not allow it to run or alarm you, thus creating an overflow issue in the grinder station. You should be aware that we maintain only the grinder pump, not for your home to the grinder station which seems to be creating the issue. We ask that you have that checked/repared to eliminate any future problems. If the problem recurs you may be charged with any cost the Village may have to properly maintain your grinder. Thank you for your cooperation, and feel free to contact me with any questions or concerns. Respectfully, Darren Biggs, Superintendent of Utilities." Attached to this letter is Invoice No. 126 dated January 12, 2021 for \$504.98 for the call-out associated by the City of Warren to pump out the grinder station at the 449 address.

MR. CAMPBELL: Okay. Very good. Thank you.

FRANCES MORGAN: But if you noticed in the letter it said any further. It didn't say past, it said further incidents. We had the grind -- the breaker checked. The electrician didn't think it was it to begin with. I said change it, he changed it. Furthermore, the light and the sirens on it has never worked for I don't know how long. I've had trouble with that grinder pump from day one. Day one.

RHONDA MORGAN: And the problems we were having with it --

FRANCES MORGAN: They never told me what was wrong with it.

RHONDA MORGAN: -- was the balls. Well first, before they changed the whole grinder pump it was the balls in the grinder pump. So they changed ours and several others. So when we called them when we

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had the problems, they would come out and fix it but never tell us what was wrong with it.

FRANCES MORGAN: Wrong with it.

RHONDA MORGAN: So we had no clue.

FRANCES MORGAN: That it was a breaker.

RHONDA MORGAN: Until we got this letter.

MR. CAMPBELL: I guess let's back up one step. I want you to understand, this was for what Warren charged us for the pump-out part. It wasn't from -- I'm understanding the department's -- it wasn't our department charging you, we had to call Warren to pump it out, we don't have the vac truck. That's what this charge is, so you understand where it's coming from.

FRANCES MORGAN: Yeah. But they never told me. If they told me it would never have had to be pumped up, so it's on the Village's problem. They never ever told me that it was the breakers when they came to look at it. Now if it did it twice, they should have told me the first time and it would have been fixed. But they never said. So I don't think I should have to pay it.

MR. CAMPBELL: Okay. There's some confusion from what -- Darren, can you express from your side and your department and the knowledge you have of the situation.

MR. BIGGS: Right. If I remember right, the first time we had to be let into your home to turn it back on; is that correct?

FRANCES MORGAN: Well it's in my house, yeah.

MR. BIGGS: Well then, what I've saying, you should have been aware of that.

FRANCES MORGAN: No, they never said they had to turn it to --

MR. BIGGS: I'm gonna try to explain, Mrs. Morgan. What I'm saying is you should have known by that whether it would have been us telling you or you realizing what was going on with that. The second time you should have been told also. If you weren't told by anybody that it was inside, that your breaker tripped again --

RHONDA MORGAN: Only thing they told us was can we come in and check your breaker.

(At this time, the two women started talking at the same time and the court reporter had to interrupt them.)

MR. CAMPBELL: Just so you understand, she's taking -- one person speaks at a time.

FRANCES MORGAN: They've always come in and taken and shut the breaker off when they went down to fix it. So I never -- they never -- the only one that ever told me that something was ever wrong with it was Mr. Platt. After that nobody has ever said when they come out to check it what was wrong with it.

MR. BIGGS: The letter was sent out the first time.

FRANCES MORGAN: No. This was sent out -- if you look at the letter --

MR. BIGGS: If you let me explain.

FRANCES MORGAN: I will.

MR. BIGGS: I appreciate that. So the letter was sent out to make you aware of what the problem was and try to fix the problem between basically the grinder and the home, what was making that trip inside your

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home. That's what that was for. There was no response, there was no yeah, we did it, we didn't do it, you know, whatever else. So it was a decision to not charge for what we did but get charged for what Warren charged us so that maybe we could hear something from you, did it get done, did it not get done.

RHONDA MORGAN: They didn't call.

FRANCES MORGAN: Nobody ever called.

MR. BIGGS: The letter should have been pretty clear.

FRANCES MORGAN: Well, the letter was --

MR. BIGGS: Okay.

FRANCES MORGAN: I called and said could somebody tell me where this breaker is, and they said call your electrician.

MR. BIGGS: Who did you talk to?

FRANCES MORGAN: Whoever I called for the water and sewer.

MR. BIGGS: You don't know who you spoke with?

FRANCES MORGAN: Cindy.

RHONDA MORGAN: Yeah, I talked to Cindy.

MR. BIGGS: Okay. Well, inside the home she's right with that because we have nothing to do with that.

FRANCES MORGAN: They would have known where the breaker was. I did not know where the breaker was.

MR. BIGGS: Who's they?

FRANCES MORGAN: The kids, the guys.

MR. BIGGS: I gotcha. Right.

FRANCES MORGAN: The guys that came out to fix it.

MR. BIGGS: Right.

FRANCES MORGAN: There we go. So I don't feel that I should have to pay it.

MR. BIGGS: The -- you understand that from the grinder to your home is your responsibility?

FRANCES MORGAN: Yes, I do.

MR. BIGGS: Okay. Do you feel the Village should have to pay for the problem that occurred from the grinder to your home then?

FRANCES MORGAN: Yes, because I was not told.

MR. BIGGS: You do --

FRANCES MORGAN: That first time that the breaker supposedly was off, that it was the breaker, they came in, left and that was it. So that's where it stands.

MR. CAMPBELL: Okay. Well --

MR. BIGGS: Just to make it more -- Kevin, just as a reminder for the Board, the first time this happened it actually went up into that box and we actually had to purchase a new box. We didn't charge, we didn't do anything for that either. Plus the call-out plus the pump-out and all that stuff. There was no charge on the first one. So all that was on our dime anyhow. So with this one all we did was charge for the Warren, just to be clear that --

MR. CAMPBELL: And that's what I recall.

MR. BIGGS: Anything we did was on us.

MR. CAMPBELL: I understand. And from their side they were saying they were never told that there was a problem on their side.

FRANCES MORGAN: Yes, yes.

MR. BIGGS: The letter was pretty clear.

FRANCES MORGAN: After.

RHONDA MORGAN: That was after.

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FRANCES MORGAN: After twice.

MR. CAMPBELL: I understand.

MR. BIGGS: But that was before the billing, correct?  
Before you got billing?

FRANCES MORGAN: The letter was dated September.

MR. BIGGS: Okay.

FRANCES MORGAN: The billing is dated January.

MR. CAMPBELL: What we're gonna do -- and thank you for bringing it to our attention, we appreciate that. What we're gonna do, because we have a lot of stuff on our agenda and have to get out of here before Council, we're gonna take the time, look back at the sequence of events from our records, check when stuff was sent to you, what responses we got.

FRANCES MORGAN: Well, right here's the --

MR. CAMPBELL: Well, I understand. There's more to it than just this. So what I'm saying is we're gonna go back and look at our records, the work order when stuff was done, and then we can present a full picture of where we're at and we can look at it as a Board and see if it's appropriate or not.

FRANCES MORGAN: Well, it's never been fixed right to begin with because the light never works and the sounding the system, the sound that alerts you has never worked. It's worked in the beginning, and that was it.

MR. CAMPBELL: Okay.

FRANCES MORGAN: After Mr. Platt he told me that they didn't work and they had never been fixed.

MR. CAMPBELL: All right. Well then, that's information for us and we appreciate that. So like I said, we have that on record and we'll take a look at stuff and get back to you when we can dig into the details of it. Obviously, it's not gonna get resolved right now unfortunately.

FRANCES MORGAN: So that's the end of it?

MR. CAMPBELL: Yeah, right now for this part of the meeting.

RHONDA MORGAN: So we can go?

MR. CAMPBELL: Yeah, you can go. Thank you for you time, appreciate it. Have a good evening.

(Frances and Rhonda Morgan leave the meeting.)

MR. CAMPBELL: All right. No other public comments, right?

**NEW BUSINESS:**

**1. Election of Officers**

MR. CAMPBELL: All right. New Business, election of officers. Well, can you do that with two people?

MS. SLUSARCZYK: I knew that was gonna be the question. I called Solicitor Dutton this afternoon and asked him. He said absolutely, you are entitled to vote for yourself. So that way, unless somebody abstains from a vote, then it would be whatever the two of you decide here tonight.

**MR. SULLIVAN: All right. I'll make a motion for Kevin to be Chairman.**

**MR. CAMPBELL: Do I have to accept, is that how this works?**

1. **MS. SLUSARCZYK: Yes. RATE STUDY**

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MR. CAMPBELL: I'll accept the nomination. What is -- unless the other Mr. Campbell in the room would like it. Then we have to vote, right?

MS. SLUSARCZYK: Yes.

MR. CAMPBELL: All right. I guess -- well, all in favor?

MR. SULLIVAN: All in favor?

MR. CAMPBELL: Would all in favor work?

MS. SLUSARCZYK: Yeah.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: I make a motion for Mike Sullivan to be vice-president. Would you accept, sir?

MR. SULLIVAN: I accept.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: There we go. President and vice-president.

**2. A Resolution for the Board of Public Affairs of the Village of Lordstown authorizing the transfer of ownership of a 2008 Chevrolet Silverado 2500 truck to Trumbull County Career and Technical Center, 528 Educational Highway N.W., Warren, Ohio 44483, which vehicle has been declared salvage and is no longer needed for municipal purposes.**

MR. CAMPBELL: Number 2 is the amended item, and this is a Resolution for the Board of Public Affairs of the Village of Lordstown authorizing the transfer of ownership of a 2008 Chevrolet Silverado 2500 truck to Trumbull County Career and Technical Center, 528 Educational Highway N.W., Warren Ohio 44483, which vehicle what has been declared salvage and is no longer needed for municipal purposes.

MR. SULLIVAN: I make a motion that we accept and send it to TCTC.

MR. CAMPBELL: I'll second that motion. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MS. SLUSARCZYK: This becomes Resolution 2021-8.

MR. CAMPBELL: Sign this one? I don't have one.

MS. SLUSARCZYK: I do have one.

(Mr. Kogelnik enters the meeting.)

MR. CAMPBELL: All right. You got all the paperwork on that, we're good. Thanks, Darren, for taking care of that. I think it's a good home for it, appreciate that. All right. Thank you, Chris, for joining us.

MR. KOGELNIK: I'm sorry I'm late.

MR. CAMPBELL: We're trying to get moving so we can be ready for Council.

**OLD BUSINESS:**

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**1. Lordstown Motors Draft Agreement with the City of Warren**

MR. CAMPBELL: We're down to Old Business already, Lordstown Motors Draft Agreement with the City of Warren. I don't believe there's any development on that.

MS. SLUSARCZYK: No.

**2. ODFL Draft Agreement with the City of Warren**

MR. CAMPBELL: All right. Number 2, Old Dominion Freightliners Draft Agreement with the City of Warren. Same thing, I don't think there's anything changed on that.

**3. Gresham Smith - Battery Plant nka Ultium**

MR. CAMPBELL: Gresham Smith Battery Plant, also known as Ultium. I guess at this point are there any updates or --

MS. SLUSARCZYK: The last updates that we had is our January 14 meeting. We passed the seven different pieces of legislation, I think six were related to the project. They were the water and sewer easement from General Motors to the Village, one from EV Corporation for sewer, the ingress and egress at Tri-Mor, and the purchase of property from Tri-Mor Real Estate, and then to award J.S. Bova the contract. That all occurred at the January 14 meeting.

MR. CAMPBELL: Very good. Appreciate everyone's effort on that. I guess are there any updates or items of things from the Board at this point? Chris, is there something we need? I know we've got that out of the way. But since we're here now and before Council, is there anything else that needs lined up for Ultium?

MR. KOGELNIK: The project involves a lot of communication, correspondence. Darren and I were talking about that this morning. And Darren, I did talk to our staff; and everything that we talked about today over the phone is getting addressed, okay. So you will be getting a printed copy of the full size plan sets so that you can have them for approval prior to anybody else in the Village seeing them and having -- putting their pen to paper for approval, okay. I do recommend that Darren sees these things on paper. You just can't see it on a little computer screen and pick up all the details. And we're hoping that he can see all of this, ask questions, and that sort of thing. So that was a good part of today's conversation. The first phase is moving forward with J.S. Bova as a contractor, and I think that this Friday there's a site meeting. So you know, the first phase goes from approximately in front of the Magna Seating property, crosses the road to the west side of State Route 45, and then parallel to State Route 45 up to the railroad tracks and stops. That's the end of the first phase. So that gets Ultium, you know, their interim water that they need. And then the second, third, and fourth phases are already being worked on. I -- Cindy asked today what's the implementation schedule look like for those subsequent phases, so we'll get a list of those subsequent phases so that the Board can understand when those are coming out. That's important I think for you guys. So everything else is -- you know, it's obviously a hurry up job to get everything done, and it's probably one of our biggest projects that we're handling across the company right now.

MR. CAMPBELL: I would assume that is a correct statement. We appreciate all your work and effort, and I know that Darren appreciates that. And Darren, we appreciate all your involvement with the technical side; and I know Cindy's working hard on the paperwork side and keeping

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things in flow so we definitely appreciate all of that.

MR. KOGELNIK: It's a good effort. Everybody seems like they are coordinating. Everybody, CT, the Village, contractors, Ultium, even the County for the sewer side so far. So --

MR. CAMPBELL: Good.

MR. KOGELNIK: I don't have anything that I have to report negatively on.

MR. CAMPBELL: And there's nothing we need to do as a Board tonight for Council then?

MR. KOGELNIK: I provided Cindy the five title sheets, okay. So those are for Phases 1, 2, 3, 4 and 5. Phase 1 is already done. It's already, you know, in the contractor's hands. So 2 through 5 need to be signed as Darren sees fit that they are, you know, approved in his eyes.

MR. CAMPBELL: Okay. Do you have something, Cindy?

MS. SLUSARCZYK: I do. Let me just make a note to that. In relationship to Ultium, I received a request from John-Carl Zarella today in regards to the application process and the deposit. And the e-mail states "Cindy, this is a major project that up to this point has been handled via e-mail. Is there any way this can be handled similarly. We would distribute the form to proper signatures and return it to you. As for the \$200 fee, we're paying millions to have this water service installed, I think that fees should be waived or considered already paid. I believe we would have support of Village Council." I replied to him that I would have to bring this to you and that, like his large project, Lordstown Energy Center did have to comply and pay the \$200 deposit. It's a nominal fee, it is in no way in relationship to cover the amount of water that they will use. But I did tell him that I would ask the Board for their approval or denial to his request to not have to make come in to make application and pay the deposit.

MR. SULLIVAN: Of what, \$200?

MS. SLUSARCZYK: Yes, which is the deposit for an industrial or commercial.

MR. CAMPBELL: Unfortunately we won't be able to if, Mike, you wanted to change from what we're doing by our regulations and bylaws.

MR. SULLIVAN: I don't want to change.

MR. CAMPBELL: Because I have to abstain and you're the only person, Tom isn't here. So we couldn't do anything anyway.

MR. SULLIVAN: Yeah, I'm not --

MS. SLUSARCZYK: You've never -- and I told him in an e-mail you've never deviated from that.

MR. SULLIVAN: Right.

MS. SLUSARCZYK: It didn't matter if it was Lordstown Motors, PPG, Lordstown Energy Center.

MR. SULLIVAN: I'm surprised they are even asking. It's such a --

MS. SLUSARCZYK: And perhaps maybe he didn't understand what the fee was for. But I did explain it in my reply that -- I did say it is not my decision, it is the Board's.

MR. CAMPBELL: That was a correct statement.

MR. SULLIVAN: And the Board made a decision.

MS. SLUSARCZYK: He'll have to comply with the rules.

MR. CAMPBELL: And I guess the other part of his question was to do it electronically. The first part --



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MS. SLUSARCZYK: The forms aren't available electronically. Again, they're in the building. It's not like they've never been in this building before.

MR. CAMPBELL: And you replied to him?

MS. SLUSARCZYK: I actually -- when this first came about, Mr. McNutt from CT told him, you know, to contact me for the process to start the service so it would be ready when needed. And I explained to him to make application for water you will have to schedule an appointment to come into the office. The building is currently locked out to the public, but I am permitted to bring you in for this. I wanted to get the details regarding the tap fee, meter sizes and pit information first. But whoever is quote/unquote signing up for water will have to have a letter of authorization to sign on behalf of Ultium, the tax ID number, proof of identity and a deposit of \$200, check, cash or money order only. This will only take five minutes. He can call me with any questions or to set up the appointment.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: The only thing I failed to mention is I would like that done before February 4 because that will be my last day.

MR. CAMPBELL: I guess when you reply that you brought it to the Board you can reply with that also. Is there anything else?

MS. SLUSARCZYK: No.

MR. CAMPBELL: Very good. Thank you everybody.

#### 4. Utility Department Building

MR. CAMPBELL: Number 4, Utility Department building. I know that there's been ideas and discussions, and I guess the latest development on that is if TEC comes into the picture and we look at the old Peterson property and setting up a building there, so I think that's the latest plan of attack. Is that a correct statement for utility building?

MR. KOGELNIK: Yes.

MR. BIGGS: Chris, I just got a text that said that that building was sold. Did you hear anything about it?

MR. KOGELNIK: You know, I was coming here for the bid opening meeting this afternoon, there was somebody sitting in the parking lot.

MR. BIGGS: That text came 10 minutes ago to me.

MR. CAMPBELL: Was it sold to TEC?

MR. BIGGS: I can probably tell you.

MR. KOGELNIK: Well, it wasn't B.M.W.

MR. CAMPBELL: Well I was just bringing it up because it's a topic of discussion, and I guess it's still a topic of discussion.

MR. BIGGS: Sheldon Gannt.

MS. SLUSARCZYK: That's the current owner.

MR. CAMPBELL: He's the one that told you it's sold?

MR. BIGGS: Has an offer. They have an offer on the property. So no, I don't have a name on here. They have an offer on the property and has accepted that offer.

MR. CAMPBELL: I know when we talked that it was one of the items that they were working on. Is that a correct statement from when we met with --

MR. KOGELNIK: Yeah.

MR. SULLIVAN: Well, what happened to the thought of putting

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it -- I thought we were gonna purchase more property where the water tank --

MR. CAMPBELL: You can elaborate on that.

MR. KOGELNIK: The amount of property, Mike, that we can purchase -- neither existing tank, we just can't purchase any more. We've maxed out our availability to purchase more land there. Initially it was roughly eight acres. And by the time Shelley and whoever owns that property and manages that property got done telling us what they need at the end, and it resulted in the Village only getting four acres. So we can't -- we don't have any more room there. Now does that mean that the new Water and Sewer Department building cannot be placed there? No, that's not -- but you know, that option to potentially put a Water and Sewer Department building on Salt Springs Road offered some other inherent benefits that we weren't even thinking about.

MR. SULLIVAN: I realize that.

MR. KOGELNIK: So I think we need to find out who's purchasing that property. It might be -- I don't know who it might be.

MR. BIGGS: Do you want me to find out now?

MR. KOGELNIK: The developer here. And I have been in conversation with him today because he wanted to talk with the Village. So I can ask him.

MR. CAMPBELL: Like I said, it's definitely information; and I just brought it up as that's the direction that I think we're currently looking at is the best statement.

MR. KOGELNIK: Yes, that property that that building sits on is roughly three-and-half acres I wanted to say.

MR. CAMPBELL: Yeah, probably.

MR. KOGELNIK: I -- you know, there was a bigger part of the acreage to the south of that building. So we'll find out and report back.

MR. CAMPBELL: Yet to be determined.

## 5. I&I

MR. CAMPBELL: All right. Number 5, I&I.

MR. KOGELNIK: I am working on a proposal right now. I'm deficient in getting that to Mike. I'm gonna be coordinating with Darren to find out, you know, all the things that he has done thus far with the I&I so that, you know, I'm not starting off just brand-new with that. So allow me a little bit more time. I was on vacation last week, Mike, I'm sorry.

MR. SULLIVAN: Well you know, Council and then the Board passed raising the sewer rate to \$6.29.

MS. SLUSARCZYK: \$6.66. That has not passed Council yet. That will be considered tonight.

MR. CAMPBELL: Yeah, correct.

MR. SULLIVAN: So when Cindy was showing on the read out quarterly, we were losing 6 to 9 thousand dollars a quarter at -- what's our current rate, \$2.50?

MS. SLUSARCZYK: What are we billed by the City of Warren?

MR. SULLIVAN: Yeah.

MS. SLUSARCZYK: We're billed at a rate of \$3.49 a thousand gallons.

MR. SULLIVAN: Okay, so -- so the -- just take the lower case. Now we would be looking at \$12,000 a quarter, and that's the low end.

MR. KOGELNIK: Okay.

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MR. SULLIVAN: So we need to move on it.

MR. KOGELNIK: Okay. Okay. Got it.

#### 6. Sanitary Sewer Rate Review

MR. CAMPBELL: Your next item is Sanitary Sewer Rate Review. I guess we touched upon that already, that due to the, I guess, agreement with Warren and how things have changed since the end of last year, and I guess it's been working through a potential new agreement, that we're gonna end up increasing our rates just to accommodate our situation for now and I guess we'll see how it works out. But at this point we're kind of backed in a corner because --

MR. SULLIVAN: Well, that's what I thought. But you know, I can't imagine them doubling the rate.

MS. SLUSARCZYK: Can I speak?

MR. CAMPBELL: Yes.

MS. SLUSARCZYK: We did get notified by the City of Warren of the upcoming rate increase to \$6.54 a thousand gallons. I think that letter was dated December 28 if I recall properly. And in response to that I took that letter to Council. I met with the Council, and they directed me to prepare the rates that you had passed last Thursday, the resolution. But in the meantime, Clerk Blank, Councilman Radtka and myself met with Ed Haller and Robert Stahl on behalf of the City of Warren to see what we could do to work with the City to resolve the issue at hand. Whether we operate under the 2007 agreement or the 2016 agreement, best case scenario is we would have just one more year until July of '22. However, the City of Warren feels that agreement is expired, they are standing by that. But they did offer that if the Village would formally request in writing for -- asking the City of Warren to hold that rate for three more months, they feel that that would be accepted by the City as long as talks were progressive. They were very clear the talks were -- you know, if attorneys get involved or if it becomes a battle in the paper, talks are off. They did very clearly state that if we had not reached out to them that in March they intended to take this to court. So I do have a draft letter to the City of Warren which I will be taking to the Council meeting tonight per Mr. Blank and Mr. Radtka's direction to ask them to hold that rate, the current rate, for an additional three months. Council has to accept and permit that, and then Warren would have to reply back and let me know. They are aware -- they're the ones that said they feel it's palatable and workable, but I wanted the Board to know that that rate may not be put into play on February 1, provided that letter gets to them before they bill us. It's very clear.

MR. CAMPBELL: Yeah, understood.

MS. SLUSARCZYK: I do feel that we can come to an agreement with them. What the terms of that agreement would be is extensive. But yeah, that's -- that would be in many steps later but --

MR. SULLIVAN: Well, another question I had on that -- and you know, when it came up the other day it was like here it is, pass it. But when we raised the rates on the water, you said you can't touch the electric lines because the an agreement is that --

MS. SLUSARCZYK: That is correct.

MR. SULLIVAN: They pay 10 cents over. Now on the sewer -- where are they on the sewer? Do they have a similar agreement on the sewer?

MS. SLUSARCZYK: Absolutely. The agreement with the

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sanitary sewer for Lordstown Energy Center reads the Warren rate plus a 40 cent adder. If you -- on the rate sheet that was provided with the resolution last week marked up in red, you'll read the condition on the bottom that when I went to implement those rates into writing on that rate sheet, we -- I have two different -- two different rates for the energy center and for our residents. So based on the figure that was provided in the letter from the City of Warren that we received, Lordstown Energy Center rate will actually go to \$6.94 if that rate is implemented, if it's not stopped in --

MR. SULLIVAN: The \$6.66, is that --

MS. SLUSARCZYK: If Warren's increase of \$6.54 takes effect on February 1. That's a default we would -- because of lack of contract, we would default to the highest rate, and that gives us the outside user rate which converts to \$6.54 a thousand gallons.

MR. SULLIVAN: So if we negotiate a rate of say \$5, whatever the number would be --

MS. SLUSARCZYK: Uh-huh.

MR. SULLIVAN: They would pay \$5.40?

MS. SLUSARCZYK: Correct. Lordstown Energy Center would pay \$5.40.

MR. SULLIVAN: And the residents would pay \$6.66?

MS. SLUSARCZYK: If Council passes the increase tonight, yes.

MR. CAMPBELL: All right. Any other questions, Mike? All right. Appreciate your time on that, Cindy.

MS. SLUSARCZYK: You're welcome.

MR. CAMPBELL: Number 7.

MR. SULLIVAN: Just one other thing, Cindy.

MR. CAMPBELL: I guess not.

MR. SULLIVAN: On the I&I, when you had it quarterly showing what the cost is, could you do that for one quarter or whatever so we --

MS. SLUSARCZYK: Actually I cannot simply because of the reading periods, and that was up to and including some parts where Imperial connected. Imperial connected and that had increased flows, but then Lordstown Energy Center's flows are so great. And because they're million gallons plus a day, I mean, the time that we read it versus the time that Warren reads that meter would just throw our figures askew. Our numbers are a fraction of what the energy center puts into the system. And unless every meter was read at the same minute every -- you know, for a period of time --

MR. SULLIVAN: Well, how did we do it for two years?

MS. SLUSARCZYK: Because that's all we had. We had the residential flow, what we billed against residential flow, compared to the master meter was just two readings. Now the flow -- Lordstown Motors Energy Center is -- the residential flow is -- I can't even say it's a tenth of the flow. So they're putting in what we would use in quarter basically in a day or two. It's too great of a number to depict what's residential, what's I&I in the system, and what we're billing for. Before it was kind of simple, we took one total and used it against the master meter.

MR. SULLIVAN: Well, but the energy center was up and running when we were getting those.

MS. SLUSARCZYK: No, that is incorrect. The energy center

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did not start until 2017, and the sewers were started in 2008.

MR. SULLIVAN: Well, I know that. But I'm saying we were getting in the quarterly report when the energy center was up and running.

MS. SLUSARCZYK: No. I stopped that about a year or two after Imperial connected, which was well before that. Probably in '13 or '14. It's been years, I mean. It doesn't seem like it, but it's been years. I can print the sheet that I had for you with the dates. But once Lordstown Energy Center come in, I didn't even bother to track it.

MR. CAMPBELL: Okay. Anything else, Mike?

MR. SULLIVAN: No.

#### 7. Warren Water

MR. CAMPBELL: Okay. Number 7, the Warren Water. I don't believe there's been any development from Warren bulk water agreement. As we already led with our first two items, there was no development on Lordstown Motors or Old Dominion, so keep that on here, keep a radar on it.

#### 8. Personnel

MR. CAMPBELL: Number 8, Personnel. I believe we have -- is there something that we need to do with that tonight or --

MS. SLUSARCZYK: That is the letter that is going to be presented for Council based on the actions of the meeting of January 14. That will be presented to the Mayor and Council for tonight.

MR. CAMPBELL: There's nothing that we need to unless --

MR. SULLIVAN: No, we already did it.

MS. SLUSARCZYK: I believe all the action on behalf of the Board is complete except --

MR. BIGGS: Do you need anything official, is that why you're looking at me? Because we didn't have anything official last time. I don't know.

MS. SLUSARCZYK: I was gonna say I think the only thing that's changed from Thursday until now is the acceptance of the part-time position.

MR. BIGGS: Yeah, on that end. Right. The only difference in our discussion -- do they need anything official though to pass or --

MR. CAMPBELL: I guess it wouldn't hurt, right?

MS. SLUSARCZYK: I think they would, at least by motion.

MR. SULLIVAN: Didn't we make a motion to accept Sam?

MR. CAMPBELL: We didn't know.

MS. SLUSARCZYK: You were in executive session and you did not take action.

MR. SULLIVAN: That's right. That's right.

MR. CAMPBELL: And you hadn't talked to him, and all that came together after the meeting. I think we at least need to take a motion.

**MR. SULLIVAN: I make a motion we hire Sam Wells for the full-time labor position.**

**MR. CAMPBELL: And do you want to go ahead and add --**

**MR. SULLIVAN: Do you want me to make it in the same --**

**MS. SLUSARCZYK: One each.**

**MR. CAMPBELL: One each. Okay. I'll second the motion to hire Sam Wells as the labor machine operator. All in favor?**

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(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. And I'll make a motion to accept Robert Luzadder as the permanent part-time employee.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good. All right. So that should put us in good shape for that. They'll take that into Council tonight and hopefully move with an emergency response to finish it up.

MS. SLUSARCZYK: Thank you.

### 9. Rate Study

MR. CAMPBELL: All right, rate study. I know it's been a topic of discussion. I know that when we had a meeting with -- was it Bob, you, me and --

MR. KOGELNIK: Steve.

MR. CAMPBELL: Steve Remillard, that's right. We had kind of just a technical meeting, kind of kicking around ideas technically. And then we kind of branched into financially what they're gonna need. He keeps requesting something for the investors for the banks. He's come up with a -- I guess he's trying to find a hybrid between what we're gonna move forward with as a Village and how we're gonna operate and then what the banks need. Because you know what the banks really need is like he had last time with LEC. They had a flat-out agreement, they knew exactly what things were going to be. But as we kept telling him, we're not heading that direction, we can't give you that because that's not how we're operating. So I think he's searching for a medium that we can live with and give the banks an idea financially, you know, what they're gonna be investing in and, you know, what their expenses are gonna be. So I don't know if we made much progress on that. I mean, I definitely came to a better understanding.

MR. KOGELNIK: I think we did.

MR. CAMPBELL: Has he come to you or CT with any other -- I think -- I talked to him after that meeting and he had -- like I said, he had an idea about some kind of -- I don't know if it was an agreement, but at least understanding of all right, if you calculate you guys are gonna have a rate structure, I know we're gonna be billed that way, if you calculate it it's going to be roughly this chunk of money. If I word it that way the bank can see all right, it's gonna cost this much, negating it's going through a rate structure and all that, but ultimately here's what it's going to cost, and you guys can say it's gonna cost you about this much money in water, then you will be billed -- you won't be billed that way, but this is what it's gonna cost him. Did he deliver anything? He was gonna do to more leg work on his side and come back to us with --

MR. KOGELNIK: Yeah, he did produce some sort of calculation. I'm not sure if that's something that we want to discuss openly.

MR. CAMPBELL: No, no, no. Huh-uh. I didn't know that number, but yeah.

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MR. KOGELNIK: And so we ultimately said we can't produce a number like right now.

MR. CAMPBELL: Yes.

MR. KOGELNIK: We can probably come up with a range quickly. But we told him clearly, you stated it clearly, we're looking at you going into our tier structure, we don't want a special agreement or anything like that. And let's just make sure that we're saying the same things here because when I say agreement, you know, there were seven agreement with LEC. Those seven dealt with water, sewer, service for water and sewer, a master agreement for the engineering, a master agreement for the construction. And so that was like a whole set of agreements for one project. So what we're hoping to do with TEC -- and I'm just repeating what, you know, we've all stated -- that they drop into our tier structure and, you know, hopefully it's successful that, you know, their expectation of cost is in line with what happens in that tier that they operate in. I cannot guarantee that that's gonna happen right now. And if that doesn't happen, it could mean no project for TEC. We want that project though, that project fits Lordstown's master water plan like a glove. So we need to work with these guys to figure out how we can connect them without trying to give away the farm.

MR. CAMPBELL: Yes, yes.

MR. KOGELNIK: I can't put it any more succinctly than that. And that's gonna take time and coordination, some of which Steve may not have. But you know what, if he doesn't have the time to talk and communicate so that we can understand I don't know how we can help him then. So we'll work with him, but I think what he's asking for right now is can we accelerate this process of the rate study that we're doing. Well, that night Bob McNutt put pen to paper and started trying to figure out some sort of a range based on the conversation we had. So I can tell you that we're willing to help out. But we, CT, are careful that hey, we can't do any work here because we're not authorized then. And the Village doesn't want to put forth a penny on this project without Steve paying for it, we get that. We need to have some conversations with Steve. So I talked with Bill Blank today, and we're gonna have a phone call with Bill and with Steve Remillard to find out how, you know, Steve can use us, how much use he has to have of us. You know, it might culminate into we produce a cost range that is prohibitive of his project.

MR. CAMPBELL: Yes, that's very true.

MR. KOGELNIK: It may happen like that. But you know what, on a \$1 billion project you gotta exercise a little bit. So -- and you know, hopefully though we can come to an agreement that okay, this range is probably gonna be the Village's next tier structure or tier that you're gonna drop into. That's what we hope. So when, you know, we look at that, we're not gonna pull a figure out of the sky like happened last time for the rate for water. We have to analyze OM&R -- Operation, Maintenance and Replacement -- okay. So if Steve wants to give us something like a quarter or fifty cents or whatever as an adder, at least that's an idea of how we can understand okay, then the tier structure rate or range in that tier structure could be this or that. Eventually we'll come to terms and find out where he fits into that tier structure, but it is not gonna be a separate agreement.

MR. CAMPBELL: No, we're on the same page there, okay.

MR. KOGELNIK: So I think -- the other stuff that we talk about, a Water and Sewer Department building, how much capital investment

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he's gonna have for the water line, the impact on -- I don't know -- Salt Springs Road, and that sort of thing, those things also have to be built into our thought process. So I want you to know I'm very willing to work on this. It's just that we know there's certain things that have to happen in order for us to do the work on it. And we understand the expectation of Steve I think now, and we certainly understand the expectations of the Village.

MR. CAMPBELL: Okay. I guess back to the topic of the rate study. So where -- is there like a percentage of where we're at with it or is it another month out?

MR. KOGELNIK: I think it's probably gonna be another month out for a formal rate study to be done. I do know that Bob's working on it and, like I said, that night he was scratching that up.

MR. CAMPBELL: Yeah, he sent out some rough just, you know, ballpark stuff, yeah. Okay. Any other questions on that at this point? All right, very good.

#### **10. Permanent Part-time Employee**

MR. CAMPBELL: Oh, Permanent Part-time Employee, I guess we can take that off the agenda. Yeah, scratch that off.

#### **11. Lordstown Village Plaza Bill**

MR. CAMPBELL: Number 11, Lordstown Village Plaza Bill. Any development or update on that at this point?

MS. SLUSARCZYK: No.

MR. CAMPBELL: All right. Let's move on to --

MS. SLUSARCZYK: Do you want me to remove that from the agenda?

MR. CAMPBELL: I thought we did.

MS. SLUSARCZYK: I was thinking yes. You said if there's a problem --

MR. CAMPBELL: Let's take it off until it comes back around I guess.

#### **PUBLIC COMMENTS:**

MR. CAMPBELL: Public Comments. No additional public comments.

#### **REPORTS:**

##### **1. Solicitor's Report**

MR. CAMPBELL: Reports. Solicitor's Report. Anything from our Solicitor? Nope?

MS. SLUSARCZYK: No official report. We've been in contact every day, every hour.

MR. CAMPBELL: There's a lot going on, that's for sure.

MR. KOGELNIK: Yes, he does. I'll vouch for that.

##### **2. Engineer's Report**

MR. CAMPBELL: All right. Engineer's Report. Anything else that we haven't touched upon or questions for our Engineer?

MR. KOGELNIK: Well the only thing is the Lordstown Solid Waste and Recycling, we opened bids today. We're gonna do the bid review and get that back to Cindy here shortly. So it went okay today.

MR. CAMPBELL: That's telling it.



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MR. KOGELNIK: I don't like using superlatives.

MR. CAMPBELL: Yeah. I know that we may, as a Board, need to look at -- things might be changing for the Village with depending how things come around with that. So, I guess we'll know more as it comes together. Any other topics for the Engineer? Have you got anything, Mike?

MR. SULLIVAN: Huh-uh.

MR. CAMPBELL: Cindy, Darren? No? All right. Thanks Chris, appreciate it.

MR. KOGELNIK: You're welcome.

### 3. Utility Committee Report

MR. CAMPBELL: Utility Committee Report. Any updates or changes? Are you here representing the Utility Committee or no?

TERRY CAMPBELL: Yes.

MR. CAMPBELL: Okay. So any updates?

TERRY CAMPBELL: No.

MR. CAMPBELL: Thanks for attending, I appreciate that.

### 4. Clerk's Report

MR. CAMPBELL: Clerk's Report, Cindy.

MS. SLUSARCZYK: Unfortunately, I have had no time to prepare an official report.

MR. CAMPBELL: What are the hot buttons?

MS. SLUSARCZYK: Truthfully, the only thing I ask is that -- which may be on Mr. Biggs' report -- is there was an invoice upstairs for Lee's Excavating for \$2,377 to pull a new one-and-half inch copper service line under the road, reconnect at main and at curb box. This was for 6795 Palmyra Road, they had to replace it. It exceeds \$1,000, and we needed the Board's approval prior to payment. I do know that signatures are on the voucher upstairs, but I need it on record.

MR. SULLIVAN: I make a motion that we pay the -- what was that, two thousand --

MS. SLUSARCZYK: \$2,377.10.

MR. CAMPBELL: All right. I'll second that motion. All in favor?

(All respondaye.)

MR. CAMPBELL: All opposed?

(No response.)

MS. SLUSARCZYK: If you have any questions for me, the only thing I can say is --

MR. SULLIVAN: I think all three of us have already signed this then.

MS. SLUSARCZYK: Right, right. My last day will be February 4. I told Clerk Blank that I will try to keep in communication as best I can. He's more than welcome to call me if needed to try to keep things flowing and the dots connected here.

MR. SULLIVAN: What are you -- are you gonna be out a month?

MS. SLUSARCZYK: I thought it would be a week or two, and the surgeon says there's absolutely two weeks where I will not be allowed to use my hand at all. And the doctor told me six weeks, but he's -- at least, he said at least 60 days. I was telling him how about two weeks. So he said we'll talk about that after surgery. So right now --

MR. SULLIVAN: Are you gonna do both hands at once?

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MS. SLUSARCZYK: No. He's doing two surgeries on one hand at the same time.

MR. SULLIVAN: The other hand is okay.

MS. SLUSARCZYK: The other hand we'll do -- another staff member has to have surgery as well. So I will come back, that person will go out; and then I will, if permitted, go then for mine afterwards so that will just give me a little bit. I'd rather this be 100 percent before I took this one out. And in addition, as you are aware, the Clerk and I interviewed for a permanent part-time employee and we selected Rebecca Conn. She has taken her background check and her physical and drug screen, that did come back. And we're just now waiting for to appoint her at the Council meeting this evening, and then she will maybe start tomorrow morning or as soon as -- I do know the background check has come back, I'm not sure about the physical and the drug screen.

MR. SULLIVAN: And she will work for Bill?

MS. SLUSARCZYK: You know, I don't -- I --

MR. SULLIVAN: I know that from what I understand we're paying.

MS. SLUSARCZYK: That is correct. And Mr. Blank and I both interviewed and selected the candidate, it was a mutual agreement. We had nothing -- how he intends to the chain of command, it was very clear that he is our boss no matter how it goes. Those details again is one of those things that's never worked out beforehand. But I do -- she'll be under the direction of Clerk Blank to the best of my knowledge.

MR. SULLIVAN: We accepted her last then on the 14th, didn't we?

MS. SLUSARCZYK: You did. But it's a position within the Clerk's office.

MR. CAMPBELL: Correct.

MS. SLUSARCZYK: So Council has to --

MR. CAMPBELL: We basically give the blessing to use our money is pretty much --

MS. SLUSARCZYK: You gave him the wallet.

MR. CAMPBELL: Here's the money, you manage this person. All right. Is there anything else for Cindy? No?

MR. SULLIVAN: Good luck.

MR. CAMPBELL: We'll be praying for good surgery and fast recovery, that's for sure.

MS. SLUSARCZYK: Yes, thank you.

##### **5. Superintendent's Report**

MR. CAMPBELL: All right, Mr. Darren. Superintendent's Report.

MR. BIGGS: The only thing extra, I did have the Lee's on there. But I believe, Cindy, wasn't there also the SCADA for both the water and the sewer, the annual that they'll need to approve also?

MS. SLUSARCZYK: I would say yes. That was -- when they entered into that agreement, they knew that it was for like a period of time. But because it's this year's invoice, I would still ask for permission to pay it.

MR. BIGGS: I already filled it out. It's an annual for our SCADA for both of them. I had it filled out, you probably seen it.

**MR. CAMPBELL: Yeah. I make a motion to approve the annual SCADA renewal for 2021.**

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**MR. SULLIVAN: I second.**

**MR. CAMPBELL: All in favor?**

MR. BIGGS: I didn't know how you want to do it, but they're separate.

MR. CAMPBELL: There's two different SCADAs?

MR. BIGGS: You got the sewer part of it and also have the water. They both came in.

MR. CAMPBELL: I see, all right. It's under the SCADA system; but there's one sewer, one water.

MS. SLUSARCZYK: There's two. Is there two different invoices?

MR. BIGGS: Yes.

**MR. CAMPBELL: I'll make a motion for the water. Wait, wait, you have to second it.**

**MR. SULLIVAN: Second.**

**MR. CAMPBELL: All right. All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: All right. And you.

**MR. SULLIVAN: I make a motion for the sewer.**

**MR. CAMPBELL: The SCADA for the sewer side. I'll second that. All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: Very good.

MS. SLUSARCZYK: Thank you.

MR. BIGGS: Only other one I had, we discussed purchasing more meters.

MR. CAMPBELL: Yes.

MR. BIGGS: Need that officially approved also. You had that one too, Cindy.

MS. SLUSARCZYK: How many meters?

MR. CAMPBELL: How many meters was that, do you remember? Was it an amount of money or amount of meters?

MR. BIGGS: I believe I ordered another 100.

MR. CAMPBELL: I believe you said --

MR. BIGGS: Of just the bodies, correct?

MR. CAMPBELL: All right.

MR. BIGGS: So that -- I don't remember what the total came to.

**MR. CAMPBELL: Make a motion to approve 100 new water meters for the Utility Department.**

**MR. SULLIVAN: I second.**

**MR. CAMPBELL: All in favor?**

**(All respond aye.)**

**MR. CAMPBELL: All opposed?**

**(No response.)**

MR. CAMPBELL: All right. Very good.

MR. BIGGS: That was all I had.

MR. CAMPBELL: Anything for Darren?

MR. SULLIVAN: No.

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**MEMBER COMMENTS:**

MR. CAMPBELL: All right. We're down to Member Comments.

MR. SULLIVAN: I just would -- who's gonna get back with Mrs. Miller.

MR. CAMPBELL: Well, we're gonna take a look at -- I want to take -- I guess, Cindy and Darren, we should look at a time schedule of events because they're claiming one thing and we have it on record how things played out and when they were notified. And then they can bring it back to the Board and we can step through it and then give a proper response to --

MR. SULLIVAN: So we'll bring it back to the Board next meeting?

MR. CAMPBELL: Yeah.

MR. SULLIVAN: And then respond to her after that?

MR. CAMPBELL: Yep, yep.

MR. SULLIVAN: I just wanted to make sure we had a plan to respond.

MS. SLUSARCZYK: In regards to that, I will get the documents together for you. But for clarification, when I leave on February 4 I would also -- or may also be requesting for a special meeting to handle the awarding and the processing of the trash contract before I leave, try to get that once I get CT's recommendation.

MR. CAMPBELL: Let's do that, I agree.

MR. SULLIVAN: Has anybody talked to -- have they talked to us or --

MR. CAMPBELL: Who's they?

MR. SULLIVAN: The trash.

MS. SLUSARCZYK: Yeah. We opened the bids today. And then once we get the results, we'll know how to proceed from there. But I would like to award that before February 4. And in all fairness to the contractor, they would have to be prepared to start April 1. So the sooner the better.

MR. CAMPBELL: I agree.

MR. SULLIVAN: How many are the contracts?

MS. SLUSARCZYK: It's a five-year contract.

MR. SULLIVAN: Okay.

MR. KOGELNIK: The terms really didn't change from the last contract, Mike.

MR. SULLIVAN: What?

MR. KOGELNIK: The terms really didn't change from the last contract.

MR. SULLIVAN: Okay. And same with the recycle?

MS. SLUSARCZYK: That option is in there as well.

MR. SULLIVAN: At the same price?

MS. SLUSARCZYK: Well, the price -- all I have is totals. The unit -- the exact unit prices I have not even seen. But the options were trash, trash with recycling, and for the contractor to bill both of those options or the Village to bill both of those options were the choices. But like I said, that just happened. I'm sure Chris hasn't had a chance to do anything, nor have I.

MR. KOGELNIK: Yeah, they're just informal right now.

MR. CAMPBELL: Okay.

MR. SULLIVAN: When you get it figured out, why don't you

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shoot us an e-mail.

MR. KOGELNIK: Yes. And in fact Mike, number one, it will be posted on our website. I'll show you where. Number two, I'm gonna send Cindy a bid review letter like we always do after opening construction projects, except this is a service for, you know, trash.

MR. SULLIVAN: Okay.

**QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:**

MR. CAMPBELL: All right, Quarterly Billing Adjustments. We have for January. Those were updated in the book, correct?

MS. SLUSARCZYK: Yes.

**MR. CAMPBELL: I took a look at those. Are we okay for passing -- I make a motion to pass the January quarterly billing adjustments.**

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Very good. One down for this year.

**ADJOURNMENT:**

MR. CAMPBELL: And then I'll take a motion for adjournment.

MR. SULLIVAN: So moved.

MR. CAMPBELL: All right. I'll second that. All in favor?

(All respond aye.)

(The meeting ends at 5:00 p.m.)

C E R T I F I C A T E

STATE OF OHIO )  
TRUMBULL COUNTY ) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 24th day of January, 2021.

\_\_\_\_\_  
DEBORAH I. LAVELLE, Notary Public  
My Commission expires 4/16/2022

Submitted:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President