

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, January 21, 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: December 17, 2019

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. Election of Officers
2. Old Dominion utility services
3. **A RESOLUTION ACCEPTING THE PROPOSAL OF J.S. BOVA TO PROCEED WITH REPLACEMENT OF THE ELLSWORTH-BAILEY ROAD WATERLINE, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL.**
4. iamGIS
5. Gresham Smith- Preliminary Planning Evaluation

OLD BUSINESS:

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