AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
THURSDAY, JULY 17, 2025 3:00PM

CHRISTOPHER PETERSON, President
MICHAEL SULLIVAN, Vice President
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: JUNE 17, 2025 2:00 Meeting
JUNE 17, 2025 4:00 Meeting
JULY 1, 2025

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF LEGAL, ENGINEERING AND CONSTRUCTION COSTS WITH FOXCONN EV PROPERTY DEVELOPMENT, LLC.

OLD BUSINESS:

1. CLEAN ENERGY FUTURE – TRUMBULL, LLC – SANITARY SEWERS IN LORDSTOWN & OHIO EPA PTI
2. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIRST ADDENDUM TO THE WATER SUPPLY AGREEMENT WITH THE CITY OF WARREN FOR THE TRUMBULL ENERGY CENTER PROJECT.
3. RULES AND REGULATIONS GOVERING WATER USE AND SERVICE
4. NILES BULK WATER AGREEMENT
5. TRUMBULL ENERGY CENTER – WARREN WATERLINE
6. TRUMBULL ENERGY CENTER – SANITARY SEWER
7. PROJECT FUNDING - EASTGATE FY2026 ARC PRE-APPLICATIONS
8. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS

9. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
10. IMPERIAL SEWER AGREEMENT
11. UTILITY DEPARTMENT BUILDING
12. I & I

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