

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, JULY 19, 2022 4:00PM

KEVIN CAMPBELL, President
MICHAEL SULLIVAN, Member
CHRISTOPHER PETERSON, Member
CHRISTOPHER KOGELNIK, Engineer

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

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: JUNE 15, 2022
JUNE 21, 2022

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
2. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE
3. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
4. CT WORK AUTHORIZATION – PROJECT TITLE: **TEC** FACILITY, THIS WORK AUTHORIZATION IS TO ACCOUNT FOR DUE DILIGENCE **SERVICES ALREADY RENDERED** BY CHRIS KOGELNIK, PE OF **CT CONSULTANTS** AT THE REQUEST OF THE VILLAGE DURING THE TIME SPAN OF NOVEMBER 30, 2021 (DATE OF LAST INVOICE FROM CT) UP TO PRESENT DAY MAY 31, 2022
5. CT WORK AUTHORIZATION – PROJECT TITLE: WATER RATE STUDY FOR THE VILLAGE OF LORDSTOWN, ADDITIONAL WORK PERFORMED BY CT TO ANALYZE THE IMPACT ON THE **RATE STUDY FROM TEC**.
6. CT WORK AUTHORIZATION – PROJECT TITLE: VILLAGE OF LORDSTOWN **SANITARY SEWER RATE STUDY** FOR THE VILLAGE'S EAST SIDE SANITARY SEWER
7. A RESOLUTION SUPPLEMENTING RESOLUTION NO. 2020-16 RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ENTER INTO A **FIRST ADDENDUM** TO AGREEMENT WITH THE BOARD OF COMMISSIONERS OF TRUMBULL COUNTY, OHIO, FOR SEWER SERVICES FOR THE **ULTIUM CELLS**, LLC BATTERY PRODUCTION PLANT.
8. A RESOLUTION SUPPLEMENTING RESOLUTION NO. 2022-5 RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ENTER INTO A **FIRST ADDENDUM** TO WATER SERVICE AGREEMENT WITH **CLEAN ENERGY FUTURE-TRUMBULL**, LLC.

OLD BUSINESS:

1. CITY OF WARREN –BULK WATER (WARREN WATER)
2. ULTIUM SEWER CONNECTION
3. IMPERIAL SEWER AGREEMENT
4. RATE STUDY - WATER
5. ULTIUM
6. UTILITY DEPARTMENT BUILDING
7. I & I
8. SANITARY SEWER RATE REVIEW

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